

Montgomery County Intermediate Unit Education Foundation  
BOARD OF TRUSTEES MEETING MINUTES  
January 4, 2022

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The meeting of the Montgomery County Intermediate Unit Education Foundation was called to order at 12:05 p.m. by President Dr Etta Lee Nurick.

Those in attendance were: Randi Chud  
Dr. Etta Lee Nurick  
Dan Currie  
Sandy Edling  
Ann Hodkinson  
James Russell  
Dr. Brad Landis  
Tina G. Viletto, Esq.  
Stan H. Wisler  
Kathy Wilz  
Maura Buri

**I. Motion to reappoint Trustees Maura Buri and Randi Chud for a three year term**

**Motion:** It was moved by Brad Landis and seconded by Ann Hodkinson that the Montgomery County Intermediate Unit Education Foundation approve the reappointment of Maura Buri and Randi Chud for a three year term.

**Motion passed unanimously.**

**II. Motion to accept the resignation of Ann Solomon as Trustee**

**Motion:** It was moved by Brad Landis and seconded by Ann Hodkinson that the Montgomery County Intermediate Unit Education Foundation approve the resignation of Ann Solomon as Trustee.

**Motion passed unanimously.**

**III. Motion to nominate Maura Buri as President of the MCIU Education Foundation**

**Motion:** It was moved by Stan Wisler and seconded by Brad Landis that the Montgomery County Intermediate Unit Education Foundation approve the nomination of Maura Buri as President of the MCIU Education Foundation.

**Motion passed unanimously.**

**IV. Motion to nominate Randi Chud as Vice-President of the MCIU Education Foundation**

**Motion:** It was moved by Tina Viletto and seconded by Kathy Wilz that the Montgomery County Intermediate Unit Education Foundation approve the nomination of Randi Chud as Vice-President of the MCIU Education Foundation.

**Motion passed unanimously.**

**V. Approval of October 5, 2021 Meeting Minutes**

**Motion:** It was moved by Randi Chud and seconded by Dan Currie that the Montgomery County Intermediate Unit Education Foundation approve the minutes of the October 5, 2021 Board meeting.

**Motion passed unanimously.**

**VI. Fiscal Updates/Approvals**

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

Sandy Edling presented the Treasurer's Report for the period ending November 30, 2021 with the ending balance of \$98,368.62 Ms. Edling requested approval of the Treasurers report.

**Motion:** It was moved by Stan Wisler and seconded by James Russell that the Montgomery County Intermediate Unit Education Foundation approve the treasurer's report.

**Motion passed unanimously.**

**IV. Committee Reports**

**A. Recap Fall Fundraising Event – November 13, 2021**

The online auction was successful in place of the normal Fall Social.

**B. Golf Outing –The Golf Outing will be held on Monday, May 9, 2021 at the Brookside County Club.**

Ms Buri asked for a motion to adjourn the meeting at 12:35 pm.

**Motion:** It was moved by Stan Wisler and seconded by Kathy Wilz to adjourn the meeting.

**Motion passed unanimously.**

**IV. Adjournment** – Next Meeting is Tuesday, April 5, 2022

**Submitted by: Tina Viletto, Esq.**