

## **AGENDA**

### **Planning Session**

**West Chester Area Education Foundation**

**Wednesday, June 20, 2018 – 7:30 a.m.**

**Spellman Education Center**

*(Coffee and continental breakfast will be served)*

**Goal of the Planning Session:** To establish specific goals and strategies to guide Foundation efforts for the 2018-2019 academic year.

- A. Call to Order
- B. Approval of April 11, 2018 Meeting Minutes (see attached)
- C. Treasurer's Report (see attached) – John Scully
- D. PFEW update – 48 students signed up & registered
- E. Housekeeping items:
  - Volunteers needed for TruMark Financial Reality Fair RHS on October 24, 8-1:15 pm
  - Board of Director Terms
    - Directors serve 2 consecutive 3 year terms
    - First year terms ending in October: Dianne Herrin, Doug Pacitti, Mark Purcell, Vicki Reilly, Ken Witmer
  - Introduction: Lori Cushman- Bentley Systems
  - RHS Student Representative – Gracie Cleveland
  - Meeting dates for 2018-2019 academic year (see attached)
  - Harlem Wizards Fundraiser update
- F. Strategic Planning 2017-18 Progress Report (see attached)
- G. Strategic Planning for 2018 – 19
  - Committee Meeting breakout
  - Committee Assignments
  - Committees to meet from June 21 – September 1
  - Action plan due to Jim on or before September 5
  - Report to Board on September 12

**Next Meeting: Wednesday, September 12, 2018**

**– 782 Springdale Drive, Exton PA**