

WEST CHESTER AREA
EDUCATION 
FOUNDATION
Board Meeting Agenda

Wednesday, September 14, 2022
Spellman Education Center Board Room A/B

A. Call to Order

B. Approval of Minutes for the meeting held June 20, 2022

C. Treasurer's Report and Approval of the following Disbursements – John Scully

6/22/2022	Harlem Wizards	1203	\$100.00
7/11/2022	YMWIC	1204	\$2,000.00
8/15/2022	Foundation for Free Enterprise	1205	\$31,250.00

D. Goal updates:

- Goal A Communications
- Goal B Financial
- Goal C Mini Grants
- Goal D Effective/Efficient Board

E. Harlem Wizards basketball game fundraiser: signed contract for 3/24/2023 game. Volunteers and Chair needed.

F. Partner of the Year discussion

G. Housekeeping items:

- Introduction of 2022-23 HS rep: Patricia Agustin
- Thank you! President Maccariella has completed two terms and is cycling off.
- October Organization Meeting: Lori Cushman, Matt Franks & Debi Friedman, if they agree, will begin their second term. Molly Schwemler will join board as the district administrator representative. District Retiree Ellen Gacomis will officially be nominated to the board.

H. Other?

Annual Organization Meeting: Wednesday, October 12, 2022