



Annual Organization Meeting
AGENDA
Wednesday, October 14, 2020
8:00 am
Zoom

A. **Call to Order**

B. **Approval of September 9, 2020 Meeting Minutes**

C. **Treasurer’s Report** *(there were no disbursements since the last meeting)*

D. **Approval of 2020-21 Budget**

West Chester Area Education Foundation			
Annual Budget			
Year Ended December 31, 2021			
Estimated Revenue	Amount	Estimated Expenses	Amount
EITC	\$41,500.00	Mini-Grants	\$35,000.00
Holiday Fundraiser	\$5,000.00	Community Grants	\$6,000.00
Annual Breakfast	\$5,000.00	2021 PFEW	\$33,000.00
Annual Fundraiser	\$25,000.00	Annual Breakfast	\$1,500.00
Donations	\$20,000.00	Annual Audit	\$2,400.00
		Annual Fundraiser	\$7,500.00
		CC Youth Leadership (37 students x \$85) Fall 2021	\$3,145.00
Total Budgeted Revenues	\$96,500.00	Total Budgeted Expenses	\$88,545.00

E. **Announcement of director vacancy:**

- Dr. Ken Witmer retired and moved out of the area.

F. **Annual Reorganization Meeting**

- **Approval of the following board members to serve a 2nd term ending 10/31/22:**
 - Stacey Fuller, Gawthrop Greenwood
 - Laura Melfi, First Priority Bank
 - Drew Stanley, Franklin Mint Federal CU
 - Seema Thomas, SAP America
 - Josh Winter, Main Line Financial Solutions

- **Approval of the following board members, initially appointed to fill unexpired terms, to serve a 1st term ending 10/31/22:**
 - Paul Dougherty, Fulton Bank
 - Pat Erbe, retired WCASD educator
 - Lauren Ranalli, 1st Resource Bank
 - Karl Sivek, retired WCASD educator

- **Approval of the following vacancy appointment:**
 - Dr. York Williams to complete the unexpired term of Dr. Ken Witmer

- **Approval of the following Slate of Officers for 2020-21:**
President: *Mark Purcell*
Vice President: *Deb Maccariella*
Secretary: _____
Treasurer: *John Scully*

G. Review of the final assessment of 2020 Strategic Plan

- Goal A - Increase Community Visibility and Support
- Goal B - Increase Financial and Program Partnerships
- Goal C - Provide Financial Support for On-Campus Programs
- Goal D – Maintain Effective and Efficient Foundation Board

H. 2021 Strategic Plan

- On hold

I. Harlem Wizards Fundraiser

- Update
- Timeline
- volunteers

J. Alumni Nations presentation – Jim Burgraff & Deb Ingrassia

K. Other: next meeting TBD