



AGENDA

Annual Organization Meeting
Wednesday, October 13, 2021

7:30 am

Spellman Education Center Board Room A/B & Zoom

Join Zoom Meeting

<https://wcasd-net.zoom.us/j/93446950241?pwd=QXhEMIRSTDVmbWYrK0pKV1lCQmMxZz09>

Meeting ID: 934 4695 0241

Passcode: 294362

- A. Call to Order
- B. Approval of Minutes for September 8, 2021 meeting (see attached)
- C. Treasurer's Report (no disbursements since the last meeting) – John Scully
- D. Approval of 21-2022 Budget

**West Chester Area Education Foundation
Annual Budget
Year Ended December 31, 2022**

Estimated Revenue	Amount
EITC	\$40,000.00
Holiday Fundraiser	\$5,000.00
Annual Breakfast	\$5,000.00
Annual Fundraiser	\$37,500.00
Donations	\$20,000.00

Total Budgeted Revenues	\$107,500.00
--------------------------------	---------------------

Estimated Expenses	Amount
Mini-Grants	\$35,000.00
Community Grants	\$6,000.00
2022 PFEW (55 students x \$625)	\$34,375.00
Annual Breakfast	\$1,500.00
Annual Audit	\$2,500.00
Annual Fundraiser	\$7,500.00
CC Youth Leadership (37 students x \$85)	\$3,145.00

Total Budgeted Expenses	\$90,020.00
--------------------------------	--------------------

E. Annual Organization Meeting

- a. Official approval of the following board members to serve first term from October 2021-2024:
 - Matt Lagoy
 - Kevin Myhre
 - Trish Salome

- b. Approval of the following Slate of officers for 2021-22
 - President: Deb Maccariella
 - Vice President: ***need volunteer***
 - Secretary: Linda Cherashore
 - Treasurer: John Scully

- c. Thank you to outgoing board members: President Mark Purcell and Doug Pacitti

F. Harlem Wizards update: rescheduled to March 25, 2022

G. Other?

Next Board Meeting: Wednesday, December 8, 2021, 11 am

Mini Grant Committee Meeting: Wed. November 17 @ Spellman, 7:30 am