

WEST CHESTER AREA  
**EDUCATION**   
**FOUNDATION**  
**Board Meeting Agenda**

Wednesday, December 6, 2023  
Spellman Education Center  
Board Room A

- A. Call to Order
- B. Take Roll
- C. Approval of September 6, 2023 Meeting minutes (attached)
- D. Approval of October 11, 2023 Annual Organization Meeting minutes (attached)
- E. Treasurer's Report (attached)
- F. Mini Grant Committee report-review and approval of 2023-24 mini grants (attached)
- G. Harlem Wizards Fundraiser
  - scheduled for March 15, 2024
  - 100% participation: volunteer, sponsor, food donations
  - Pledged sponsorships to date: \$7,500
- H. Annual Breakfast
  - Wed. April 24
  - Space concern at EHS
  - Format
  - Board to reach out to personally invite sponsors
- I. Community Enrichment Grants
  - \$6,000 available with no applicants
  - how to promote
- J. Drop in EITC Funding
  - See attached video outline
- K. Strategic Plan Committee forming
  - Purpose
  - Commitment
  - 4-5 members
- L. Opportunities/Concerns

M. Other

N. Adjourn

*Annual Organization Meeting: Wednesday, February 14, 2024*