

WCS Board Meeting

October 15, 2025, 6 PM

Materials:  Consent Agenda

Zoom link: <https://us06web.zoom.us/j/89792023254>

6:00-6:03 Welcome & Norms (Erich)

6:03 -6:08: Some Good News and Board Good News (Kristi)

6:08-6:10: Consent Agenda (Erich)

- September Expenses
- September meeting minutes
- By laws- Committee Changes
- Finance & Audit Committee Charter

6:10-6:25: Financial and Audit Committee (Allora Buckshon and Mike Whisman)

- Financial Statements

6:25-6:45: Governance Committee (Shauna)

- Review Board Strengths/Needs Assessment?
- Board Recruitment Update

6:45-7:00: Development Committee (Jane)

7:00-7:15: CEO Report (Kristi)

7:15-7:30: Closed session to discuss a confidential student matter as allowable through

PA State Sunshine Laws.

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