



**Board Meeting  
AGENDA**

Thursday, February 16, 2023 – 9:00 a.m.  
Spellman Education Center #126

A. **Call to Order**

B. **Approval of December 7, 2022 Meeting Minutes**

C. **Discussion and approval of Rustin HS Model UN donations – Matt Taglang**

D. **Treasurer’s Report and Approval of Disbursements – John Scully**

E. **Harlem Wizards Fundraiser – scheduled for March 24, 2023 East HS Gym**

- \$11,000 in Sponsorships to date

| <b>Amount pledged</b> | <b>Company Name</b>                         | <b>Rec'd \$ Date</b> |
|-----------------------|---|----------------------|
| \$2,500               | Franklin Mint FCU                           | 1.15.2023            |
| \$2,500               | Greenwood Gawthrop                          |                      |
| \$1,000               | Fick Educational Services, LLC              |                      |
| \$1,000               | George Krapf Jr. & Son's, Inc.              | 12.21.2022           |
| \$1,000               | Unruh Turner Burke & Frees                  | 1.23.2023            |
| \$500                 | Brandywine Valley H & AC                    | 1.23.2023            |
| \$500                 | First Resource Bank                         |                      |
| \$500                 | Fischer Cunnane & Associates Ltd.           | 2.2.2023             |
| \$500                 | The Haverford Trust Company                 | 2.10.2023            |
| \$500                 | Josh Winter – Main Line Financial Solutions |                      |
| \$500                 | Peninsula Wealth Advisory Group             | 1.20.2023            |

- Volunteers needed
- Tickets go on sale Saturday, March 4 @ 9 am: \$15 general admission, \$50 courtside (50 tix avail), \$95 benchwarmer (10 tix)

F. **WCAEF By Laws: Section 6.4 Manner of Selection and Term**

At the April board to consider extending the number of consecutive terms from 2 to 3 three-year terms.

G. **Resignation:** Dr. York Williams is unable to fulfill his board role due and has resigned.

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- H. **Announcement:** Dr. Kalia Reynolds, Substitute Superintendent will serve as the Superintendent designee for the remainder of the year.
- I. **Annual Breakfast Recognition Event:** (*tentative date: April 28, 2023, 8 am – Rustin HS Café*)
- J. **Other**

*Next Meeting: April 12 @ 8 am*