

Montgomery County Intermediate Unit Education Foundation  
BOARD OF TRUSTEES MEETING MINUTES  
JANUARY 10, 2023  
<https://zoom.us/j/5800513192>

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The meeting of the Montgomery County Intermediate Unit Education Foundation was called to order at 12:02 p.m. by President, Maura Buri. The meeting was held virtually via ZOOM.

Those in attendance were: Maura Buri  
Randi Chud  
Sandra Edling  
Valentina Viletto, Esq  
Dr. Regina Speaker  
Juliane Ramić  
Ann Barnes  
Daniel Currie  
Dr. Bradley Landis  
James Russell  
Kathy Wilz

## I. Approval of October 11, 2022 Meeting Minutes

**Motion:** It was moved by Randi Chud and seconded by Daniel Currie that the Montgomery County Intermediate Unit Education Foundation approve the minutes of the October 11, 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 December 31, 2022 with the ending balance of \$81,851.50. Ms. Edling requested approval of the Treasurer's report and for the Education Foundation Audit Report for fiscal year 2022-2023.

**Motion:** It was moved by Dr. Regina Speaker and seconded by Dr. Brad Landis that the Montgomery County Intermediate Unit Education Foundation approve the Treasurer's Report for the period ending December 31, 2022 and the Education Foundation Audit Report for fiscal year 2022-2023.

**Motion passed unanimously.**

### **III. New Business**

- A. Online Application for Camp and Post-Secondary Scholarships was discussed
- B. Discussion of new fundraising event for the Fall Fundraising

### **IV. Committee Reports**

- A. Golf Outing – May 15, 2023
- B. Monte Carlo Night - \$2,310.15 Revenue
- C. Texas Roadhouse - \$348.00 Revenue

Total Fall Revenue - \$2,658.15

**IV. Adjournment** – Ms. Buri adjourned the meeting at 12:41 pm.

Next Meeting is Tuesday, April 11, 2023

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