

**Radnor Educational Foundation
Quarterly Board of Trustees Meeting
RTSD lower level conference room
Thursday, February 18, 2010, 6 p.m.**

AGENDA

Student Report: Becky Hallam, Devin Bayer, Katharine Callaghan

Approval of Secretary's Minutes: Minutes to be posted on REF website

Committee Reports

Finance and Treasurer, Ronnie Hittson

Review of Monthly reports/January 31, 2010

Development

Recap of Valentines n Vegas Casino Night

Thank you luncheon: Monday, Feb. 22 12 Noon/Radnor Hotel

2nd Appeal letter

Grants

Grant process re-instated/teacher notification

Radnor Robotics support

\$ 1400 for Smartboard technology in RMS room 311/ Literacy.

Letter of Inquiries Due: 3/1/10

Proposals Due: 3/30/10

Grant Meeting: 4/21/10

** Teacher grants vs. technology grants

Community Outreach

Parent Alumni Council, Lisa Borowski/Chris Massaro

Website

Community Coalition, Elaine Schaefer

REF Board of Trustees Nominating Committee Process

Strategic Planning, Sandy Mangano

Next Meeting Dates: March 18: REF Executive Committee, April 21:Grants,
April 22:Exec. Comm., May 20:Annual Meeting

Adjourn

