



**Board Meeting
AGENDA**

Wed. April 12, 2023 – 8:00 a.m.
Spellman Education Center #126

A. Call to Order

B. Approval of February 16, 2023 Meeting Minutes

C. Introduction and Approval of Dr. Marie Stetter: Dr. Stetter will complete Dr. Williams' unfinished 1st term which expires in 10/2024. Dr. Williams resigned in February 2023. (resume attached)

D. Treasurer's Report and Approval of Disbursements:

<u>Date</u>	<u>Vendor</u>	<u>Ck #</u>	<u>Amount</u>
2/16/2023	WCASD Cafeteria fund	1211	\$534.40
2/27/2023	Leisure Graphics	1212	\$663.00
3/7/2023	John Serock Catering	1213	\$535.00

E. Harlem Wizards Fundraiser March 24, 2023 East HS Gym

- Sponsor donation total: \$12,000
- Total raised; \$22,800
- Event Review & early renewal special available

F. Upcoming Annual Breakfast Recognition Event

April 28, 2023, 8 am – Rustin HS Café

- ✓ PFEW will be recognized as Partner of the Year
- ✓ *Recognize 2022 sponsors donating \$5,000 +*
- ✓ *Current business email list needs to be updated*
- ✓ *Draft agenda attached*
- ✓ *Mini grants in action*
- ✓ *Breakfast by Rustin culinary*

G. Discussion of revisions to WCAEF By-laws

H. June 21 Annual Planning Session: Strategic Plan & Committees

Review & revise specific goals & strategies for the upcoming year.

I. Other

Next Meeting: JUNE 21 @ 8 am