



## Agenda for MCIU Education Foundation Board of Trustees Meeting October 2, 2018 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

Dr. Lois Robinson  
Secretary  
MCIU

Dr. John J. George  
Executive Director  
MCIU

Susan Baranowski  
Community Representative

Maura Buri  
MCIU Board of Directors

Daniel C. Currie  
Community Representative

Randi Chud  
Community Representative

Dr. Dennis Harken  
Community Representative

Carmen S. Italia Jr.  
Community Representative

Dr. Bradley C. Landis  
MCIU Community Representative

James Russell  
Community Representative

Ann Salomon  
Community Representative

Abbey Shuster  
Community Representative

Valentina G. Viletto, Esq.  
MCIU Community Representative

Kathy Wilz  
MCIU Education Association

- I. Approvals:
  - A. Approval of April 3, 2018 Minutes
  - B. Approval of Treasurer's Report
  
- II. New Business
  - A. Recommendation to accept the resignation of Elected Trustee Carmen S. Italia.
  - B. Recommendation to accept the resignation of Elected Trustee Susan Baranowski.
  - C. Trustee Appointment - Recommendation Elected Trustee for a 3-year Term: Daniel Currie
  - D. Discuss recruitment of new Trustees.
  - E. Funding Requests
    - 1. Request from the Office of Professional Learning for \$1,630 for t-shirts, ribbons and markers for the 2019 Reading Olympics.
    - 2. Request from the Office of Professional Learning for \$85 for plaques for the 2019 Academic Competition.
    - 3. Request from the Office of Student Services for \$362.50 for MCIU logo shirts for Transition Students to use in the workplace.
  - F. Request approval of 2019 Timelines for Camp & Post-Secondary Scholarships.
  - G. Request approval for attendance at the National School Foundation Association (NSFA) Annual Conference in San Diego, CA at an approximate cost of \$3,100.
  
- III. Committee Reports
  - A. Fall fundraiser; November 9, 2018
  
- IV. Old Business – Golf Outing 2018
  
- V. Adjournment – Next meeting January 8, 2019

VGW/kws

Attachments: Funding requests, Scholarship Timelines, 2018-2019 meeting dates, April 3, 2018 minutes, Treasurer's report