



**Board Meeting
AGENDA**

Wednesday, April 12, 2023 – 8:00 a.m.
Board minutes

Call to Order: President Stacey Fuller called the meeting to order at 8:03 am.

Members present: Patty Agustin, Linda Cherashore, Lori Cushman, Debi Friedmann, Stacey Fuller, Ellen Gacomis, Beth Hayes, Matt Lagoy, Laura Melfi, Kevin Myhre, Lauren Ranalli, Molly Schwemler, John Scully, Drew Stanley

Members absent: Paul Dougherty, Elissa Faraglia, Matt Franks, Dr. Kalia Reynolds, Josh Winter

Approval of February 16, 2023 Meeting Minutes

Board Action: Motion made by Lori Cushman second by Matt Lagoy. By voice vote, all members present voted “aye”, the motion carried.

Treasurer’s Report and Approval of the following Disbursements – John Scully

<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

Board Action: Motion made by Drew Stanley second by Lauren Ranalli. By voice vote, all members present voted “aye”, the motion carried.

Report on Harlem Wizards Fundraiser – another successful FR this year. We will reach out to HW to secure a date for 2024.

Approval of Dr. Maria Stetter to complete Dr. William’s unfinished term expiring in 10/24.

Board Action: Motion made by Lori Cushman second by Debi Friedmann. By voice vote, all members present voted “aye”, the motion carried.

Annual Breakfast Recognition Event, Friday, April 28, 8 am, Rustin HS – Invitations to community will go out this week. Agenda reviewed.

Consideration of changes to the WCAEF By Laws – Stacey Fuller reviewed recommended revisions to the bylaws and will send to the board to review prior to a vote at the June meeting.

June 21 Planning Session – Current strategic plan will be sent to the board for reference.

OTHER

At 8:36 am, a motion to adjourn was made by Lauren Ranalli, and seconded by Matt Lagoy.

Next Meeting: June 21 @ 8 am