



## Agenda for MCIU Education Foundation Board of Trustees Meeting June 4, 2019 11 a.m. - Lafayette Room

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### BOARD OF TRUSTEES

Wendy Emerson  
President

Dr. Etta Lee Nurick  
Vice-President  
Community Representative

Stan H. Wisler  
Treasurer  
MCIU

Valentina G. Viletto, Esq.  
Secretary  
MCIU

Dr. John J. George  
Executive Director  
MCIU

Maura Buri  
MCIU Board of Directors

Daniel C. Currie  
Community Representative

Randi Chud  
Community Representative

Dr. Dennis Harken  
Community Representative

Dr. Bradley C. Landis  
MCIU Community Representative

Kyle Longacre  
Community Representative

James Russell  
Community Representative

Ann Salomon  
Community Representative

Abbey Shuster  
Community Representative

Kathy Wilz  
MCIU Education Association

- I. Approval of April 2, 2019 Meeting Minutes
- II. Fiscal Updates/Approvals:
  - A. Approval of Treasurer's Report
- III. New Business
  - A. Approval of Stan Wisler as community member of the MCIUEF effective July 1, 2019
  - B. Approval of Sandy Edling as Permanent Trustee and Treasurer of the MCIUEF effective July, 1 2019.
  - C. Approval of Board calendar for 2019-2020
  - D. Recommendation to approve Innovative Educator Grant Program not to exceed \$10,000 per year
  - E. Request to hire Firespring to revise Foundation website at an initial cost of \$3,199 and an ongoing monthly cost of \$129. This service will provide an online donation option, event registration through the site including credit card payment processing and electronic newsletter capabilities.
- IV. Committee Reports
  - A. Fall fundraiser
  - B. Golf Outing May 13, 2019....new date Sept 15, 2019
- V. Old Business
- VI. Adjournment
- VII. Lunch

VGW/kws

Attachments: minutes, board calendar, grant program application, FireSpring list