



Wednesday, June 22, 2022
Spellman Education Center
Meeting Minutes

A. Call to Order – President Maccariella called the meeting to order at **8:04 am**.

Present –

Cherashore, Linda	Fuller, Stacey	Myhre, Kevin	Sokolowski, Bob
Cushman, Lori	Hayes, Beth	Ranalli, Lauren	Stanley, Drew
Dougherty, Paul	Lagoy, Matt	Schwemler, Molly	Winter, Josh
Friedmann, Debi	Maccariella, Deb	Scully, John	

B. Approval of April 13, 2022 Meeting Minutes

Board Action: Motion to approve the April 13, 2022 meeting minutes was made by Lauren Ranalli and seconded by Drew Stanley. The motion carried.

C. Treasurer’s Report – John Scully reviewed the treasurer’s report ending June 30, 2022 and asked for approval for the following disbursements:

4/19/2022	BTCPA	1200	\$1,295.00
5/3/2022	Ahold Financial - Giant Supermarkets	1201	\$210.80
5/3/2022	US Foods	1202	\$1,002.52

Board Action: Motion to approve the disbursements as presented was made by Debi Friedmann and seconded by Stacey Fuller. The motion carried.

D. Approval to amend Section 7.2 Election and Term of Office of WCAEF bylaws as follows:

Section 7.2 Election and Term of Office

The Officers of the Foundation shall be elected annually by the Board of Directors immediately following the election of the Directors, at the regular annual Meeting. **The President and Vice President shall be elected from the membership of the Board of Directors. The Secretary and Treasurer may, but are not required to, be elected from the membership of the Board of Directors.** All ~~The~~ terms of office for all officers shall be for one year and until a successor ~~shall have~~ has been duly elected and qualified. ~~Officers may serve two consecutive terms.~~ **The President and Vice President may serve two consecutive terms. There is no limitation on the number of consecutive terms the Secretary and Treasurer may serve.**

Board Action: Motion to approve bylaws revisions as presented was made by Paul Dougherty and seconded by Lori Cushman. The motion carried.

John Scully asked that a motion be made to nominate Molly Schwemler, WCASD Communications Manager to the board to meet the board By-Law Article VI-Directors, Section 6.2 Number of Directors: to include at least one West Chester Area School District Administrator.

Board Action: Motion to elect Molly Schwemler was made by Josh Winter and seconded by Lori Cushman. The motion carried.

E. Review and approval of YMWIC Community Grant Application for \$2,000: Bob Sokolowski summarized this request from YMWIC and asked for board consideration.

Board Action: Motion to approve the grant as presented was made by Bob Sokolowski and seconded by Debi Friedman. The motion carried.

- F. **2022-23 Strategic Plan committees**
- a. **Increase Community Visibility & Support**
 - b. **Increase Financial Program Partnerships**
 - c. **Financial: On-Campus programs**
 - d. **Maintain Effective and Efficient Foundation Board**

Committees should meet over the summer, complete their summary, forward copy to Linda and be prepared to discuss at the September meeting. Linda will send out the worksheet to the board.

Reminder: Please consider nominating a community partner of the year (complete application and send to Cherashore

The meeting was adjourned at 8:50 am.

Next Meeting: Wednesday, September 14, 2022, 8 am @ Spellman Education Center