

Montgomery County Intermediate Unit Education Foundation
BOARD OF TRUSTEES MEETING MINUTES
April 11, 2023, Noon – Via Zoom

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:

- Maura Buri
- Randi Chud
- Sandra Edling
- Dr. Regina Speaker
- Dr. Bradley Landis
- Juliane Ramić
- Ann Barnes
- Tom Hillanbrand
- Daniel Currie
- James Russell
- Kathy Wilz
- Stan Wisler
- Etta Lee Nurick

I. Approval of January 10, 2023 Meeting Minutes

Motion: It was moved by Randi Chud and seconded by James Russell that the Montgomery County Intermediate Unit Education Foundation approve the minutes of the January 10, 2023 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 months January, February, and March of 2023, with the ending balance of \$95,974.98. 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 Stan Wisler and seconded by Etta Lee Nurick, that the Montgomery County Intermediate Unit Education Foundation approve the Treasurer's Report for the period ending March 31, 2023

Motion passed unanimously.

III. New Business

A. Approval of Camp and Post-Secondary Scholarships

The Education Foundation received 111 Campership Applications and 5 Post-Secondary applications. If approved, funding of up to \$22,200 will be allocated to campership scholarships and \$2,500 to Post-Secondary Scholarships. Several of the Campership Applications did not provide proper documentation for the application to be accepted.

Motion: It was stated by Maura Buri, that all parents who did not provide proper documentation should be sent an email with details on what was missing and allow one week for them to provide all required information to be accepted. It was agreed by Sandy Edling, and seconded by Dr. Regina Speaker, that all missing information must be provided by April 17, 2023, and that the allocation funding be approved.

Motion passed unanimously.

B. Discussion of May Golf Outing Tee Gift

Motion: Suggested by Maura Buri, all 2023 golf participants will receive two (2) MCIUEF etched pint glasses as their tee-gift. It was moved by Juliane Ramić and seconded by Randi Chud.

Motion passed unanimously.

C. Fall Fundraising Event

Motion: It was moved by Randi Chud and seconded by James Russell that the Fall 2023 Fundraising event be another Monte Carlo Night. Event will be held, November 10, 2023 at the Empress Room in Blue Bell.

Motion passed unanimously.

IV. Committee Reports

- A. Golf Outing – May 15, 2023
- B. Fingers Wings and Other Things Dine and Donate - \$300.00 received

IV. Adjournment – Dr. Regina Speaker adjourned the meeting at 12:28 pm.

Next Meeting is Tuesday, June 13, 2023

Submitted by: Tina G. Viletto, Esq.