



## June 21, 2017 Meeting Minutes

In attendance: Steve Brightbill, Rose Cappelli, Marc Ernest, Stacey Fuller, Debra Maccariella, Jen Neill, Doug Pacitti, Rob Partridge, Vicki Reilly, Jim Scanlon, John Scully, Susan Speaker, Deb Sahijwani, Josh Winter, Ken Witmer

Not present: Deb Fell, Mark Purcell, Robin Harkins, Dianne Herrin, Liz Golding, Glenn Marshall

- A. Call to Order: Marc Ernest called the meeting to order at 7:35 a.m.
- B. The WCAEF Video produced by C. Dieckmann and involving WCASD students from the video production classes was shown. The video will be put on the WCAEF webpage.
- C. Approval of Minutes: John Scully and Rob Partridge made a motion to approve the minutes from the April 5, 2017 meeting. The motion passed.
- D. Treasurer's Report: John Scully reviewed the Treasurer's report for the period ending May 31, 2017. The fund balance for this period is \$49, 633.10. Ken Witmer and Doug Pacitti made a motion to approve. The motion passed. Request to approve disbursements for April and May. Doug Pacitti and Steve Brightbill made a motion to approve. The motion passed.
- E. John Scully presented the 2016 Financial Statement. Rob Partridge and Jim Scanlon made a motion to approve. The motion passed.
- F. Pennoni Family Foundation Grant – Joel Cummings, HHS Tech Ed teacher won this grant that was funneled through the WCAEF. Jim proposed that this money (\$3334.00) be sent back to Joel Cummings to continue his work with students. Ken Witmer and Doug Pacitti made the motion. The motion passed.
- G. Bentley Systems STEM Grant – there is currently approximately \$4000.00 waiting to be transferred in which was not included in the financial report.
- H. PFEW Update: 50 scholarships were funded for a total of \$29, 890 with an additional \$1140.00 used to pay 4 registration fees.
- I. Housekeeping Items
  - Jim reviewed the terms for the current board of directors. Steve Brightbill and Rob Partridge agreed to serve a second term.
  - Jim reviewed the current board committees. Stacey Fuller will serve on the Grant Award Committee as part of Goal C.
  - The student representative to the board for 2017-2018 will be from Henderson High School.

- Meeting dates for the upcoming year were presented.

Sept. 13, 2017

Oct. 11, 2017

Dec. 13, 2017

Feb. 14, 2018

April 11, 2018

June 20, 2018 (Annual Planning Meeting)

These meetings will be held at the new administration building – 782 Springdale Drive  
Exton, PA 19341

Two dates (April 13 and April 20) are proposed for the Annual Breakfast and will be decided on at a later date by the committee.

J. 2017 Social and Fine Art Auction Update

Vicki Reilly reviewed the work the committee has accomplished to date. They are still looking for sponsors. Potential sponsorship names can be sent to Jen Neill, Susan Speaker, or Vicki. Jen Neill has secured one month of free advertising on the digital billboard near Stetson. Next meeting for the committee is Aug. 16, 2017 at 7:30 am.

Additional Agenda Item:

Deb Sahijwani is planning to collaborate with Downingtown SD on Oct. 25 for a TruMark Financial Reality Fair. This will involve approximately 90 WCASD 11<sup>th</sup> graders. 20 volunteers from West Chester are needed to participate from 7-1 on that day. Deb will send out additional information.

K. Strategic Planning

**Goal A** – suggestion to move Art Auction to Goal B; Alumni Association has been put on hold

**Goal B** – suggestion to move B2 to Goal A; securing additional funding will be the focus for 2018; will continue with the Holiday Fundraiser

**Goal C** – committee has suggestions for improving the application; committee will meet to set dates and implement the suggestions from 2016.

**Goal D** – D2 was removed

Committees will meet and update action plans by the end of August.

Next Meeting: The next meeting will be on Sept. 13, 2017 at 7:30am in the new administration building.

Vicki Reilly and Steve Brightbill made a motion to adjourn the meeting. The meeting was adjourned at 9:30.