



**Board Meeting  
AGENDA**

Wednesday, April 13, 2022 – 8:00 am  
Spellman Education Center #126

**A. Call to Order**

**B. Approval of February 9, 2022 Meeting Minutes**

**C. Review of Treasurer's Report for February-March 2022 and approval of disbursements**

**D. Annual Breakfast Event Planning *April 29, 2022 – 8 am Rustin HS Café***

- Agenda review
- Partner of the year - Bentley Systems
- Mini grants in action
- Breakfast provided by RHS FCS and sponsored by FMFCU

**E. Harlem Wizards:**

- Final accounting and thank you 3.25.2022
- Looking ahead for 2023: re-book? Spring/fall?

**F. Other**

- 2021 Audited Financial available on website
- Trish McBride-Salome has stepped down from the board
- Dr. Ellen Gacomis, retired WCASD principal interested in serving
- Annual Planning Meeting: June 22