



AGENDA

Planning Session

Wednesday, June 22, 2016 – 7:30a.m.

Spellman Building 1B

Goal of the Planning Session: To establish specific goals and strategies to guide Foundation efforts for the 2016-2017 academic year.

- A. Call to Order
- B. Approval of Minutes for the meeting held April 13, 2016 (see attached)
- C. Treasurer's Report (see attached) – John Scully
- D. 2015 Financial Statement:
http://home.wcasd.net/files/_PcARZ_/a669e3e5e98e5ab43745a49013852ec4/WCAEF_Financial_Statement_12-31-15.pdf
- E. Bentley Systems STEM Grant - \$5,000
- F. PFEW update – Deb Sahijwani
 - ✓ Funding \$3450 for 6 additional students
- G. Housekeeping items:
 - ✓ Board of Director Terms
 - ✓ Board Member Committees
 - ✓ EHS Student Representative
 - ✓ Meeting dates for 2016-2017 academic year
- H. Art Auction update (see attached)
- I. Strategic Planning (see attached) – Jim Scanlon

Next Meeting: Wednesday, September 14, 2016