**Armstrong School District Foundation**

**Regular Meeting**

**March 20, 2023**

The members of ASD Foundation convened the Regular Meeting on Monday,March 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 Dr. Paula Berry

 Teri Thomas via phone Kathy Heilman

 Deanna Wise Natalie Cotherman via phone

 Danielle Panchik Tom Toy

Also present:

 Deb Fink, Business Administrative Assistant

Guests: Mandy Toy, Frank Nagy

Absent: Jason Venesky, Dr. Chuck Kreinbucher

The members of ASD Foundation convened a Regular Meeting on Monday, March 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. Toy/Mr. McCullough to approve the Minutes of the Regular Meeting of Monday, February 20, 2023. **Motion carried unanimously by voice vote**.

**Greetings**

**Financial Reports**

Reviewed the following reports provided by Mr. McCullough, Treasurer

* ASDF Treasurer’s Report February 28, 2023
* ASDF Statement of Financial Position February 28, 2023
* ASDF Statement of Activities month ending February 28, 2023
* ASDF EITC Reconciliation FY 2023
* ASDF Reporting June 30, 2023

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

**Grants: Spring Grants**

* Dr. Berry reported on 8 recent grants (2 General Fund totaling $3,000 and 6 EITC Fund totaling $12,600).

 Motion was made by Dr. Berry/Mr. McCullough to approve the grants as presented.  **Motion carried unanimously be voice vote.**

**Scholarships:**

Dr. Berry reported that she gave applications to Armstrong High School, West Shamokin High School, and Lenape VoTech. Two applications have been received to date. Dr. Berry will prepare and send received applications and rubrics to Scholarship Committee members for review.

**Webpage**

* Ms. Panchik reported that the webpage is fully updated. District website will go live in May.

**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 – No changes presented

**2023 ASDF Golf Outing**

* The Golf Outing is scheduled for June 16, 2023
* Registration forms have been sent out
* Received several responses for participation
* Pirates sent 2 tickets to a home game
* “Shooting Golf Balls” declined
* Cigar Hole booked
* Committee brainstormed ideas to enhance Golf Outing
* Hole in One Sponsor
* Beverage Cart Sponsor
* Prize Wheel
* Shots
* Instead of Mulligans sell Fun Tickets that can be used for mulligans, free putt or free throw
* Corn Hole golf game
* April Meeting will lock in activities
* Anytime Fitness is bringing balls with their name on it and if you find the ball you get a free session at Anytime Fitness
* Nextier is donating sleeves of golf balls and bags
* Each member brings a raffle basket/invite schools to do a sports basket
* Group decided on umbrellas as golfer gift
* Prizes as Pro Shop credit
* Looking at inviting Non Golfers to participate in Brunch, raffles, etc.
* Looking at Out Door Gala Night/Charity Ball as a fundraiser/Foundation promotion

**Adjournment**

Motion was made by Mr. McCullough/Mr. Toy to adjourn the meeting. **Motion carried unanimously by voice vote.** The meeting adjourned at 12:20 p.m. with lunch after.

*Upcoming Meetings:*

*April 17, 2023*

*May 15, 2023*

*June 26, 2023*