



April 8, 2015 Meeting Minutes

West Chester Area Education Foundation

In attendance: Steve Brightbill, Bryan Brockson, Rose Cappelli, Marc Ernest, Liz Golding, Todd Goodstein, Suzanne Moore, Rob Partridge, Lauren Ranalli, Jim Scanlon, Chris Woods, Christina Wu

WCASD Staff: Tracy Dukert,

Not present: Carolyn Comitta, Dave Flamer, Robin Harkins, Steve Krug, Deb Sahijwani, Susan Speaker

A. Call to Order:

Bryan Brockson called the meeting to order at 7:33.

B. Approval of Minutes:

Bryan Brockson requested a motion to approve the minutes from February 11, 2015. Jim Scanlon and Rob Partridge made a motion to approve. The motion passed.

C. Treasurer's Report:

Suzanne Moore reviewed the income and expenses for the period ending March 31, 2015. She requested approval for disbursements to two community grant recipients. Chris Woods and Steve Brightbill made a motion to approve the disbursements and treasurer's report. The motion passed.

D. PFEW Update

Jim Scanlon reported that 111 students will be attending PFEW this year. The Foundation will pay for 45. He asked the board to approve funding of \$10,000 to cover a portion of the expenses for the remaining students. PFEW will cover the rest. Todd Goodstein and Marc Ernest made a motion to approve the funding. The motion passed.

Jim Scanlon suggested that we restructure the funding for next year so that students pay a portion. We will provide full funding for low income students.

E. EITC Letters

A list of recipients of the EITC letters was included in the packet of information.

F. Knowledge Points Partnership

Knowledge Points is a company providing educational services to students, mainly SAT Prep classes. They would like to partner with the Foundation. We will receive \$150 for every WCASD student registering for an SAT Prep class in exchange for advertising. Rose Cappelli and Marc Ernest made a motion to approve. The motion passed.

G. Breakfast Update

The Annual Breakfast will be held on Friday, April 10 at Rustin High School. The buffet will begin at 7:15 with the program starting at 7:45. Jim asked those attending to get there as early as possible to avoid traffic in the parking lot. A program for the event was distributed in the packet of information.

H. New Board Member

Jim Scanlon announced that Ken Witmer, a professor at WCU, has agreed to take Rick Parsons place on the Ed Foundation board. Chris Woods and Marc Ernest made a motion to approve. The motion passed.

The meeting adjourned at 8:15.

Next meeting: June 24, 2015 at 7:30 a.m. This is the annual planning meeting and will require more time. Jim Scanlon asked that board members block the entire morning in their schedules for this meeting.