

**Agenda for MCIU Education Foundation
Board of Trustees Meeting Agenda
April 5, 2016 – 11 a.m. – Lafayette Room (5th Floor)**



BOARD OF TRUSTEES

Geoffrey D. Schwarz
President
Aetna

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

Annette Crispin
Community Representative

Daniel C. Currie
Community Representative

Dr. Darlene Davis
Community Representative

Joseph Chmielewski
MCIU Board of Directors

Randi Chud
MCIU Education Association

Wendy Emerson
Community Representative

Dr. Dennis Harken
Community Representative

Carmen S. Italia Jr.
Community Representative

Dr. Bradley C. Landis
MCIU Community Representative

Valentina G. Viletto, Esq.
MCIU Community Representative

Ann Salomon
Community Representative

- I. Approval of January 6, 2016 Minutes
 - II. Fiscal Updates/Approvals:
 - A. Approval of Treasurer's Report
 - III. New Business:
 - A. Trustee Appointment
 - 1. Recommendation for Appointment as Elected Trustee for 3-year Term:
 - Abbey Shuster
 - B. Preview New Website
 - C. Update on Grant Programs
 - 1. Approval of 2016 Summer Campership Funding
 - 2. Approval of 2016 Post-Secondary Scholarship Funding
 - D. Approval of 2016/2017 Foundation Meeting Dates
 - E. Update on CCRES Grants Submitted
 - 1. Celebrating Summer – Foundation
 - 2. Fostering Early Learning Literacy
 - F. Update on Spring 2016 Fundraising Event – Golf Classic
 - 1. Plymouth County Club – May 9, 2016
 - G. Fall 2016 Fundraising Event
 - 1. Planning for Fall 2016 Event
 - XI. Additional Business Items
 - A. Request for Funds from Office of Professional Learning (see attached):
 - 1. Lunch/Snacks for 2016 MCIU Countywide Math 24 Tournament in the amount of \$830.00
 - 2. Lunch/Snacks for 2016 MCIU Academic Competition in the amount of \$1,061.00
 - 3. Supplies for 2016 MCIU Reading Olympics Completion in the amount of \$1,375.00
 - XII. Adjournment – Next Meeting, June 7, 2016
 - XIII. Lunch
- Attachments: Minutes January 6, 2016
Resume – Abbey Shuster
2016-2017 Meeting Dates
Request for Funds

MONTGOMERY COUNTY INTERMEDIATE UNIT EDUCATION FOUNDATION

2 West Lafayette Street, Norristown, PA 19401
Phone: 610-755-9304 Email: mciuef@mciu.org