

Penn Manor Education Foundation Meeting Notes

Dec. 5, 2024

Manor Board Room

1. Call to Order - Pat

Attendance - Carole, Brian, Pat, Joe, Becky, Scott, Nicki, JoLynn, Katie, Jan, Don, Matt, Reill, Dianne, Jerissa by phone.

Long Range update – Confirm 1/23/25 from 5-9pm for consultation with advisor

(with whole board)

Ex. Committee meeting rescheduled for Jan. 9, 2025 along with Board Meeting – confirmed/motion passed – Nicki/Jolynn

2. Approval of Minutes - Nicki/Jolynn

3. Financial report - Don

Strong investment performance - \$3.82 million - best ever

New endowed scholarships added

Reoccurring expense - normal monthly

\$30,000 in monthly investment growth received

Amazing growth this month.

Approval - Scott/Carole

4. Executive Director - Jan

Scholarships – updated changes made

New Healthcare - \$1,500 Mylin/Newswanger

New Trade Scholarships - 2 at \$1,000 each – Lezzer/McLaughlin (looking for an equal match from company so may increase in future)

Launch date - Jan. 6, 2025 Due date - Mar. 13, 2025

Donations coming in for Hibsman

Venture grant - Drumming was a very positive collaboration on elem. level

Great responses from staff and students.

Extra Give - As of Dec. \$22,846 with stretch funds and Berts portion still to come.

Carole Chismar hit the magic minute for \$100!!

Video prompts were very popular on social media!

** Calendar note - Boat Regatta on 12/19 from 9-11:00am at MU Pool

**Holiday concert schedule update – sign up given out – all covered

Script from Jan emailed to those involved.

4. Marketing – Nicki

Promotions for Dec. include Venture Grants.

Meeting to discuss syncing issues with Facebook/Instagram on social media

12/12 at 7:30 at Jack's - next meeting

Future needs - Training for Website updates

Presently - Brian Wallace

Market Street lengthy discussion - Boosters must ask to be included.

PMEF not included in Fall play booklet.

Clarification on how to make sure we are included in all these advertising.

5. Development - Pat

EITC update – Weis - \$2,000 Fulton - \$10,000 Donegal Insurance - \$1,000 Gobble - \$600

Venture Grants - Beckie informed board - \$35,414 given out. Very smooth transition to the new process.

Spring - timing needs to be considered with school board approval now needed. May need to be out in Jan. if possible.

Strong & Healthy – Dianne 12/6 was deadline for submissions

Meeting scheduled for 1/9 directly after Board meeting – brief

Please read ahead so you are prepared to vote on funding.

6. Nominations - Brad Please get any names to Brad and Jan please.

7. Legacy update - Joe

Looking to expand the outreach. Progress is ongoing.

8. Date Saver - GOLF - 6/10/25

9. Dr. Gale was not present - Brian Wallace gave some updates.

Harry Frey dedication of the gym on 12/6 between girls/boys game

Lots of great news across the district.

10. Adjourn meeting - Nicki/Scott