

Montgomery County Intermediate Unit Education Foundation
BOARD OF TRUSTEES MEETING MINUTES
January 5, 2016

The meeting of the Montgomery County Intermediate Unit Education Foundation was called to order at 11:04 a.m. by President Geoffrey Schwartz.

Those in attendance were:

Susan Baranowski
Randi Chud
Daniel Currie
Wendy Emerson
Dr. John George
Dr. Dennis Harken
Carmen Italia
Dr. Brad Landis
Dr. Etta Lee Nurick
Dr. Lois Robinson
Ann Salamon
Geoffrey Schwarz
Tina G. Viletto, Esq.
Kathy Wilz
Stan H. Wisler

I. Approval of October 6, 2015 Meeting Minutes

Motion: It was moved by Dennis Harken and seconded by Carmen Italia that the Montgomery County Intermediate Unit Education Foundation approve the minutes of the October 6, 2015 Board meeting.

Motion passed unanimously.

II. Fiscal Updates/Approvals

A. Approval of Treasurer's Report

Stan Wisler's presented the Treasurer's Report for the period ending November 30, 2015 with the ending balance of \$129,587.00. Mr. Wisler requested approval of the Treasurers report.

Motion: It was moved by Carmen Italia and seconded by Etta Lee Nurick that the Montgomery County Intermediate Unit Education Foundation approve the minutes of the October 6, 2015 Board meeting.

Motion passed unanimously.

A. Acceptance of Fiscal Statements Year Ended June 30, 2015 Financial Review Report

Motion: It was moved by Randi Chud and seconded by Kathy Wilz to accept the Montgomery County Intermediate Unit Education Foundation Financial Statements for year ended June 30, 2015.

Motion passed unanimously

III. New Business

A. Approval of 2016 Timelines for Camp and Post-Secondary Scholarships

Motion: It was moved by Carmen Italia and seconded by Wendy Emerson to accept the 2016 Timelines for Camp and Post-Secondary Scholarships.

Motion passed unanimously

B. 2016 Spring Fundraising Events – Golf Outing, May 9, 2016

The Golf Committee decided to hold the golf outing at a new venue, the Plymouth Country Club, on Monday, May 9. Cedarbrook added new limitations to our golf outing so it was decided to have it at Plymouth County Club. The cost will be \$160 player this year.

C. AmazonSmile

Tina Viletto reported that Amazon has a program called AmazonSmile that gives 5% of the sales back to Organizations. Tina will circulate this program to the MCIU employees with directions on how to sign up for this program.

D. Board Members

Dr. Harken said that we have several board members that have never attended a meeting and asked if we should contact them to see if they would like to continue being board members. Tina will contact the members that have not attended a meeting and report to the board of their decisions at the April 5 meeting.

IV. Old Business

A. Recap Fall Fundraising Event – November 3, 2015

The Fall Comedy Show/Silent auction was a success. Wendy Emerson thanked all that helped to make this successful evening. She will look for a larger place to hold this event next year. A discussion was held on whether to continue the silent auction items and raffles items, or just limit the amount of items for the

event. The date for next year's fall social will be Friday, November 11. Ann Salomon and Randi Chud volunteered to be on the fall committee to help Wendy plan the event.

B. Toys for Tots

Tina Viletto reported that The Toys for Tots drive headed by Josanna Reigner, MCIU Social Worker, was a success. She thanked the Foundation for being a partner in this project. They were able to provide toys to 24 families (55 children). Tina told the board that Joshanna would like to expand this program and asked the Foundation for volunteers to help her. Geoff Schwartz stated that we could support and help them next year.

V. Adjournment - Geoff Schwarz asked for a motion to adjourn

Motion: It was moved by Randi Chud and seconded by Lois Robinson to adjourn the meeting.

Motion passed unanimously

VI. Lunch was served

Next meeting Tuesday, April 5, 2016