

**Radnor Educational Foundation
Executive Committee Meeting / March 18, 2010 --6:00 pm**

AGENDA

Approval of Secretary's Quarterly Board Meeting minutes:

Committee Reports

Finance/Treasurer

- Review Monthly Reports 2/28/10
- Audit fees for 2009-10

Fundraising

- Annual Appeal Update
 - Follow up letters
- Casino Night Cash Flow report and update
 - 2011 event planning

Grants

- Grant process re-instituted
Teachers notified/
- LOI's received
- April 21 scheduled meeting
- ACTS Program funding need
- Hamilton Family Foundation declined grant funding for 2010
- Proposals to VWR Foundation & Lockheed Martin (working with Curriculum directors/science based projects)
- Centocor funding: \$ 10,000 for Radnor Robotics program.

Community Outreach

Community Coalition Launch: April 19 Radnor Township bldg.

Alumni – Website launch on schoolwires:

- www.rtsd.org/radnoralumni
- Facebook page added
- Next steps for full e-mail blast

Marketing

- March e-newsletter
- REF Facebook page approval
- Search for graphic design assistance
- District Technology Day for Fall of 2010

Nominating Committee

Choose chair and committee

3 members to go off board; one renewal

need new teacher representative/ administrator/junior rep.

Strategic Plan

Plan sessions

RTSD stakeholder budget meetings Sat. March 20 8:30 am – 11:30 am: RMS

New Business

Old Business

