**Armstrong School District Foundation**

**Regular Meeting**

**February 20, 2023**

The members of ASD Foundation convened the Regular Meeting on Monday, February 20, 2023, at 11:00 a.m. in the Admin Large Conference room with the following members present:

 Sam Kirk, Executive Director Stephen Gilliland

 Jon McCullough, Treasurer Jason Venesky

 Teri Thomas Dr. Chuck Kreinbucher Deanna Wise Natalie Cotherman

 Danielle Panchik

Also present:

 Deb Fink, Business Administrative Assistant

Guests: Mandy Toy, Frank Nagy

Absent: Dr. Paula Berry, Kathy Heilman, Tom Toy

The members of ASD Foundation convened a Regular Meeting on Monday, February 20, 2023, at 11:00 a.m. in the Admin Large Conference room to review minutes and financial statements, grants, scholarships, webpage, Do Re Mi post, and 2023 ASDF Golf outing.

Motion was made by Mr. McCullough/Ms. Panchik to approve the Minutes of the Regular Meeting of Monday, October 17, 2022. **Motion carried unanimously by voice vote**.

**Greetings**

**Financial Reports**

Reviewed the following reports provided by Mr. McCullough, Treasurer

* ASDF Treasurer’s Report January 31, 2023
* ASDF Statement of Financial Position January 31, 2023
* ASDF Statement of Activities month ending January 31, 2023
* ASDF EITC Reconciliation FY 2023
* ASDF Reporting June 30, 2023

Motion was made by Mr. McCullough/Ms. Thomas to approve Financial Reports as presented. **Motion carried unanimously by voice vote.**

Motion was made by Mr. McCullough/Ms. Thomas to move $30,000 out of Foundation and into Capital Campaign. **Motion carried unanimously by voice vote.**

**Grants: Spring Grants**

* There were 20 new grants that were approved by the Grant Committee (Paula Berry, Kathy Heilman, Deanna Wise, Teri Thomas). 2 grants were not approved. All grants were EITC related. There is $13,602.56 left to spend on STEM. Ideas generated include: New robots from the Birdbrain Technologies “Flying” Finches Coding platforms, 3D printers, Robitics/Drones – open to all schools

Motion was made by Ms. Panchik/Ms. Cotherman to approve the grants as presented.  **Motion carried unanimously be voice vote.**

**Scholarships:**

* The ASDF Scholarship Committee (Paula Berry, Danielle Panchik, Sam Kirk, Stephen Gilliland) along with the committee members decided in February 21, 2022 that the scholarships would be limited to education majors. Ms. Wise questioned if the scholarships should be open to all majors as well as to students from Lenape Vo Tech whose school of residence is in the Armstrong School District.

Motion was made by Mr. Kirk/Mr. Gilliland to include all higher education and include ASD Lenape Vo Tech students. **Motion carried unanimously by voice vote.**

**Webpage**

* Ms. Panchik reported that the webpage is fully updated. The QR Code is in each of the schools and teachers’ lounges

**Do Re Mi Program**

* As per Mr. Venesky there are a total of 55 instruments with 35 being used. WSHS, SVE, and DE are not using Do Re Mi Program at this time.

**2023 ASDF Golf Outing**

* The Golf Outing is scheduled for June 16, 2023
* Ms. Wise reported on “Shooting Golf Balls”
* Cigar Hole to replace Casino Hole
* Update Brochure/Change sponsor levels
* Add EITC information to Brochure
* Look into clay shoot fundraiser
* Check with golf course as to logistics of shooting and cigars

**New Business**

* Mr. Kirk will contact Board members for approval to move ahead with “Shooting Golf Balls” at Golf Outing
* Dr. Kreinbucher will notify principals regarding EITC monies to spend before June 30, 2023

**Adjournment**

Motion was made by Ms. Panchik/Mr. McCullough to adjourn the meeting. **Motion carried unanimously by voice vote.** The meeting adjourned at 12:30 p.m. with lunch after.

*Upcoming Meetings:*

*March 20, 2023*

*April 17, 2023 (tentative)*

*May 15, 2023*

*June 26, 2023*