

DRAFT



Agenda for MCIU Education Foundation Board of Trustees Meeting January 10, 2017 - Lafayette Room

BOARD OF TRUSTEES

Geoffrey D. Schwarz
President
Aetna

Dr. Etta Lee Nurick
Vice-President
Community Representative

Stan H. Wisler
Treasurer
MCIU

Dr. Lois Robinson
Secretary
MCIU

Dr. John J. George
Executive Director
MCIU

Susan Baranowski
Community Representative

Annette Crispin
Community Representative

Daniel C. Currie
Community Representative

Joseph Chmielewski
MCIU Board of Directors

Randi Chud
Community Representative

Wendy Emerson
Community Representative

Dr. Dennis Harken
Community Representative

Carmen S. Italia Jr.
Community Representative

Dr. Bradley C. Landis
MCIU Community Representative

Ann Salomon
Community Representative

Abbey Shuster
Community Representative

Valentina G. Viletto, Esq.
MCIU Community Representative

Kathy Wilz
MCIU Education Association

- I. Approval of October 4, 2016 Meeting Minutes
- II. Fiscal Updates/Approvals:
 - A. Approval of Treasurer's Report
 - B. Acceptance of Fiscal Statements Year Ended June 30, 2016 Financial Review Report
- III. New Business
 - A. Recommendation to Remove Current President Geoff Schwarz
 - B. Nomination Board President
 - C. Permanent Trustees Recommendations:
 1. Resignation of Joseph Chmielewski, MCIU Board of Directors
 2. Appointment Maura Buri, MCIU Board of Directors
 - D. Trustee Appointment - Recommendation Elected Trustee for a 3-year Term:
 1. James Russell – Aetna (*see attached*)
 - E. Approval of 2017 Timelines for Camp and Post-Secondary Scholarships (*see attached*)
 - F. Funding Requests:
 1. Request for Funds from Office of Professional Learning Lunch/Snacks for the 2017 MCIU Countywide Math 24 Tournament in the amount of \$1,000.00
 2. Request for Funds from Technology Services Lunch/water/1st place medals and certificates 2017 Computer Fair in the amount of \$1,567.71
 - G. 2017 Spring Fundraising Events - Golf Outing Monday, May 15, 2017
- IV. Old Business
 - A. Recap Fall Fundraising Event – November 11, 2016
- V. Adjournment – Next Meeting April 4, 2017
- VI. Lunch

VGv/dlk

Attachments: Bio – James Russell
Scholarship Timelines