



Agenda for MCIU Education Foundation Board of Trustees Meeting January 9, 2018 - Lafayette Room

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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 3, 2017 Meeting Minutes
- II. Fiscal Updates/Approvals:
 - A. Approval of Treasurer's Report
 - B. Acceptance of Fiscal Statements Year Ended June 30, 2017 Financial Review Report
- III. New Business
 - A. Trustee Reappointment for a 3-year term term
 - Dr Brad Landis
 - B. Approval of 2018 Timelines for Camp and Post-Secondary Scholarships (see attached)
 - C. Funding Requests:
 - Request for Funds from Office of Professional Learning Awards for the 2018 MCIU Countywide Math 24 Tournament in the amount of \$250.00
 - Request for Funds from Technology Services 1st place medals and certificates 2018 Computer Fair in the amount of \$104.84
- IV. Committee Reports
 - A. Recap Fall Fundraising Event – November 11, 2016
 - B. Golf Outing May 14, 2018
 - C. Scholarships
- V. Adjournment – Next Meeting April 3, 2018
- VI. Lunch

VGV/dlk

Attachments: Scholarship Timelines