

Montgomery County Intermediate Unit Education Foundation  
BOARD OF TRUSTEES MEETING MINUTES  
April 5, 2022

---

The meeting of the Montgomery County Intermediate Unit Education Foundation was called to order at 12:01 p.m. by President Maura Buri. The meeting was held virtually via ZOOM.

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

**I. Approval of January 4, 2022 Meeting Minutes**

**Motion:** It was moved by Sandy Edling and seconded by Dan Currie that the Montgomery County Intermediate Unit Education Foundation approve the minutes of the January 4, 2022 Board meeting.

**Motion passed unanimously.**

**II. Fiscal Updates/Approvals**

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

Sandy Edling presented the Treasurer's Report for the period ending February 28, 2022 with the ending balance of \$100,968.25. Ms. Edling requested approval of the Treasurer's report.

**Motion:** It was moved by Stan Wisler and seconded by Tina Viletto that the Montgomery County Intermediate Unit Education Foundation approve the Treasurer's Report for the period ending February 28, 2022.

**Motion passed unanimously.**

**III. New Business**

**A. Approval of Camp and Post-Secondary Scholarships**

Funding of up to \$28,000 for camp scholarships and up to \$10,000 for post-secondary scholarships was requested.

**Motion:** It was moved by Randi Chud and seconded by Ann Barnes that the Montgomery County Intermediate Unit Education Foundation approve the camp and post-secondary scholarships funding.

**Motion passed unanimously.**

**B. Approval was requested to appoint Barbacane, Thornton and Company as auditors beginning with the June 30, 2022 audit.**

**Motion:** it was moved by Stan Wisler and seconded by Dan Currie to appoint Barbacane, Thornton and Company as auditors beginning with the June 30, 2022 audit.

**Motion passed unanimously.**

**C. Approval was requested for a “Adult Training Team Manufacturing and Production Class Cricut machine and supplies” mini-grant in the amount of \$956.28**

**Motion:** it was moved by James Russell and seconded by Randi Chud to approve “Adult Training Team Manufacturing and Production Class Cricut machine and supplies” mini-grant in the amount of \$956.28

**Motion passed unanimously.**

**IV. Committee Reports**

**A. Golf Outing – Scheduled for May 9,2022 and plans are on track.**

**B. The Fall Social Fundraiser is scheduled for Friday, November 11th, 2022 and will be held in-person.**

**IV. Adjournment – Ms. Buri adjourned the meeting at 12:24 pm.**

Next Meeting is Tuesday, June 7, 2022

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