

**Radnor Educational Foundation
Board of Trustees Meeting
September 29, 2009
RTSD administration / lower level conference room
7:30 pm**

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

A report was given regarding RHS activities by both Becky H. and Katharine C.; The pep rally theme for 2009 is Motown.

Minutes were approved for August 2009. Ronnie Hittson made motion to approve. Gretchen Andersen second. All approved.

Finance: Balance sheet indicates \$ 123,925 in assets. Michael Ziegler transferred money from the asset allocation fund to the short term bond fund. Vanguard short term bond fund has \$ 80,979 & total stock market index fund has \$31804 as of August 31. Wages were reduced by 12% for Jackie and Joy. Jackie has offered to use volunteer hours for completion of financial reports. A cash flow is developed each month to project income and expenses. 2009-10 Budget was approved. Carolyn Wallis made motion to approve budget/ Gretchen Andersen second. All approved.

Development: Joy discussed the success of the Porch Party honoring our founding members held on Sept. 16; many attended the interactive technology session at RMS. It was recommended to take part in more of these type of tech events so community can witness the value to education. Thank you notes were sent to all in attendance and those that did not attend. Photo/press release added to REF and RTSD website and local newspapers. A discussion was held on the draft of the appeal letter/donor envelope. Discussion points included firming up our position regarding the district's wish to provide funding for technology, do not pose a negative position, get facts correct, add line on donor card for tech fund or operating expenses. Mailing will be sent out early in November. Talking points will be created for board members to use as they solicit donations.

Casino Night is scheduled for Friday, February 5, 2010 at the Radnor Hotel. Board members were asked to solicit for table sponsors and/or corporate sponsors for the event. Renee Melvin, Candyce Wilson and Patti Pressman have agreed to be chairpersons for the event. A contest will be held for the students at RHS to complete the invitation art.

Koleen Seits discussed the three (3) ways board members are to get involved with fundraising this year:

1. Personal/ individual contributions
2. Contact 5 Radnor families contribution toward annual appeal.
3. Casino Night table sponsors and/or corporate sponsors.

Radnor Alumni Council:

Lisa Borowski is giving her time to re-develop the alumni website into the schoolwires site so that there will not be any additional costs for updating and maintaining the site. There is no date as of yet for a fundraising event. RAC needs to launch website campaign first.

Strategic Plan

Plans are underway to secure dates to reconvene the planning process.

Submitted by:

Joy Antonoplos