

Montgomery County Intermediate Unit Education Foundation  
BOARD OF TRUSTEES MEETING MINUTES  
October 3, 2017

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The meeting of the Montgomery County Intermediate Unit Education Foundation was called to order at 11:05 a.m. by President Wendy Emerson.

Those in attendance were:

- Randi Chudd
- Daniel Currie
- Wendy Emerson
- Dr. John J. George
- Dr. Brad Landis
- Etta Lee Nurick
- Dr. Lois Robinson
- James Russell
- Ann Salomon
- Tina Viletto
- Kathy Wilz
- Stan Wisler

**I. Approval of June 6, 2017 Meeting Minutes**

**Motion:** It was moved by Dr. Dennis Harken and seconded by Randi Chudd that the Montgomery County Intermediate Unit Education Foundation approve the minutes of the June 6, 2017 Board meeting.

**Motion passed unanimously.**

**II. Fiscal Updates/Approvals**

**A. Approval of Treasurer's Report**

Stan Wisler presented the Treasurer's Report for the period ending September 30, 2017 with the ending balance of \$105,206.21. Mr. Wisler requested approval of the Treasurer's Report.

**Motion:** It was moved by Etta Lee Nurick and seconded by Daniel Currie that the Montgomery County Intermediate Unit Education Foundation approve the Treasurer's Report of April 30, 2017 with the ending balance of \$105,206.21.

**Motion passed unanimously.**

### III. New Business

#### A. 2017 Fall Comedy Night

Wendy Emerson reported that a meeting was held regarding the fall comedy night. It was decided to have an Improv Comedy Night and Silent Auction. Tickets will be \$40 per person again this year. Wendy will donate the 50/50 tickets and Tina Viletto reserved a band to play for 2 hours that is her donation to the Foundation. The date is Friday, November 10, 2017 at the Empress Room. There will be a fire pit of fun and all board members are asked to donate a bottle. Wendy Emerson will purchase the fire pit, also as her donation to the Foundation. Wendy Emerson provided a status update to the Board and discussion was held regarding the need for more silent auction/raffle items and sponsors.

#### B. Grant Request – Tumble Bus

- a. Dr. Lois Robinson described the request for the MCIU's intensive emotional support class (grades K-2) for an opportunity to provide physical activity to the students. The Tumble Bus Company would come every 2 weeks in a full size school bus converted into a playground area for the students. The grant requested is \$1600. Children currently in the emotional support class are from several Montgomery County School Districts. Etta Lee Nurick raised the concern regarding insurance coverage, especially if trampolines are a part of the program.

**Motion:** It was moved by Dr. Dennis Harken and seconded by Stan Wisler that the request in the amount of \$1600 be granted only if it is verified that the Company has the requisite insurance coverage.

**Motion passed unanimously.**

### IV. Old Business

#### A. Recap of Summer Camp Scholarship Recipients

- a. Camperships – 142 camperships ultimately awarded. Of the initial applications, four families declined and seven never responded with necessary camp information.

#### B. Recap of Post-Secondary Scholarship Recipients

- a. A total of 30 scholarships were awarded.

### IV. Additional Business Item

Date of Golf Outing Monday, May 14, 2018 Plymouth Country Club

### V. Adjournment – Upon motion to adjourn of Dr. Lois Robinson, seconded by Wendy Emerson, and unanimously approved, the meeting was adjourned at 11:50am.

Next Meeting is January 9, 2018.