

October 8, 2014 Meeting Minutes  
West Chester Area Education Foundation

In attendance: Suzanne Moore, Rose Cappelli, Dave Flamer, Todd Goodstein, Holly Graver, Robin Harkins, Steve Krug, Rob Partridge, Lauren Ranalli, Jim Scanlon, Chris Woods, Deb Sahijwani, Christina Wu, Marc Ernest, Liz Golding

WCASD Staff: Susan Speaker

Not present: Rick Parsons, Carolyn Comitta, Bryan Brockson

A. Call to Order:

Chris Woods called the meeting to order at 7:35. Introductions followed.

B. Approval of Minutes:

Chris Woods requested a motion to approve the minutes from September 10, 2014. Jim Scanlon and Todd Goodstein made a motion to approve. The motion passed.

C. Treasurer's Report:

Suzanne Moore reviewed the income and expenses for the period ending Sept. 30, 2014. She requested approval for two disbursements. Todd Goodstein and Steve Krug made a motion to approve the disbursements. The motion passed. Jim Scanlon and Rose Cappelli made a motion to approve the Treasurer's Report. The motion passed.

D. Strategic Plan Reports

Plans were reviewed last month and updated plans were distributed. Jim Scanlon and Rob Partridge made a motion to approve. The motion passed.

E. Reorganization

Todd Goodstein and Holly Graver made a motion to approve the slate of officers as follows:

President	Bryan Brockson
Vice President	Marc Ernest
Secretary	Rose Cappelli
Treasurer	Suzanne Moore

Jim Scanlon thanked Chris Woods for her service and leadership as board member and president. He officially welcomed and introduced two new board members, Lauren Ranalli and Rob Partridge. Liz Golding and Todd Goodstein made a motion to approve the new members. The motion passed.

The Conflict of Interest form was distributed and signed by all board members present.

The Board of Directors list for 2014-2015 was distributed.

F. Science Olympiad

Greg Byrd, Rustin High School Physics Teacher and coach of Rustin's Science Olympiad team briefly explained how the team is organized and the process of competing.

Parents of team members make individual donations to fund the expenses involved, but they are also requesting that there be a way for their companies to donate. Since company donations are made to 501(C3) organizations, is there a way that donations could be made through the Ed Foundation? This is similar to how the Bentley Grants are set up. Jim Scanlon and Holly Graver made a motion that the Ed Foundation set up an account for the Science Olympiad Team at Rustin High School. The motion passed. Suzanne Moore questioned how the funds coming in would be earmarked for this particular account. Some kind of tracking system will have to be set up for this. Jim Scanlon suggested a letter to accompany the donation.

G. EITC Recognition

Jim Scanlon announced that a reception will be held on Thursday, October 23, 2014 from 3-4pm at Henderson High School for companies donating EITC Funds. One of the mini-grant recipients will speak as will student representatives who participated in the Free Enterprise Week. Dr. Scanlon encouraged all board members who are available to attend.

H. Additional Announcements

Jim Scanlon reported that Carolyn Comitta would like to discuss support for an Outward Bound initiative. It will be put on the agenda for the next meeting.

I. Marc Ernest and Todd Goodstein made a motion to adjourn the meeting. The motion passed. The meeting adjourned at 8:10.

Next meeting: Wednesday, December 10, 2014 – 7:30 am