

WEST CHESTER AREA
EDUCATION 
FOUNDATION
Board Meeting Agenda

Wednesday, September 6, 2023
Spellman Education Center Board Room A/B

- A. Call to Order
- B. Approval of Minutes for the meeting held June 21, 2023 (attached)
- C. Treasurer's Report and Approval of the following Disbursements (attached) – John Scully

#1219	June 5, 2023	WCASD Rustin Model UN	\$5,115
#1221	July 31, 2023	The Erie Comm Foundation (PFEW)	\$29,885

- D. 2023-24 Goal review (attached)
 - Goal A Communications
 - Goal B Financial
 - Goal C Mini Grants
 - Goal D Effective/Efficient Board
- E. Harlem Wizards Payment due Sept. 30, game scheduled for March 15, 2024
 - a. Chair & volunteers
- F. Housekeeping items:
 - a. Reminder to nominating committee to make recommendations to Exec. Comm. (Pres. VP, Sec, Treas.) by Sept. 11
 - b. 2021 and 2022 Financial Statements posted on Ed. Fdn. Website (attached)
 - c. Annual meeting on Oct. 11 – election of new Board Members and 2023-2024 Officers
 - d. Discussion regarding revising Strategic Plan process and creating ad hoc Strategic Planning Committee
- G. Other?

Annual Organization Meeting: Wednesday, October 11, 2023