



Agenda

Wednesday, February 8, 7:30 a.m.
Spellman Building 1B

- A. Call to Order**
- B. Approval of Minutes for meeting held December 14, 2016**
- C. Treasurers Report** (see attached) – John Scully
- D. Community Grant Proposals** – approval
 - 1. Rustin HS Knights in Community Service - \$2,000
 - 2. Padre Latinos WCASD - \$2,000
 - 3. WMWIC Elementary Math and Science Camp - \$2,000
- E. Spellman Holiday Luncheon** - \$4,443.00
- F. PFEW Update** – Deb Sahijwani
 - 1. Approved \$28,750. (50 scholarships at \$575.)
 - 2. Additional \$2,875. for 55 scholarships (\$31,625.)
- G. Breakfast Planning – April 21, 2017 at East High School**
 - 1. Committee meeting Monday, February 13, 2017
- H. Board Reorganization:** vacant seats
 - 1. Todd Goodstein
 - 2. Bryan Brockson
 - 3. Carolyn Comitta
- I. EITC Contacts/Letters**
 - 1. Google Drive – 2017 EITC Contacts list
- J. Gala Art Exhibition and Auction** - Thursday, November 9, 2017, Penn Oaks Golf Club
 - 1. Committee to begin meeting
 - 2. Contract approval with Marlin

Next meeting: Wednesday, April 5, 2017 – 7:30 a.m.