



AGENDA

Annual Organization Meeting
Wednesday, October 11, 2023

8:00 am

Spellman Education Center

- I. Call to Order – Linda Cherashore
- II. Take Roll – Linda Cherashore
- III. Annual Organization Meeting – Linda Cherashore

The Executive Committee respectfully submits the following slate of candidates to the full Board of Directors for consideration:

- a. Approval of the following board members to serve a first term from October 2023-2026 (resumes attached):
 - Nathan Cooper
 - Deb Maccariella
 - Lindsey Saling
 - Sumita Suresh
- b. Approval of the following board members to serve a second term from October 2023-2026:
 - Paul Dougherty
 - Lauren Ranalli
- c. Approval of the following board members to serve a third term from October 2023-26:
 - Stacey Fuller
 - Josh Winter
- d. Approval of the 2023-24 HS Student Representative:
 - MaryKate Stepchuk, Henderson High School
- e. Nominations will now follow for board officer positions-
 - 2023-24 President

Newly elected 2023-24 President will now chair the remainder of the meeting.

- 2023-24 Vice President
- 2023-24 Secretary
- 2023-24 Treasurer

IV. Approval of September 6, 2023 Meeting Minutes (attached)

V. Review of Treasurer’s Report & Approval of the following Disbursements– John Scully, Treasurer

8/21/2023	Harlem Wizards	1222	\$2,250.00
9/5/2023	BBD, LLP	1223	\$2,000.00

VI. Approval of 2023-24 Strategic Plan (attached)

VII. Approval of 2023-2024 Budget

West Chester Area Education Foundation Annual Budget Year Ended December 31, 2024	
Estimated Revenue	Amount
EITC	\$50,000.00
Holiday Fundraiser	\$4,000.00
Annual Fundraiser	\$30,000.00
Donations	\$15,000.00
Total Budgeted Revenues	\$99,000.00
Estimated Expenses	Amount
Mini-Grants	\$35,000.00
2024 PFEW (50 students x \$695)	\$34,750.00
Community Grants	\$4,000.00
Student Support	\$7,500.00
Annual Audit	\$2,200.00
Annual Fundraiser	\$5,000.00
Total Budgeted Expenses	\$88,450.00

VIII. Annual Holiday Luncheon and Silent Auction- donations needed

IX. Harlem Wizards March 15, 2024-sponsors needed

X. Conflict of Interest form (must be signed annually – Conflict of Interest Policy attached)

Mini Grant Committee Meeting: *Wed. November 15 @ Spellman, 7:30 am*

Next Board Meeting: Wednesday, December 6, 2023, 11 am