

ATAD Board - Minutes of Meeting

June 4, 2019

Present: Sharon Garofanello, Peggy Lull, Iva Doser, Dean Ekberg, Guillaume Yoboue, Barb Pellicano, George Morgan, Suzanne Isgrigg, Bob Wason, Marina Sweany, Rosalba Pisaturo, Deb Allwell, Tonya Thompson, Alicia Ward

Call to order: The meeting was called to order at PM by President, 7:09 pm Sharon Garofanello.

Order of business: The order of business was reviewed and accepted without change.

Minutes of previous meeting: The Board Members approved the minutes from May 2019 without change.

New Business – President’s Trip

Treasurer’s report: Dean Ekberg

Attached are standard Budget vs. Actual and Balance Sheet reports.

- I will present a budget proposal for our Fiscal Year beginning July 1, 2019.
- Please submit any check requests for reimbursement as soon as possible.
- Please confirm IS departure dates.

Host Families: Sue Isgrigg

Paperwork has been sent to four students, one from Spain, one from France, one from Russia and one from Italy. A second student from Russia is placed and we are finishing up the paperwork. The host family from Livonia backed out a few days ago. We need to make this boy from Peru our top priority. We were not able to place him for this past semester. He has postponed college to come to us. We need to find him a family. There is a possibility for a spot at Pittsford Mendon High. Please give Sue any names to ask. We also have a boy from Spain. Both boys’ bios are on our website.

Americans Overseas: Peggy Lull

Both AO applicants and their mothers attended orientation in May. Sophie will be leaving for Majorca in mid-June and Adrian will be leaving for Arequipa in late June.

State Department: Debby Allwell

The DS 2019 for four students has been submitted with the State Department for our students to be able to get their VISA’s. A fifth one from Novgorod is pending submission upon all the completed paperwork.

CSIET:

We received notification from CSIET that the State Department is raising its fee from \$180 to \$220 for each IS to get paperwork for a visa. This will start in June of 2019. ATAD pays this fee.

Policies and Procedures Committee: Peggy Lull

Our next meeting will be later in June.

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Website development: George Morgan

No report.

Ad-hoc committee – the committee proposed an increase of the ATAD fees. The original motion has been amended to \$4950. We change the fees for students initiating travel beginning the summer of 2020 to \$4950.

Separate motion was made international students fee to be increased to \$2250 with the summer travel of 2020

Social Media: Mary Jane Stark

Nothing to report.

Outreach: Tonya Thompson

Nothing to report.

Activities: Barbara Pellicano

Our ATAD Post Orientation and Farewell was Sunday, June 2nd.

Programs:

Bamako: Alicia Ward

No report.

Wurzburg: Bob Wason

Hannah had an excellent end to the year at school. She was on the honor roll, and in a school show. I have yet to find out all the details, but will visit her and the family for her going-away party. Her flight is booked for July 1, out of New York, to Frankfurt. Chris Apple will fly with her to JFK, and her father will pick her up in Frankfurt.

Arequipa: Barb Pellicano

No report.

Iquitos, Peru: Barb Pellicano

Nothing to report.

Novgorod: Marina Sweany

Girls are getting ready to go home, both are going to stay through the first week of July. They are already anticipating missing their host families and American friends. Alena finished her softball season. Ana's family went to Washington and saw all the monuments in one day. They bought their return tickets.

Rennes: Guillaume Yobo

We have a boy coming from Rennes, France for the 2019-2020 school year. His name is Florian Le Vasseur, born in September 2002. He will be attending Pittsford Sutherland HS. His host mom is Carol Cunningham from Pittsford.

Krakow: Randy Peacock

Nothing to report from Krakow.

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Majorca:

No report.

Majorca: Barbara Pellicano (interim)

Vicente Martin Garcia-Marcos

Vicente is doing great. He had a wonderful time at the junior prom. Overall, he has adjusted well and has had a positive experience.

We have 2 AO's for the summer

Sofie Alber – Mallorca

Adrian Clark – Arequipa

Will need volunteers to meet at airport for their departure.

June 17 10 AM United (Sophie)

June 30 4:27 PM JetBlue (Adrian)

Caltanissetta: Rosalba Pisaturo

Marina Buscemi, the exchange student for the academic year 2019-2020, has been placed in Avon. She will be hosted by the family of Joyce and Michael Faville and will attend Avon High School. She has received all the paperwork for her Visa and is planning to arrive on August 24th.

The meeting was adjourned at 8:45 PM June 4, 2019

Respectfully submitted,

Iva Doser