**GREENWOOD WILDCAT FOUNDATION**

Special Meeting of Directors

*April 21, 2021*

*7:00 p.m. via Microsoft Teams*

The special meeting of the Board of Directors of the Greenwood Wildcat Foundation was held on April 21, 2021, beginning at 7:02 p.m. and ending at 8:05 p.m.

PRESENT: Bryan Aungst, Mary Lou Blair, Lori Bryner, Gil Davis, Dr. Nicholas Guarente, Michael Hartley, Robin Holman Loy, Holly Gorman

ABSENT: Dan Cameron, Kelly Sherman

The meeting was called to order by the President, Michael Hartley at 7:02 p.m.

The minutes from the March 24 meeting were accepted by consensus.

Financial statements were distributed and reviewed.

|  |  |
| --- | --- |
| Checking: | $6,241.00 |
| Savings: | $2,601.37 |
| Total: | $8,842.37 |

**EITC**

Mike compiled EITC language for website. Dan will review and forward agreed upon text to Holly.

The two approved EITC programs are dual enrollment classes and AP courses. Remember that we can offer additional programs. We must submit narrative to statewide project manager for approval.

Mike offered two Educational Improvement Tax Credit presentations/fact sheets documentations that would further explain what the dollars would fund.

April –EITC renewal.

**Strategic Plan / Goals**

We reviewed and agreed upon the goal items. The goals are cyclical. We must be reflective and mindful of what we’ve done and where we’ve been.

Can we include sponsorship for tasks 4B (internships, associate degrees) and 4C (transportation, equipment) to front costs for students? We can submit details to state for approval for recommended programs. The foundation can also have sponsorships outside of EITC. We have unique situations where someone can donate to the foundation as a 501C3 organization, where there are less restrictions. We have to create parameters for ear marked funds. For example, Cumberland Perry Vo-Tech recently created a fire program – equipment is several hundred dollars. The district will pay for the program costs, but the student is to pay for the equipment. Someone can sponsor a child to fill a specific need.

Task 1A – Mike – Maintain EITC status

Tasks 1C – Robin

Task 2A - Gil

Tasks 3B – Robin & Holly –language for the website; cost of a donate button

Tasks 1B & 3A – Bryan

Tasks 4A, 4B and 4C – Dr. G

**Distribution of Funds (Non-EITC)**

Dan cut check to Lackawanna College for student enrollment and to Greenwood School District for the Safety & Security Project. He will also cut a check to Harrisburg University next week.

**Additional Board Members**

Nomination Committee – will include Mike, Robin, Holly, Gil, and Dr. G.

Kristen Bardell volunteered to server on the Foundation, and there is no conflict with her current employer in her serving. The Nominations Committee will reach out to her to discuss her filling a position on the board of directors.

**NEW BUSINESS**

No new business.

**ADJOURNMENT**

**MOTION:** Robin moved to adjourn the meeting at 7:59 p.m. Gil seconded the motion.
**VOTED:** 8 in favor, 0 opposed, 2 absent. The motion passed.

The next meet is June 8, 2021 at 7:00 p.m. We will send Microsoft Team or Zoom link.

Respectfully Submitted,

Holly Gorman, Secretary