



February 12, 2016 Meeting Minutes

West Chester Area School District

In attendance: Marc Ernest, Rose Cappelli, John Scully, Steve Brightbill, Dianne Herrin, Doug Pacitti, Rob Partridge, Lauren Ranalli, Shelby Speaker, Jim Scanlon, Deb Sahijwani, Tracey Dukert, Susan Speaker, Vicki Reilly, Debra Maccariella

Not present: Bryan Brockson, Robin Harkins, Carolyn Comitta, Ken Witmer, Liz Golding, Todd Goodstein, Mark Purcell

- A. Call to Order: The meeting was called to order at 7:30 a.m. by Marc Ernest.
- B. Marc requested a motion to approve the minutes from December 9, 2015. Motion was made and passed.
- C. Treasurer's Report: John Scully reviewed the 2015 Year End Finances and the 2016 income and expenses for the period ending January 31, 2016. Motion to approve the 2015 Year End Finances was made by Rob Partridge. The motion passed. Motion to approve the 2016 financial report was made by Lauren Ranalli. The motion passed. John also requested approval for the disbursement of \$31, 903.73 for mini-grants. Motion was made by Steve Brightbill. The motion passed.
- D. Breakfast Update: The annual breakfast is scheduled for Friday, April 15 at 7:30 a.m. at Rustin. The speaker will be Mike Neilon, Planning Editor from 6ABC Action News. Teachers and students who are recipients of grant will be invited and asked to sit at different tables with those attending to discuss their experiences. Marc encouraged board members to help spread the word about the breakfast.
- E. Art Auction: The Art Auction will be held on Thursday, Nov. 10 at the Penn Oaks Golf Club. Architectural Alliance has been secured as the main sponsor.
- F. EITC Update: Marc thanked those businesses who already committed to donations. Letters will be going out to those on the contact list and some will also be contacted by phone. Jim asked that anyone who would like to suggest a company to add to the list to please let Susan know.
- G. ACAC Membership Campaign: ACAC sponsors a "\$30 for 30 days" membership campaign twice a year with all money raised going to a selected non-profit organization.

They are considering the WCASD Ed Foundation as the recipient for next fall. A representative from ACAC will speak about this at the next board meeting.

- H. Deb Maccariella was introduced to the board. Marc and Vicki made a motion to accept Deb Maccariella to fill the board position vacated by Dave Flamer. The motion passed.
- I. PFEW: Assemblies were held at each high school to advertise the summer camp. There will be a cost of \$285 this year for students. Students in need of financial help will be considered. Marc made a motion to sponsor 40 students. The motion carried.
- J. Holiday Luncheon – The luncheon raised \$5,354 for the foundation. We are also expecting about \$2600 in revenue from the Valentine Card sale.
- K. Alumni Foundation – This will be revisited at the next meeting after Marc discusses it with Bryan. We want to be sure the goals remain within the mission of the Ed Foundation.

Jim thanked all board members for their service and dedication to the students of the WCASD and for continuing to advocate for real world connections in education.

The meeting was adjourned at 8:25.

Next meeting: Wednesday, April 13, 2016 at 7:30 a.m.