

WEST CHESTER AREA
EDUCATION 
FOUNDATION
Board Meeting Agenda

Wednesday, February 14, 2024
Spellman Education Center
Board Room A

- A. Call to Order
- B. Take Roll
- C. Approval of December 6, 2023 Meeting minutes (attached)
- D. Treasurer's Report (attached) Y/E 2023 & month ending January 31
- E. Harlem Wizards Fundraiser on March 15, 2024 @ 7 pm
 - Tickets go on sale Saturday, February 24 @ 9 am
 - 100% participation: volunteer, sponsor, food donations
 - Pledged sponsorships to date: \$10,000
- F. Annual Breakfast
 - Wed. April 17
 - East HS Aux Gym
 - Corporate sponsorship?
 - "Meet the new Superintendent", see mini grants in action.
 - Board to reach out to personally invite sponsors
 - Advertise on chamber calendars
- G. Strategic Plan Committee
 - Update
 - Values/mission exercise (Debi will lead) – about 10-15 minutes
- H. Fundraising Replacement for Holiday Luncheon
 - Suggestions from Board Members based on experience
 - Ad-hoc committee?
- I. EITC Video Update
- J. Opportunities/Concerns
- K. Other
- L. Adjourn

Next Meeting: Wednesday, April 17, 2024