

Radnor Educational Foundation
Executive Committee Meeting/ January 21, 2010 7 pm
REF office

Attendance: Sarah Geary, Sarah Locher, Joy Antonoplos, Elaine Schaefer, Ronnie Hittson, Marty Connor, Chris Massaro **Absent:** Koleen Seits, Alex Hill

Minutes of the November 18, 2009 meeting were approved. Mary Connor motioned. Ronnie Hittson, second.

Finance/Treasurer Report:

Finance committee recommends movement of \$ 25,000 to short term bond fund. Marty Connor expressed interest to make sure M. Ziegler was watching account closely as to when to withdraw monies when needed. United Way receivables are currently not listed as a receivable. Joy will contact auditor. Jackie Bayer tracks the UW pledges. Balance sheet for 12/31/09 indicates \$ 140,122. Income from gala event will appear next month.

Development:

Annual Appeal update indicates \$ 24,835; Budget is \$ 20,000. Dr. Grobman will send out personal thank you's to large donors. A second appeal letter will be sent out in early March to donor base not contributing to date.

Casino Night event/ invitations were mailed end of December. Seven (7) corporate sponsors will be included on all signage (\$ 11000). They include Northwestern Mutual, Stratton Management, Saul Ewing, Eagle Village Shops, Phila. Mortgage Advisors, Cozen O'Connor, Stevens Capital Management. Table sponsorship exceeds \$ 3000. Board members are encouraged to spread the word for friends, neighbors to attend. Board members will be assigned areas to assist.

Grants:

Grant process has been re-instated; all teachers, principals have been notified. Grant requests are not to include technology. REF will determine one lump sum for funding of interactive technology. Unanimous decision to use Hamilton Family Foundation grant amount of \$ 1000 in restricted funding account for smart board in Rm. 311/Literacy at RMS. Total grant is \$ 1400. RTSD to pay for professional development. Centocor funding for \$ 10,000 to support Radnor Robotics program. Once proceeds are determined from fundraising event, we will establish the amount for grant making.

Community Outreach:

Alumni; launching the website via schoolwires is a top priority. Joy, Chris and Lisa to meet with Joan Cusano/ test email will be sent to alumni.

Marketing:

E-newsletter was sent to email list in December/ it is also a link via eminders and on REF website. It was suggested to send new school board members a note of welcome. District technology day / to be determined.

Strategic Plan: Next session scheduled for Feb. 18 at 6 pm;
RTSD stakeholder budget meetings/ Joy will attend .

