

Montgomery County Intermediate Unit Education Foundation
BOARD OF TRUSTEES MEETING MINUTES
June 7, 2022

The meeting of the Montgomery County Intermediate Unit Education Foundation was called to order at 12:03 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
Tom Hillanbrand
Dr. Regina Speaker
Ann Barnes

I. Approval of April 5 , 2022 Meeting Minutes

Motion: It was moved by Kathy Wilz and seconded by Randi Chud that the Montgomery County Intermediate Unit Education Foundation approve the minutes of the April 5, 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 April 30, 2022 with the ending balance of \$108,912.21 Ms. Edling requested approval of the Treasurer's report.

Motion: It was moved by Maura Buri and seconded by Ann Barnes that the Montgomery County Intermediate Unit Education Foundation approve the Treasurer's Report for the period ending April 30, 2022.

Motion passed unanimously.

III. New Business

A. Approval of Board calendar for 2022-2023

Motion: It was moved by Sandy Edling and seconded by Brad Landis that the Montgomery County Intermediate Unit Education Foundation approve the Board calendar for 2022-2023, including a suggestion by Sandy Edling to move the meetings to the second Tuesday of the months. The dates will be October 11, January 10, April 11 and June 13th.

Motion passed unanimously

IV. Recommendation to renew the term of Trustee Stan Wisler for three years through May 31, 2025.

Motion: It was moved by Sandy Edling and seconded by Brad Landis that the Montgomery County Intermediate Unit Education Foundation approve the renewal of Stan Wisler's term through May 31, 2025.

IV. Committee Reports

A. Golf Outing – Profit of \$11,196.78

B. The Fall Social Fundraiser is scheduled for Friday, November 11th, 2022 and will be held in person as a casino night.

IV. Adjournment – Ms. Buri adjourned the meeting at 12:26 pm.

Next Meeting is Tuesday, October 11, 2022

Submitted by: Tina G. Viletto, Esq.