**Armstrong School District Foundation**

**Regular Meeting**

**May 16, 2023**

The members of ASD Foundation convened the Regular Meeting on Tuesday, May 16, 2023, at 11:00 a.m. in Room 2050 of WHI with the following members present:

 Sam Kirk, Executive Director Tom Toy

 Jon McCullough, Treasurer Dr. Chuck Kreinbucher

 Teri Thomas Kathy Heilman

 Deanna Wise Natalie Cotherman

 Danielle Panchik Jason Venesky

 Stephen Gilliland

Also present:

 Deb Fink, Business Administrative Assistant

Absent: Dr. Paula Berry

The members of ASD Foundation convened a Regular Meeting on Tuesday, May 16, 2023, at 11:00 a.m. in Room 2050 of WHI to review minutes and financial statements, grants, scholarships, Do Re Mi, and 2023 ASDF Golf outing.

Motion was made by Mr. Toy/Mr. McCullough to approve the Minutes of the Regular Meeting of Monday, April 17, 2023. **Motion carried unanimously by voice vote**.

**Call to Order**

**Financial Reports**

Reviewed the following reports provided by Mr. McCullough, Treasurer

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

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

**Grants: Spring Grants**

* All EITC Grants have been expended for FY23 except for $845.90. Dr. Kreinbucher will consider options

**Scholarships:**

* Dr. Berry prepared a report outlining the 20 applications and resulting 12 recipients of the scholarships from data provided by the Scholarship Committee. Recipients of the $500 ASD Foundation Scholarships are: WSHS – O. Hetrick, C. Houser, M. Spohn, R. Cecconi, and E. Zik; AHS – Z.Willis, H. Southworth, J. Panchik, E. Ashbaugh, and J. Hogan

Recipients of the $1,000 Wosonovic Scholarships are K. Rimmel and C. Olsen

* Mr. Kirk will present awards at WSHS on Award Night. Dr. Berry will present awards at AHS on Award Night.
* Motion was make by Mr. Gilliland/Mr. McCullough to approve all scholarships as presented. **Motion carried unanimously by voice vote.**

**Do Re Mi Program**

* A big thank you to Murphy’s Music for donating time to fix instruments

**2023 ASDF Golf Outing**

* The Golf Outing is scheduled for June 16, 2023
* So far $26,100 in donations/higher than any other year
* 20 teams are signed up/we are maxed out
* No more than 2 putts
* Beverage cart will have hot dogs too
* Putting contest
* On Hole 5 or 7 have another game such as corn hole game
* People are always very courteous
* Cigar Hole on a par 3/short 6
* Order all new signs
* Order more umbrellas
* Setup 7:00AM
* Registration table – Nextier
* Tickets
* QR code for PayPal
* No online baskets this year/we will do an online basket raffle as a separate fund raiser
* $10 Tickets for Nextier’s donated Black Stone and Utensils/add in Pirate Tickets
* Jason will schedule the piano player and singer for the National Anthem
* Sam will make announcements/Danielle will write announcements
* Mimosa Bar near breakfast table
* Skill prizes

**New Business**

* No new business

**Adjournment**

Motion was made by Ms. Cotherman/Mr. Toy to adjourn the meeting. **Motion carried unanimously by voice vote.** The meeting adjourned at 12:05 p.m. with lunch after.

*Upcoming Meetings:*

*TBD-Tentatively early August*