**Armstrong School District Foundation**

**Regular Meeting**

**September 19, 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:

Dr. Paula Berry Natalie Cotherman

Jon McCullough, Treasurer Jason Venesky

Sam Kirk, Chair Dr. Chuck Kreinbucher Kathy Heilman

Danielle Panchik

Also present:

Deb Fink, Business Administrative Assistant

Guests: Mandy Toy, Frank Nagy

Absent: Deanna Wise, Teri Thomas, Tom Toy, Stephen Gilliland

The members of ASD Foundation convened a Regular Meeting on Monday, September 19, 2022, at 11:00 a.m. in the Admin Large Conference room to welcome new members, 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**

* Natalie Cotherman

**Financial Reports**

Reviewed the following reports provided by Mr. McCullough, Treasurer

* ASDF Treasurer’s Report June 30, 2022
* ASDF Statement of Financial Position June 30, 2022
* ASDF Statement of Activities month ending June 30, 2022
* The Marsico Group complete their compilation for the annual tax reporting which is due November 30

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

**Grants: Fall Grants**

* The Annual EITC renewal is due. Jon is waiting for each teacher to complete a narrative depicting the impact that the grant funds had on their classrooms.
* The Grant Committee including Dr. Berry, Ms. Heilman, Ms. Wise and Ms. Thomas are looking at the grant applications for the fall. There are several applications totaling about $7,000 all in science.

Motion was made by Mr. Kirk/Mr. McCullough that the applicants that meet criteria and are approved by the Grant Committee can be notified before the next Foundation meeting.  **Motion carried unanimously be voice vote.**

**Scholarships:**

* Recap of Wolsonovich Scholarship recipients Lexia Young from WSHS and Alexandra Duncan from AHS
* Recap of ASDF Scholarship recipients Olivia Pawk and Emma Cloak both from AHS

Motion was made by Mr. Kirk/Mr. McCullough that funds from the Golf Outing be used to provide 10- $500 scholarships. **Motion carried unanimously be voice vote.**

**Webpage**

* Ms. Panchik the ASD Communications Coordinator will begin working with Alexis to update website eventually taking over its operation.
* Suggestions for adding approved monthly minutes and finances – we want to be totally transparent
* Add EITC donors list and pictures from Golf Outing event
* Add Press Room for releases
* Add Social Media link

**Do Re Mi Program**

* As per Mr. Venesky there are 25 instruments being used at this time. Participation is at the discretion of the band directors.

**2023 ASDF Golf Outing**

* Tentative date of June 16, 2023
* Cost and quality comparison of Lenape vs. Kittanning. Lenape requires everything come from them and charges for everything. You cannot bring anything in. Kittanning has a good catered breakfast and supper. The atmosphere is much better as we bring in a guitarist and pianist.

**New Business**

* Dr. Berry resigned from chairperson and member of ASD Foundation.
* Mr. Kirk will assume the position of ASD Foundation chairperson.
* Whitney Petrosky is managing the Planetarium. The next time it is used it will be inspected for any needed maintenance.

**Adjournment**

Motion was made by Dr. Kreinbucher/Mr. McCullough to adjourn the meeting. **Motion carried unanimously by voice vote.** The meeting adjourned at 11:45 a.m with lunch after.

*Upcoming Meetings:*

*October 17, 2022*

*February 20, 2023*

*March 20, 2023*

*April 17, 2023 (tentative)*

*May 15, 2023*

*June 26, 2023*