



Wednesday, September 14, 2022
 Spellman Education Center
 Meeting Minutes

Call to Order – President Maccariella called the meeting to order at 8:01 am.

Present –

Agustin, Patty	Fuller, Stacey	McCreesh, Kelly	Scully, John
Cherashore, Linda	Gacomis, Ellen	Melfi, Laura	Sokolowski, Bob
Cushman, Lori	Hayes, Beth		Stanley, Drew
Dougherty, Paul	Lagoy, Matt	Ranalli, Lauren	
Franks, Matt	Maccariella, Deb	Schwemler, Molly	Winter, Josh
Friedmann, Debi			

Approval of June 20, 2022 Meeting Minutes

Board Action: Motion to approve the June 20 meeting minutes was made by Drew Stanley and seconded by Lori Cushman. The motion carried.

Treasurer’s Report and disbursements– John Scully reviewed the treasurer’s report ending August 31, 2022 and the following disbursements:

6/22/2022	Harlem Wizards	1203	\$100.00
7/11/2022	YMWIC	1204	\$2,000.00
8/15/2022	Foundation for Free Enterprise	1205	\$31,250.00

Board Action: Motion to approve treasurer’s report and disbursements as presented was made by Debi Friedmann and seconded by Lauren Ranalli. The motion carried.

Board members introduced themselves to Patty Agustin, the 2022-23 East HS student rep and to retired district administrator Ellen Gacomis.

Goal updates were made by each of the committee chairs:

-Goal A: increase community visibility & support:

- The committee suggested that the board schedule a business roundtable breakfast. Not enough lead time to schedule in the fall. February 2023 is target. Held at Spellman. Details to be discussed at October meeting.

- Edu. Fdn. should be represented at HS career days – communications to provide handouts.
- Blurb about WCAEF included in monthly district newsletter
- Table at WC Rotary Chili cook off October 9 – looking for volunteers

-Goal B: Financial Partnerships

- EITC program & grants goals were outlined
- Annual Breakfast will be held on Fri. April 28 @ Rustin HS, student focused
- Silent auction will be held in December
- Spring 2023 Harlem Wizards F, the profitability to be tracked

-Goal C: Mini Grants

- Staff applying for mini grants via on line application
- Timeline was reviewed
- Funding announced by end of November

-Goal D: Effective/Efficient Board

- Board orientation manual needs to be updated
- By laws should reflect current practice for nominated potential board members

Harlem Wizards Basketball Fundraiser update

Friday, 3/24/23 FR @ East HS. Debi Friedmann volunteered to chair the committee.

Partner of the Year – no applications have been received. Board decided to recognize our partnership with PFEW at the annual breakfast along with sponsors.

Padres Latinos Community Grant - Bob Sokolowski reviewed the application for a \$2,000 grant.

Board Action. Motion to approve was made by Debi Friedmann and seconded by Matt Franks. The motion carried.

President Deb Maccariella was presented with a certificate of appreciation and thanked for her service.

The meeting was adjourned at 9:17 am.

Annual Organization Meeting: Wednesday, October 12