**Armstrong School District Foundation**

**Regular Meeting**

**October 17, 2022**

The members of ASD Foundation convened the Regular Meeting on Monday, September 19, 2022, 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 Tom Toy

Danielle Panchik

Also present:

Deb Fink, Business Administrative Assistant

Guests: Mandy Toy, Frank Nagy

Absent: Dr. Paula Berry, Kathy Heilman, Natalie Cotherman

The members of ASD Foundation convened a Regular Meeting on Monday, October 17, 2022, at 11:00 a.m. in the Admin Large Conference room to welcome, review minutes and financial statements, grants, scholarship applications, webpage update, Do Re Mi post, and 2023 ASDF Golf outing.

Motion was made by Mr. Kirk/Mr. McCullough to approve the Minutes of the Regular Meeting of Monday, June 20, 2022. **Motion carried unanimously by voice vote**.

**Welcome**

* As Mr. Kirk assumes the role of Executive Director of the ASD Foundation he thanked everyone on the committee for all their help and participation as we move forward as a team.

**Financial Reports**

Reviewed the following reports provided by Mr. McCullough, Treasurer

* ASDF Treasurer’s Report September 30, 2022
* ASDF Statement of Financial Position September 30, 2022
* ASDF Statement of Activities month ending September 30, 2022

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

**Grants: Fall Grants**

* There were 9 new grants that were approved by the Grant Committee. 1 grant was not approved because it was asking $500 for bussing. Most of the grants were science related. General: $1,500 and EITC: $13,500

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

**Scholarships:**

* ASDF Scholarship will be split between each building with five $500 scholarships being awarded to AHS students and five $500 scholarships being awarded to WSHS students.

**Webpage**

* Dr. Berry will move info for Ms. Panchik to access
* Ms. Panchik indicated that the webpage will be ready to go live November 1, 2022
* A group picture was taken at the meeting to update the photo on the webpage. Another photo will be taken at the next meeting with all members encouraged to attend.

**Do Re Mi Program**

* As per Mr. Venesky there are a total of 50 instruments with 25 being used. The Administrative Assistants at each building have a donor form. The form will be on the webpage also.

**2023 ASDF Golf Outing**

* The Golf Outing is scheduled for June 16, 2023
* Mr. Toy will contact Gardas to use their services
* 2022 Golf Outing was the biggest fund raiser in years
* Next meeting come with ideas for gifts
* Ms. Wise will check into “Shooting Golf Balls”
* Think about something on day of Golf Outing for non-golfers

**New Business**

* Foundation Awareness and Memberships
* Jean Days/Dress Down Days for members/contributors
* Selecting a building rep/liaison for each school
* Send Foundation minutes each month to all district employees
* Payroll invitations
* Contributor thank you scrolling on Foundation website
* Night Out Gala
* Ms. Panchik presented information of the Festival of Trees in Kittanning November 8 – January 15 and the Fantasy of Trees in Ford City November 8 – January 15. Cost is $150 to decorate a tree. Committee brainstormed ideas for decorations including QR Code.

Motion made by Ms. Panchik/Mr. McCullough to decorate a tree at the Festival of Trees and at the Fantasy of Trees. **Motion carried unanimously by voice vote.**

**Adjournment**

Motion was made by Mr. Toy/Dr. Kreinbucher to adjourn the meeting. **Motion carried unanimously by voice vote.** The meeting adjourned at 12:00 p.m. with lunch after.

*Upcoming Meetings:*

*February 20, 2023*

*March 20, 2023*

*April 17, 2023 (tentative)*

*May 15, 2023*

*June 26, 2023*