

Wyoming Area Foundation Meeting
Wyoming Area School District Library
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, March 21, 2017, 5:15 p.m.

The Foundation Meeting was called to order at 5:15 p.m.

Board Members Present: Mrs. Elizabeth Gober-Mangan, President
Mr. John Marianacci, Secretary
Mrs. Kimberly Yochem, Treasurer
Mr. Carmen Bolin
Mr. John Marianacci
Mrs. Toni Valenti

Mrs. Deanna Farrell came at the end of the meeting.

Absent Board Members: Dr. Estelle Campenni
Mr. Carl Yorina

Also present were: Mrs. Janet Serino, Superintendent, Attorney Jarrett J. Ferentino, Thomas Melone, Business Consultant.

1. Adopt Minutes of (last) meeting – January 19, 2016

Mrs. Gober-Mangan motioned to approve minutes. Mr. Stofko seconded the motion. All board members present vote aye. Motion passed.

2. Adopt Resolution Amending the By-Laws Regarding Board Composition and Term of Service.

Attorney Ferentino stated this will be a 3 year term of service for the foundation which will allow 16 new members.

Mrs. Yochem motioned to accept the by-laws. Mr. Marianacci seconded the motion. All board members present voted aye. Motion passed.

3. Adopt Individual Resolutions Appointing School Board Members to Foundation Board.

Mrs. Gober-Mangan nominated Carl Yorina. Seconded by Mr. Stofko. All board members voted aye.

Mr. Stofko nominated Kim Yochem. Seconded by Mrs. Gober-Mangan. All board members voted aye.

Mr. Marianacci nominated Mrs. Gober-Mangan. Seconded by Mr. Stofko. All board members voted aye.

4. Adopt Individual Resolutions Appointing Members of the Community to the Foundation Board.

Mrs. Yochem nominated Angelo Alfano. Seconded by Mrs. Valenti. All board members voted aye.

Mrs. Valenti nominated Lou Ciampi. Seconded by Mr. Marianacci. All board members voted aye.

Mrs. Gober-Mangan nominated Ree Ree DeLuca. Seconded by Mrs. Valenti. All board members voted aye.

Mr. Bolin nominated Robert Belza. Seconded by Mr. Marianacci. All board members voted aye.

Mrs. Valenti nominated Tom Campenni. Seconded by Mrs. Yochem. All board members voted aye.

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Mrs. Yochem nominated Jackie Switzer. Seconded by Mrs. Gober-Mangan. All board members voted aye.

5. Adopt Resolution Creating an Advisory Board.

The Advisory Board will consist of ten members for a three year term. They will be 21 years and older to serve on the Board.

Mrs. Gober-Mangan motioned to adopt the resolution creating an advisory board. Seconded by Mr. Marianacci. All board members present voted aye. Motion passed.

The meeting was adjourned by Mrs. Gober-Mangan at 5:35 p.m.

Kimberly Yochem

Carmen Bolin

Exeter, PA.
March 21, 2017