



**Agenda for West Chester Area Education Foundation
September 11, 2013
7:30 am
Spellman Building**

A. Call to Order

B. Approval of Minutes for meeting held June 26, 2013

C. Treasurers Report – Suzanne Moore

- a. 2013-14 Budget Review J. Scanlon

D. Strategic Plan Reports

- a. Goal A – Increase Community Visibility and Support
- b. Goal B – Increase Financial and Program Partnership
- c. Goal C – Provide Financial Support to Creative On-campus and Off-campus Programs
 - New Mini-grant Teacher flyer
 - Changes in application and award deadlines
- d. Goal D - Establish organizational structure / process and procedures to support mission

E. By- Law change

F. Reorganization Meeting – October 9th – 7:30 am

- a. Slate of officers
 - i. Robin Harkins – parent
 - ii. Liz Golding – Susquehanna Bank
 - iii. Rose Cappelli – retired WCASD teacher
 - iv. Dave Flamer – retired WCASD administrator
 - v. Alexandra Schmied – EHS student

- b. Official Board Members with term dates
 - i. Current board ends October 31, 2013
 - ii. New board ends October 31, 2015
 - iii. Two term limits as per by-laws

Next meeting – Wednesday, October 9th – 7:30 am

Wednesday, December 11th – 7:30 am