



**Board Meeting
AGENDA
Wednesday, September 9, 2020 – 8:00 am
Via ZOOM**

A. **Call to Order**

B. **Approval of May 28, 2020 Meeting Minutes**

C. **Budget Update and Treasurer’s Report for month ending August 2020.**

D. **Approval of Disbursements May – August 2020:**

Date	Account	Check #	Amount
7/13/2020	WCASD-reimburse for connectivity for families in need	1183	\$20,000.00

E. **Annual Reorganization Meeting in October**

- The following board members who were appointed to fill unexpired terms, are asked to begin serving their first 3-year term:
 - Paul Dougherty, Fulton Bank
 - Pat Erbe, retired WCASD educator
 - Lauren Ranalli, 1st Resource Bank
 - Karl Sivek, retired WCASD educator

- The following board members have finished their first term and are asked to continue for a second 3-year term:
 - Stacey Fuller, Gawthrop Greenwood
 - Laura Melfi, First Priority Bank
 - Drew Stanley, Franklin Mint Federal CU
 - Seema Thomas, SAP America
 - Josh Winter, Main Line Financial Solutions

- Dr. Scanlon to contact Dr. York Williams to replace Dr. Ken Witmer (retired Prof. from WCU, moved out of area)

- Slate of Officers: President, Vice President, Secretary

Note: there is a 2-term limit per WCAEF by-laws

F. Status of Programs: most on hold until students return to the classroom

- PFEW (no in-person program this summer)
- Partner of the Year (Bentley-next year's breakfast)
- Recognition of donors (recognize at breakfast)
- Mini Grants – perhaps launch January 2021, to be implemented through December 2021
- Harlem Wizards Fundraiser– November 6, 2020 still on hold; most likely will be held next year on Thursday, April 15

G. Plans for Fall 2020 and beyond

- Ideas to reallocate funds due to CoVid shut down.

H. Strategic Plan Reports: on hold

- Goal A - Increase Community Visibility and Support
- Goal B - Increase Financial and Program Partnerships
- Goal C - Provide Financial Support for On-Campus Programs
- Goal D – Maintain Effective and Efficient Foundation Board

I. Other?

Annual Reorganization Meeting: October 14, 2020 – 7:30 am