



## **A G E N D A**

### **Planning Session**

**Wednesday, June 26, 2013 - 7:30 am**

**Spellman Building**

**Goal of the Planning Session:** *To establish specific goals and strategies to guide foundation efforts for the 2013-2104 academic year*

- A. Call to Order
- B. Approval of Minutes for meeting held April 10, 2013
- C. Treasurers Report
- D. Bentley Systems STEM Grant
- E. Housekeeping items:
  - Approval to purchase database software program
  - Mini Grant purchasing procedures
  - Auditors Report
  - Susan Speaker
  - High School Open House Board Reps – Thursday, September 19th
    - \* Tanya Baxter – EHS
    - \* Kim Hall – HHS
    - \* *Volunteer needed* - RHS
- F. Strategic Planning – Dr. Rick Parsons

Next Meeting: Wednesday, September 11, 2013

*Our Mission is to supplement creative, meaningful, real-world experiences for students in the West Chester Area School District.*