



BOARD MEETING

OCT. 2, 2026

7:30 A.M. AT

DISTRICT OFFICE, COMMUNITY ROOM A



Board of Director's Monthly Meeting
Oct. 2, 2026
7:30 a.m.
at District Office Community Room A

AGENDA

- | | | |
|-----|---|---|
| I | Pledge of Allegiance & Moment of Silence | Aicha Noma |
| II | Call for Consent Agenda Approval— Action Item
1. October Agenda
2. September Meeting Minutes | Aicha Noma |
| III | MASD Update | Dr. Bitz |
| IV | Treasurer/Finance Committee Report
1. August financial reports— Action Item | Ben Moll |
| V | Committee Updates
1. Nominating Committee
2. WFN Committee
3. Halloween Parade Committee | Dr. Bitz
Courtney Farinelli
Elizabeth |
| VI | Other Business
1. Northside Turf | Jeff Pratt |
| VII | Director's Report— Included in Packet | Jeff Pratt |

Upcoming Events

- ❖ **Friday, Oct. 2, 2026 – Monthly Board Meeting** at District Office Community Room A, 7:30 a.m.;
- ❖ **Monday, Oct. 5, 2026 – Finance Committee Meeting** at District Office Community Room A, 8 a.m.;
- ❖ **Tuesday, Oct. 13, 2026 – Halloween Parade** at downtown Mechanicsburg, 6:15 p.m.-9 p.m.;
- ❖ **Wednesday, Oct. 21, 2026 – WFN Committee Meeting** at District Office Community Room A, 10 a.m.;
- ❖ **Friday, Nov. 6, 2026 – Monthly Board Meeting** at District Office Community Room A, 7:30 a.m.;



**Board of Director's Monthly
Meeting Sept. 11, 2026
7:30 a.m.
at District Office Community**

Room A MINUTES

- I Pledge of Allegiance & Moment of Silence Aicha Noma**
- Present at Meeting: Mike Byerly, Noel Kelley, Ryan Stephenson, Mark Greenawalt, Ben Moll, Aicha Noma, Elizabeth Shearer, Greg Longwell, Ryan Mentzer, Dr. Bitz, Jeff Pratt
- Present via Zoom: Jeff Green, Kari DeMaria, Jenn Shockey, Brandon Apple, Courtney Farinelli
- Excused Absences: Andrea Allessie, Chris Cowan, Dave Gongora, Julie Huff
- Meeting called to order at 7:33 a.m.
-
- II Call for Consent Agenda Approval—Action Item Aicha Noma**
1. September Agenda
- Motion to Approve September Agenda:
Moll/Mentzer*
- Unanimously Approved*
2. August Meeting Minutes
- Motion to Approve August Minutes: Bitz/Moll*
- Unanimously Approved*
-
- III MASD Update Dr. Bitz**
- Start of the year looking good, largest class size – 4800 students. A new cell phone policy starting this year.
-
- IV Treasurer/Finance Committee Report Ben Moll**

Ben summarized the financial reports. Change from previous meeting: Board reviews Treasurer Report and Ben highlights the reports fielding questions from rest of the Board. Operating funds slightly down from prior month. Non-endowment investment account slightly down from previous month. Question about what “EITC” stands for – “Educational Improvement Tax Credit”

*Motion to Approve August Financial Report:
Byerly/Bitz*

Unanimously Approved

Finance Committee: Updating accounting system. Updating cycle of reporting and planning for expenditures. Oct. 5 (8a-9a) next Finance Committee Meeting.

V **Committee Updates**

1. **Golf Committee**

Jenn Shockey

Improved net revenue over last 5 years. Net for 2026 - \$31,331 (highest revenue as of this date). Down \$3,000 in sponsorships this year. Increasing the sponsorships for next year will help to meet goals for the upcoming year. Noel Kelley will be chairing committee this year. Working on official date for 2027.

2. **Halloween Parade Committee**

Elizabeth Shearer

Update on the parade – Oct. 13 from 7–9pm. There is a route change. All board members invited to walk in parade. Meet near the high school at 6:15 p.m.

VI **Other Business**

Aicha Noma

1. **President’s report**

- Annual appeal a little down to what we budgeted. Looking for ideas to update the mailer; does timing need to be adjusted? Wildcat night and Golf went really well. Subaru “Share the love” event was \$28K. Interest from Money Market was \$4K. Grants – 87K, Scholarships – \$42K
- Reviewed Board Member participation and engagement. Looking ahead – Increase board member participation and increase passive fundraising avenues.
- Looking for better feedback to Executive Director (mainly through email), open to other modes as well. Expanding into more use of Google platform.

2. **Northside Turf**

Committee from board to be formed to look at the information and submit proposal to board. Looking to December to report back to Dr. Bitz.

VII **Director’s Report—*Included in Packet***

Jeff Pratt

Videos about the grant programs presented by faculty before the football game telecasts.
AED equipment purchased for high school with grant funds.

Starting the financial review with Hamilton & Musser. Nominating committee has a new Board member to submit to the board. Met with two possible teacher representatives for the Board.

Meeting Adjourned.

Motion to Adjourn at 8:20 AM: Shearer/Moll

Unanimously Approved

Next meeting: Oct. 2, 2026, at 7:30 a.m. at the District Office

AUGUST

FINANCIAL REPORTS

- FOUNDATION BUDGET REPORT
 - TREASURER REPORT
 - REVENUE/EXPENSE REPORT
- DESIGNATED BALANCES REPORT
 - EITC REPORT

The Wildcat Foundation Annual Budget 2026-2027 As of August 31, 2026
Proposed for Board Approval

FUNDRAISING EVENTS	2026-2027 Budget	2026-2027 Actual	Budget Variance
<i>Wildcat Night</i>			
Revenue	71,000.00	-	(71,000.00)
Expense	(21,000.00)	-	21,000.00
Net	50,000.00	-	(50,000.00)
<i>Golf Outing</i>			
Revenue	52,000.00	41,766.74	(10,233.26)
Expense	(18,000.00)	(13,783.64)	4,216.36
Net	34,000.00	27,983.10	(6,016.90)
<i>Annual Appeal</i>			
Revenue	30,000.00	1,738.85	(28,261.15)
Expense	(6,500.00)	-	6,500.00
Net	23,500.00	1,738.85	(21,761.15)
TOTAL FUNDRAISING EVENTS	107,500.00	29,721.95	(77,778.05)
OTHER REVENUE			
<i>Memorial Funds</i>	-	-	-
<i>TFEC Endowment - Admin Alloc.</i>	21,500.00	-	(21,500.00)
<i>EITC Funds- Admin Allocation</i>	3,000.00	-	(3,000.00)
<i>Undesignated Giving Campaigns</i>	2,500.00	201.34	(2,298.66)
<i>Interest Income</i>	4,800.00	905.27	(3,894.73)
<i>Misc Revenue</i>	-	-	-
TOTAL OTHER REVENUE	31,800.00	1,106.61	(30,693.39)
TOTAL UNRESTRICTED REVENUE	139,300.00	30,828.56	(108,471.44)

	2026-2027 Budget	2026-2027 Actual	Budget Variance
PERSONNEL COST:			
Wages - Regular Salary	(68,650.00)	(12,793.32)	55,856.68
Employee Benefits	(11,110.00)	(555.00)	10,555.00
Payroll Taxes	(6,500.00)	(955.74)	5,544.26
Workers Comp. Insurance	(570.00)	-	570.00
Payroll Processing Fees	(1,800.00)	(305.52)	1,494.48
TOTAL PERSONNEL COST	(88,630.00)	(14,609.58)	74,020.42
OTHER OPERATING EXPENSES:			
Marketing	(6,000.00)	(558.98)	5,441.02
Postage	(500.00)	-	500.00
Audit Fees	(7,365.00)	-	7,365.00
Professional Fees	(250.00)	-	250.00
Fundraising Software	(2,300.00)	(1,927.62)	372.38
Credit Card Fees	(1,000.00)	(273.89)	726.11
Directors & Liability Insurance	(1,300.00)	(956.25)	343.75
Supplies	(750.00)	(27.17)	722.83
UniPack Liability & Property Ins.	(700.00)	-	700.00
Web Hosting/ Maintenance Fees	(600.00)	-	600.00
Accounting Software Subscription	(900.00)		900.00
Misc./Board Exp.	(2,000.00)	(167.06)	1,832.94
Travel Reimbursement	(100.00)	-	100.00
TOTAL OTHER OPERATING EXPENSES	(23,765.00)	(3,910.97)	19,854.03
OTHER NON-BUDGETED MISC EXPENSES	-	-	-
TOTAL UNRESTRICTED EXPENSE	(112,395.00)	(18,520.55)	93,874.45

Unrestricted Balance Summary	2026-2027 Budget	2026-2027 Actual	Budget Variance
Total Revenue	139,300.00	30,828.56	(108,471.44)
Total Expenses	(112,395.00)	(18,520.55)	93,874.45
Net	26,905.00	12,308.01	(14,596.99)
PROGRAM GRANTS	26,905.00	(28,267.56)	(55,172.56)

THE WILDCAT FOUNDATION

Treasurer's Report
August 31, 2026

OPERATING FUNDS (Orrstown Checking and Money Market Accounts & Members 1st Account)

Balance August 1, 2026			\$422,255.87
Revenue- Checking Account	\$	9,976.10	
Revenue- Money Market Account			
Revenue- Members 1st Account	\$	-	
COMBINED REVENUE:	\$	9,976.10	
Interest- Checking Account	\$	31.74	
Interest- Money Market Account Orrstown	\$	419.06	
Interest- Members 1st Account	\$	0.10	
COMBINED INTEREST:	\$	450.90	
Total Revenue			<u>\$ 10,427.00</u>
Expenditures- Checking Account	\$	(66,910.31)	
Expenditures- Money Market Account	\$	-	
Expenditures- Members 1st Account	\$	-	
Total Expenditures			<u>\$ (66,910.31)</u>
Total Operating Balance, August 31, 2026			<u><u>\$365,772.56</u></u>
		LESS: Designated Balances	\$317,565.12
		Undesignated Operating Funds	\$48,207.44

NON-ENDOWMENT INVESTMENTS (Orrstown Investment Account)

Balance August 1, 2026			\$	318,649.78
Contributions	\$	-		
Net Change in Market Value	\$	4,211.89		
Ending Balance August 31, 2026			\$	322,861.67

TFEC ENDOWMENT FUND

Balance - July 1, 2025		\$593,804.01
Additions:		
Contributions	\$0.00	
Reinvested Funds	\$0.00	
Interest/Dividends	\$14,404.06	
Gain/Loss Realized	\$221.97	
Gain/Loss Unrealized	\$86,192.64	
Other Income	\$0.00	
Total Additions		\$100,818.67
Deductions:		
Grants Paid	(\$24,530.00)	
TFEC Administrative Fees	(\$12,226.98)	
Other Expenses	\$0.00	
Total Deductions		(\$36,756.98)
Balance - June 30, 2026		\$657,865.70
Amount available - per TFEC Statement		\$0.00

TFEC SCHOLARSHIP FUND

Balance - July 1, 2025		\$588,398.27
Additions:		
Contributions	\$0.00	
Reinvested Funds	\$0.00	
Interest/Dividends	\$14,337.48	
Gain/Loss Realized	\$220.74	
Gain/Loss Unrealized	\$86,971.62	
Other Income	\$0.00	
Total Additions		\$101,529.84
Deductions:		
Grants/Scholarships Paid	(\$20,735.00)	
TFEC Administrative Fees	(\$15,300.11)	
Other Expenses	\$0.00	
Total Deductions	(\$36,035.11)	(\$36,035.11)
Balance - June 30, 2026		\$653,893.00
Amount available - per TFEC Statement		\$0.00

THE WILDCAT FOUNDATION**CHECKING ACCOUNT****REVENUE SUMMARY****August 2026**

<u>Date</u>	<u>Description</u>		<u>Amount</u>
8/3/2026	Deposit - Golf Live Auction Elavon Merchant service	\$	1,450.00
8/3/2026	Deposit - Golf Live Auction Elavon Merchant service	\$	10.00
8/11/2026	Deposit - Golf Sponsorships & Registrations	\$	4,780.00
8/11/2026	Deposit - change used at golf outing returned	\$	500.00
8/31/2026	Deposit - Annual Appeal	\$	523.00
8/31/2026	Amazon returns	\$	322.56
8/31/2026	August 2026 Stripe Revenue (gross)	\$	2,300.54
Total		\$	9,886.10

EXPENDITURE SUMMARY**August 2026**

<u>Date</u>	<u>Description</u>		<u>Amount</u>
8/3/2026	Live Auction Fee- 2026 Golf auction	\$	0.50
8/4/2026	MASH Marching Band Trombones	\$	4,278.00
8/4/2026	Scholarship-Student ID 975167042	\$	5,000.00
8/4/2026	Scholarship-Student ID P11558371	\$	5,000.00
8/4/2026	Scholarship-Student ID 4982038	\$	4,000.00
8/4/2026	26-27 Grant Cycle Building Student Strength	\$	237.60
8/5/2026	26-27 Grant Cycle Building Student Strength	\$	17.64
8/5/2026	26-27 Grant Cycle Building Student Strength	\$	140.21
8/6/2026	26-27 Grant Cycle- Elmwood Sensory SLSC	\$	689.40
8/6/2026	26-27 Grant Cycle- Elmwood Sensory SLSC	\$	921.17
8/6/2026	26-27 Fundraising Software	\$	12.25
8/10/2026	26-27 Fundraising Software	\$	1,528.12
8/10/2026	26-27 Grant Cycle- Elmwood Sensory SLSC	\$	692.08
8/10/2026	26-27 Grant Cycle Building Student Strength	\$	1,142.04
8/11/2026	26-27 Grant Cycle Building Student Strength	\$	65.54
8/11/2026	Board Breakfast	\$	167.06
8/12/2026	Workers Comp Ins-Rate Adjustment	\$	29.00
8/12/2026	L. Abdulla - H02046512	\$	150.00
8/12/2026	Passthrough Donation - Sharp/Levy	\$	1,500.00
8/12/2026	4 Dishwashers for MMS FCS	\$	1,689.01
8/12/2026	E. Rensel - 01331455	\$	450.00
8/12/2026	S. Peslis - 01331731	\$	150.00
8/12/2026	E. Martin - 01331728	\$	450.00
8/12/2026	A. Pinsker - G43853904	\$	2,500.00
8/12/2026	26-27 Grant Cycle ILS Foundational Skills NS	\$	29.99
8/12/2026	26-27 Grant Cycle Building Student Strength	\$	519.32
8/13/2026	26-27 Grant Cycle ILS Foundational Skills NS	\$	218.92
8/13/2026	Check returned - Golf Registration	\$	2,000.00
8/13/2026	Check return fee	\$	10.00
8/14/2026	26-27 EITC Grant- Makerspace	\$	86.46
8/14/2026	26-27 EITC Grant- Makerspace	\$	86.46
8/14/2026	26-27 EITC Grant- Makerspace	\$	86.46
8/15/2026	Payroll	\$	3,528.95
8/17/2026	26-27 EITC Grant- Makerspace	\$	50.29
8/17/2026	26-27 EITC Grant- Makerspace	\$	50.29

8/17/2026	26-27 Grant Cycle Building Student Strength	\$	379.96
8/17/2026	26-27 EITC Grant- Makerspace Library	\$	127.20
8/17/2026	26-27 Grant Cycle ILS Foundational Skills NS	\$	785.42
8/18/2026	26-27 Grant Cycle- Elmwood Sensory	\$	14.99
8/18/2026	26-27 EITC Grant- Makerspace	\$	148.49
8/18/2026	26-27 EITC Grant- Makerspace	\$	148.49
8/19/2026	26-27 Grant Cycle- Elmwood Sensory	\$	355.86
8/19/2026	26-27 Grant Cycle MASH Child Development	\$	1,357.96
8/19/2026	26-27 Grant Cycle- Elmwood Sensory	\$	49.99
8/20/2026	26-27 Grant Cycle- Elmwood Sensory	\$	6.72
8/20/2026	26-27 Grant Cycle- Elmwood Sensory	\$	44.99
8/21/2026	Office Supplies	\$	27.17
8/21/2026	26-27 Grant Cycle Drumming	\$	1,551.01
8/24/2026	26-27 Grant Cycle Drumming	\$	59.94
8/25/2026	26-27 EITC Grant- Makerspace	\$	308.60
8/26/2026	26-27 EITC Grant- Makerspace	\$	11.99
8/26/2026	26-27 Grant Cycle- Elmwood Sensory	\$	679.83
8/26/2026	26-27 Grant Cycle Drumming	\$	1,551.01
8/28/2026	26-27 Grant Cycle- Elmwood Sensory	\$	181.88
8/31/2026	CPR/AED/First Aid Class	\$	24.38
8/31/2026	CPR/AED/First Aid Class	\$	51.94
8/31/2026	CPR/AED/First Aid Class	\$	25.97
8/31/2026	Induction Lunch	\$	389.00
8/31/2026	L. Deavor - D01924193	\$	4,000.00
8/31/2026	A. Fedoriw - H02042910	\$	450.00
8/31/2026	T. Nguyen - H02044690	\$	150.00
8/31/2026	A. Ranu - H02044042	\$	150.00
8/31/2026	A. Fedoriw - 333165	\$	150.00
8/31/2026	CPR/AED/First Aid Class	\$	25.97
8/31/2026	CPR and AED Supplies	\$	9,420.56
8/31/2026	Phonak Invoice for Supplies	\$	972.82
8/31/2026	M. Ahmed - 01331609	\$	150.00
8/31/2026	N. Anderson - 01331328	\$	450.00
8/31/2026	E. Capewell - 17000373	\$	150.00
8/31/2026	A. Dauenbaugh - 01323307	\$	300.00
8/31/2026	E. Gaydosh - 01331257	\$	300.00
8/31/2026	W. Lucas III - 01278233	\$	150.00
8/31/2026	K. Mayeski - 01331805	\$	450.00
8/31/2026	M. Ahmed - P12512564	\$	150.00
8/31/2026	CPR/AED/First Aid Class	\$	25.97
8/31/2026	CPR/AED/First Aid Class	\$	25.97
8/31/2026	CPR/AED/First Aid Class	\$	25.97
8/31/2026	CPR/AED/First Aid Class	\$	25.97
8/31/2026	Payroll	\$	3,498.34
8/31/2026	26-27 Grant Cycle Building Student Strength	\$	49.79
8/31/2026	August 2026 Stripe Fees	\$	79.40
			\$66,910.31

The Wildcat Foundation

PROGRAM	Designated Balance 7/1/2026	Receipts through August 2026	Expenses through August 2026	Designated Balance 8/31/2026
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Designated

EITC Program	\$91,921.56	\$0.00	\$5,454.73	\$86,466.83
Mechanicsburg Club Scholarship Distributions (TFEC)	\$40,865.00	\$0.00	\$12,000.00	\$28,865.00
Diller Scholarship	\$20,000.00	\$0.00	\$20,000.00	\$0.00
Wentz Scholarship	\$152,794.95	\$0.00	\$2,500.00	\$150,294.95
Stock and Leader Scholarship	\$0.00	\$0.00	\$0.00	\$0.00
Field Hockey/Bball Scholarship (TFEC)	\$0.00	\$0.00	\$0.00	\$0.00
Larry Carey Military Award	\$9,000.00	\$0.00	\$1,000.00	\$8,000.00
Wellness	\$0.00	\$0.00	\$0.00	\$0.00
High School Music Program	\$58.79	\$0.00	\$0.00	\$58.79
Food & Nutrition	\$25,238.69	\$0.00	\$1,689.01	\$23,549.68
Emergency Response Fund (Wildcat Packs)	\$14,217.17	\$0.00	\$0.00	\$14,217.17
Diversity	\$31.55	\$0.00	\$0.00	\$31.55
Cultural/Fine Arts	\$406.10	\$0.00	\$0.00	\$406.10
Sanker/Muse Fund	\$1,000.00	\$0.00	\$0.00	\$1,000.00
Foundation Board Scholarship	\$2,269.80	\$0.00	\$0.00	\$2,269.80
Ronald L. Baker Scholarship	\$1,405.25	\$0.00	\$1,000.00	\$2,405.25
Designated Total	\$359,208.86	\$0.00	\$43,643.74	\$317,565.12

Wildcat Foundation EITC Donations

	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27
Select Medical	\$10,000 - Nov. 2020; \$10,000 March 2021	\$15,000 - Dec. 2021	\$40,000 - Dec. 2022	\$20,000 - Jan. 2024; \$5,000 - May 2024	---	\$10,000 - May 2026	
Orrstown Bank	---	\$10,000 - May 2021; \$10,000 Oct. 2021	\$10,000 - May 2023	\$10,000 - April 2024	\$15,000 - April 2025	\$15,000 - April 2026	
Mid Penn Bank	\$3,500 - Nov. 2020	\$3,500 - Dec. 2021	\$3,500 - Nov. 2022	\$3,500 - Jan. 2024	---	---	
MDRI	\$5,000 - Oct. 2020	\$5,000 - Oct. 2021	\$5,000 - Oct. 2022	\$5,000 - Nov. 2023	\$5,000 - Oct.. 2024	\$5,000 - Nov.. 2025	
Weis Markets	\$1,000 - Dec. 2020	\$1,000 - Dec. 2021	\$1,500 - Nov. 2022	\$1,500 - Dec. 2023	\$2,500 - Dec. 2024	\$2,500 - Dec. 2025	
Peoples Bank	\$10,000 - May 2021	\$10,000 - May 2021	\$10,000 - April 2023	----	---	---	
NexTier Bank	\$10,000 - Dec. 2020	\$10,000 - Nov. 2021	\$5,000 - Nov. 2022	----	---	---	
Capital Blue Cross	---	---	\$5,000 - May 2023	\$10,000 - April 2024	\$5,000 - Nov.. 2024	\$7,500 - Dec. 2025	
Bobby Rahal Automotive	\$2,250 - Oct. 2020	\$2,250 - Dec. 2021	---	----	---	----	
Pennian Bank	\$5,000 - Oct. 2020	\$5,000 - Oct. 2021	---	----	---	---	
Garman Builders					\$5,000 - Dec. 2024	\$3,000 - Dec. 2025	
RLS Construction						---	
TOTAL:	\$56,750	\$71,750	\$80,000	\$55,000	\$32,500	\$43,000	

COMMITTEE NOTES

- WILDCAT FOUNDATION NIGHT
 - NORTHSIDE TURF



Wildcat Foundation Night 2027 Planning Meeting 09.30.26

Attend: Courtney Farinelli, Jeff Pratt, Aicha Noma

Zoom: Kari DeMaria, Mark Greenawalt

Logistics:

- Location – contract signed and date reserved with **Stock's Manor**.
 - \$4,157 – half deposit paid in May
- Casino games vendor – date reserved and contract received from **J-Five Casino Parties, LLC**
 - \$4,200 – same price as last year
 - Monte Carlo theme again
- DJ – Courtney confirms renewal with **DJ Uriah Moore** again
 - In-kind
- Photographer – Courtney confirms renewal with **Courey Dutton** again
 - In-kind
- Bar tenders – Courtney will confirm with **Just Bartending** again
 - \$525 last year
- Featured drink – Kari will confirm with Lucky Penny for lavender lemonade again
 - In-kind
- Photo booth – Jeff will check with LifeTouch about possibility of photo booth setup in entrance lobby for guests

Taste of Vendors

- Courtney, Kari, Mark, Aicha, Jeff will coordinate asks
- Group will consider finding variety of foods from different countries.
- Contest will be held to have attendees vote on their favorite food items of the night.
- Seeking 8-9 vendors again.
- Possible returning vendors:
 - Taipei Chinese kitchen – Jeff
 - Wildcat Café (MMS lifeskills students) – Jeff
 - JoJo's Pizza – Courtney
 - Healthy You Café – Courtney
 - Sweet Cordelia's – Courtney
 - Chick-fil-ia – Jeff

- Wolf Brewing - Jeff
- Possible new vendors:
 - Helenic Cuisine – Kari
 - Kaniwaga – Kari
 - Delicia's Bakery – Bosnian – Kari
 - Luna's – Jeff
 - LaMaison Taco truck – Aicha
 - Spice – downtown
 - Angelina's – Mark
 - Rev Hot Sauce - Mark
- Wine – from the same place possibly – Gruver Farms

Next Meetings:

- **Wednesday, Oct. 21 at 10 a.m.**
- **Wednesday, Nov. 18 at 10 a.m.**



Northside Field Turf Meeting

Sept. 14, 6 p.m. at District office

Attend: Aicha Noma, Jenn Shockey, Brandon Apple, Mark Mentzer, Elizabeth Shearer, Jeff Pratt

Notes:

- Jeff presented feedback after meeting with Dr. Andrew Bitz, Dr. Mark Leidy and Holly Laufer about capital campaigns
- Potential projects:
 - Turf - \$1.5-\$1.8 million
 - Scoreboard - \$50,000
 - Ticket booth/bathroom building rehab - \$250,000
 - New fencing - \$100,000
 - Announcer's building - \$100,000
 - TOTAL = \$2.3 million
- Foundation Capital Campaigns:
 - Installation of a turf playing surface at Memorial Park Stadium
 - 2007-2010
 - Estimated \$800,000 raised
- Construction of the Trails & Trees Environmental Center Classroom
 - 2010-2013
 - Part of a larger \$2.5 million initial campaign
 - Estimated \$300,000 raised
 - MASD provided \$50,000 in leftover funds from a MS project to complete the project
- Field House and significant upgrades @ John H. Frederick Field
 - 2017-2024

- Estimated \$1.7 million raised, original goal of \$2.5 million
- State grant added in late for \$350,000 to help finish the project – coordinated through Lichtel Foundation
- **Key points:**
 - Dr. Bitz said this project cannot happen without help from the foundation
 - Dr. Bitz is looking for a commitment from the foundation to take part in the process to develop a plan.
 - The foundation's most simple function is the ability to receive tax-deductible donations as a nonprofit.
 - A feasibility study is required at the start – talk to key players in the community to see if there is interest to support a campaign like this
 - See if there are any other planned or ongoing campaigns
 - A consultant was hired at start of fieldhouse campaign, but not a must
 - The foundation would cover the expenses to operate a capital campaign (any ceremonies, dinners, consultant fees, etc.
 - A campaign takes support from a majority if not all of the board. It must be a unified effort.
 - A campaign should include financial support from the foundation (\$100,000 for fieldhouse project) and its board members (multiple board members donated \$3,000-\$5,000 for fieldhouse). If you are asking people for money then you should donate it.
 - A campaign needs its champions to lead the way – John Duggan (he donated \$40,000 himself to fieldhouse project) and Dr. Leidy took those leadership roles for the fieldhouse project. They led the way in donor asks.
 - Board members would be tasked with helping provide contacts and connections for potential donors.
 - The target is “large” donors. Thinking \$30,000 or more, \$500,000 and up would be a huge asset. This isn't necessarily targeting \$1,000 donors.
- **Next Steps:**
 - Group agrees that progressing forward to form a full turf committee
 - Aicha and Jeff meet with Dr. Bitz
 - This committee can include some board members, some community members
 - Discuss a feasibility study as part of the initial first steps to consider how much money to try to raise and what level the foundation participates in the process.



Director's Report

Recent Accomplishments

- **Review/audit**
 - Started Review process with Hamilton & Musser
 - Gathered information to submit for year
 - MASD accounting submitted two financial reports to submit – thank you Bobbi Ely
 - MASD accounting working on last item to submit – Nonprofit Review Questionnaire for accounting standards. Thank you Greg Longwell.
- **Annual Appeal**
 - Annual Appeal design and planning in progress
 - We will work with Messiah Press again for mailer and mailing
 - We will purchase mailing list from Triangle Press
 - Goal is to have it mailed out by mid-November
- **Grants**
 - Reconciling EITC payments from fiscal year in preparation to renew our EITC eligibility this fall.
 - Began purchasing items for 2026-2027 grant recipients – we have \$30,000 spent out in grants with 40 orders in August.
- **Wildcat Foundation Night**
 - Designed logo and sponsor opportunity flyers
 - Confirmed J-Five entertainment as casino vendor
 - Confirmed H&M as raffle ticket sponsor
 - After obtaining Special Raffle Permit from county, will order raffle tickets printing from Messiah Press
- **Marketing**
 - Scheduled 7 Foundation Facts interviews for MASH football livestreams
 - Rakestraw's third-party fundraiser coordinated by Kari

- Flyers distributed through Aicha at Upper Allen Fall Festival and through Mark Greenawalt by hand to downtown businesses.
- Media Production foundation video still in progress
- Updated website pages for grants and WFN
- Email newsletter distributed to MASD staff for grant programs
- Email newsletter distributed to MASD families
- **Other Items**
 - Met with Dr. Leidy, Holly Laufer, John Duggan to discuss capital campaigns
 - Move to farmhouse in process. Purchasing desk in November and technology will set up computer and phone. Then it's time to move in.
 - Initial meeting to discuss possible scholarship addition with Mechanicsburg Swim Club.

Current Priorities

- Review process with Hamilton & Musser
- Annual Appeal preparation
- Annual Report
- Bricks signage
- Raffle tickets/Special Raffle Permit
- EITC renewal
- Northside turf information
- Wildcat Foundation Night sponsors