



Wednesday, September 6, 2023
Spellman Education Center
Meeting Minutes

Call to Order – President Stacey Fuller called the meeting to order at 8:06 am.

Members Present – Linda Cherashore, Lori Cushman, Paul Dougherty, Debi Friedmann, Stacey Fuller, Beth Hayes, Kevin Myhre, Lauren Ranalli, John Scully, MaryKate Stepchuk, Maria Stetter

Members Absent – Elissa Faraglia, Matt Franks, Ellen Gacomis, Matt LaGoy, Kelly McCreesh, Laura Melfi, Kalia Reynolds, Molly Schwemler, Drew Stanley, Josh Winter

Approval of June 21, 2023 Meeting Minutes

Board Action: Motion to approve the June 21, 2023 meeting minutes was made by Debi Friedmann and seconded by Lori Cushman. By voice vote, all present voted “aye”. The motion carried.

Treasurer’s Report & Disbursements Approval – John Scully reviewed the treasurer’s report ending July 31, 2023 and asked for approval of the following disbursements:

#1219	June 5, 2023	WCASD Rustin Model UN	\$5,115
#1221	July 31, 2023	The Erie Comm Foundation (PFEW)	\$29,885

Board Action: Motion to approve disbursements as presented was made by Paul Dougherty and seconded by Debi Friedmann. By voice vote, all present voted “aye”. The motion carried.

Review of 2023-24 Strategic Plan

Each committee met over the summer to update their goals for 2023-24. The committee chairs gave an overview of plans for 2023-24. Board members were asked to send revisions to their committee chair prior to final board approval at the October meeting.

It was suggested that the board consider a new approach to next year’s strategic plan. An adhoc committee will be formed to discuss options and present findings to the board prior to the June planning meeting.

Committee A: Increase Community Visibility and Support:

Lauren Ranalli & Molly Schwemler (co-chairs), Paul Dougherty, Debi Friedmann, Ellen Gacomis, Josh Winter (Beth Hayes, Kelly McCreesh)

Committee B: Increase Financial Program Partnerships:

John Scully (chair), Paul Dougherty, Matt Franks, Matt LaGoy, Drew Stanley, Josh Winter

Committee C: Provide Financial Support for On-Campus Programs (mini grants): Stacey Fuller

Stacey Fuller (chair), Lori Cushman, Elissa Faraglia, Debi Friedmann, Ellen Gacomis, Kevin Myhre, Molly Schwemler, Drew Stanley, Kalia Reynolds, John Scully (Linda Cherashore)

Committee D: Maintain Effective and Efficient Foundation Board/Board Governance: Stacey Fuller

Elissa Faraglia, Debi Friedmann, Stacey Fuller, Matt LaGoy, Lauren Ranalli, Molly Schwemler, Maria Stetter

Harlem Wizards Update: board members are needed to participate the day of the event

Adjournment

Board Action: On motion by Debi Friedmann, seconded by Maria Stetter the Board, on voice vote, agreed to adjourn at 8:45 am.

Next meeting is **October 11, 2023 – Annual Organization Meeting**