

**RADNOR EDUCATIONAL FOUNDATION
ANNUAL MEETING
Monday, May 24, 2010
RTSD Administration Building, lower level conference room**

AGENDA

I. MOTIONS

- A. Motion to thank Koleen Seits, Elinor Ball, Ken Dow, Sandy Mangano and Carolyn Wallis for their years of service as Trustees and Becky Hallam, Katharine Callaghan for serving as Student Representative.
- B. Motion to elect Alex Hill to Honorary Board.
- C. Motion to approve an additional term for Sarah Locher.
- D. Motion to elect Linda Grobman, Doris Brogan, Amy Goldman, Kevin Hassan, Candyce Wilson, Kathy Pearsall to Board of Trustees.
- E. Motion to accept the following appointments: Sarah Locher, President, Marty Connor, Vice-President, Gretchen Andersen, Treasurer, RHS juniors Hannah Locher, Paul Somboonsong.
- F. Motion to accept the following Committee Chairs: Marty Connor, Development, Candyce Wilson, Grants, Lisa Borowski, Alumni/Elaine Schaefer, Community Outreach, Secretary to be appointed.

II. Report from Student Representative

III. ADMINISTRATIVE

Motion to approve the secretary's minutes of the April 22, 2010 Executive Committee Meeting.

IV. TREASURER'S REPORT

Motion to approve the Treasurer's report for the 10 months ended April 30, 2010.

V. COMMITTEE REPORTS

- A. Development
- B. Alumni
- C. Community Outreach
- D. Grants

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. ADJOURN