

**Radnor Educational Foundation
Quarterly Board of Trustees Meeting
RTSD lower level conference room
Wed., November 18, 2009 7 pm**

Attendance: Sarah Geary, Sarah Locher, Koleen Seits, Elaine Schaefer, Ronnie Hittson, Chris Massaro, Joy Antonoplos, Devin Bayer, Lisa Borowski, Katharine Callaghan, Ken Dow, Diane Edbril, Steve Gerber, Becky Hallam, Sandy Mangano, George Nagle, Michael Ziegler **Absent:** Alex Hill, Marty Connor, Gretchen Andersen, Elinor Ball

Student report was given by Devin Bayer

Welcome to co-chairs of Casino Night event: Candyce Wilson, Renee Melvin. Ladies encouraged community attendance, support from the board, table sponsor/corporate sponsors. Invitation art contest at RHS in the works/ invitations to be designed and mailed in late December. Invitation art and winners to be announced on website, RTSD website, Channel 11, etc. Radnor Hotel to sponsor event and is giving a great deal on the food, drink. It was suggested to have teachers man tables to talk about funded grant programs and set up a smartboard in action. Develop a video project of all grant programs to be presented at event and on Channel 11.

Strategic Planning: Sandy Mangano:

It was decided to not host a December 2009 planning meeting / look at dates in January and Feb. 2010. Goals, strategies and activities will be next steps. We will re-affirm the working documents, reflect on what has changed, re-affirm SWOT. The state of the budget deficit was discussed and what impact that will have on REF. Confirmed dates for next sessions will be sent via email. Sandy suggested having the RTSD team leaders from the departments attend our meeting.

The minutes of the Executive board/ September, 2009 were approved. Koleen Seits motioned for approval, Sarah Geary second.

Finance: The 2008-09 fiscal year audit was approved and accepted by the board. Diane Edbril made motion to accept, Koleen Seits, second. Monthly October 31, 2009 reports were reviewed and accepted. Wages have been reduced by 12% and hours have been reduced by Jackie Bayer. Jackie has offered to prepare financial documents as a volunteer, thus reducing hours billed.

Development: The cost of the appeal for postage and printing of flyer, envelopes, reply donor cards, etc. was approximately \$ 2600/ Through week of November 20, over \$15,600 has been recorded. Weekly reports to be sent to executive board. Information and flyers has been posted on RTSD and REF website/ Channel 11. Suggestion to email to alumni. Talking points for board members was available. Diane Edbril suggested we use Constant Contact as email system. We currently use hi-impact email for list of over 300 for e-newsletters and announcements. Diane suggested featuring REF on Channel 20/21 via George Strimel to get the word out about the casino night event and REF activities. Joy to follow-up.

PA Tax Credit: Spring City Mfg. Company (Alan Brink) was our first “test case” of an s-corporation applying for tax credits. Mr. Brink’s company was approved and REF will receive \$ 2700 for this program. EITC program will be cut substantially next year.

Parent Alumni Council: Website conversion to schoolwires still in progress. Launch date; January 2010.

Meeting adjourned at 8:55 pm.

Respectfully submitted,

Joy Antonoplos, Executive Director.