

Montgomery County Intermediate Unit Education Foundation
BOARD OF TRUSTEES MEETING MINUTES
April 4, 2017

The meeting of the Montgomery County Intermediate Unit Education Foundation was called to order at 11:08 a.m. by President Wendy Emerson.

Those in attendance were: Randi Chud
 Wendy Emerson
 Dr. Dennis Harken
 Carmen Italia
 Dr. Brad Landis
 Dr. Lois Robinson
 James Russell
 Ann Salamon
 Abbey Shuster
 Tina G. Viletto, Esq.
 Kathy Wilz
 Stan H. Wisler

I. Approval of October 4, 2016 Meeting Minutes

The minutes should reflect the correction that Wendy Emerson conducted the meeting after she was appointed as president.

Motion: It was moved by Tina Viletto and seconded by Randi Chud that the Montgomery County Intermediate Unit Education Foundation approve the minutes of the October 4, 2016 Board meeting.

Motion passed unanimously.

II. Fiscal Updates/Approvals

A. Approval of Treasurer's Report

Correction to the January minutes should reflect the ending balance for November 30, 2016 was \$104,585.34 and the ending balance for December 31, 2016 was \$104,518.08.

Stan Wisler presented the Treasurer's Report for the period ending November 30, 2016 with the ending balance of \$111,131.84. Mr. Wisler requested approval of the Treasurers report. Stan handed out a 5-year financial history as an information item to the Board.

Motion: It was moved by Dennis Harken and seconded by Carmen Italia that the Montgomery County Intermediate Unit Education Foundation approves the treasurer's report of February 28, 2017 with the ending balance of \$111,131.84.

Motion passed unanimously

III. New Business

A. Update on Grant Programs

Summer Camp Scholarship Applications – 153 applications were received, all but five districts participated.

Post-Secondary Scholarship Applications – 31 applications received from eight districts.

Motion: It was moved by Dennis Harken and seconded by Wendy Emerson to approve the summer camp and post-secondary applications.

Motion passed unanimously

B. Approval of 2017/2018 Foundation Meeting Dates

Motion: It was moved by Brad Landis and seconded by Kathy Wilz to approve the 2017/2018 Foundation meeting dates.

Motion passed unanimously.

C. Requests for Funds from the Office of Professional Learning

1. 2017 MCIU Academic Competition in the amount of \$415
2. 2017 MCIU Reading Olympics Competition in the amount of \$1,532

Motion: It was moved by Carmen Italia and seconded by Lois Robinson to approve the funds for the Office of Professional Learning.

Motion passed unanimously.

D. Update on CCRES Grants Submitted

Tina Viletto reported two grants were submitted to CCRES:
“Celebrating Summer” for the Foundation camp scholarships in the amount of \$5,000 and for the Head Start summer food program at the Early Learning Center in the amount of \$4,800.

E. Update on Golf Classic – May 15, Plymouth County Club

Carmen reported that we still need foursomes, and we are in great shape with vendors this year. Wendy asked the board to donate a bottle of wine for the wine basket for the auction.

F. Update on Fall Fundraiser

Wendy reported that the fall fundraiser will be held on Friday, November 10 at the Empress Room. Looking at different options for this year instead of a comedy night, may have an improv night that will interact with the audience. Additional information will follow at a later date.

IV. Adjournment at 11:51 p.m. – Next Meeting June 6, 2017

V. Lunch

Submitted by Tina Viletto