



AGENDA

Annual Organization Meeting
Wednesday, October 12, 2022

8:00 am

Spellman Education Center

1. Call to Order – Linda Cherashore
2. Roll Call – Linda Cherashore
3. 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 2022-2025:
 - Dr. Ellen Gacomis, retired WCASD Principal (Penn Wood ES)
 - Molly Schwemler, WCASD Manager of District Communications
 - Elissa Faraglia, Sr. Investment Officer, Haverford Trust & WCASD alum
- b. Approval of the following board members to serve a second term from October 2022-2025:
 - Lori Cushman, Justamere Foundation
 - Matt Franks, TEK Systems
 - Debi Friedmann, Blue Dog Printing & Design
- c. Approval of our 2022-23 HS Student Representative:
 - Patty Agustin, East High School
- d. Nominations will now follow for board officer positions-
 1. 2022-23 President

Newly elected 2022-23 President will now chair the remainder of the meeting.
 2. 2022-23 Vice President
 3. 2022-23 Secretary
 4. 2022-23 Treasurer
4. Approval of September 14, 2022 Meeting Minutes
5. Approval of Treasurer's Report & Disbursements– John Scully, Treasurer
6. Approval of 2022-2023 Budget

7. Discussion of February Business Roundtable Breakfast – Thursday, February 16, 2023
 - format
 - sponsor
 - speakers
 - other
8. Harlem Wizards March 24, 2023, HW Committee Chair Debi Friedmann, volunteers needed
9. Conflict of Interest form – all board members should review and sign
10. Other?
 - Date of the December board meeting will be December 7
 - Members of Goal D will bring bylaw revisions to the board

Mini Grant Committee Meeting: *Wed. November 16 @ Spellman, 7:30 am*

Next Board Meeting: Wednesday, December 7, 2022, 11 am