

Southington Education Foundation
Executive Board Meeting
October 8, 2013

Minutes

Attendance:

D. Miceli, J. Galati, B. Pestillo, A. DeBisschop, T. Sheffy, K. DiFusco, S. Proffitt, J. Erardi

Call to Order: Made by Dawn at 6:30 p.m.

Approval of Minutes: Motion made by Alan to approve the September 10, 2013 minutes. Motion seconded by Jan. Motion passed

Treasurer's Report: Motion made to accept the treasurer's report as read by Beth P. Motion seconded by Jan. Motion passed.

STEM Initiative:

VSU Professional Learning Community Proposal - Teams of faculty members will be formed to create initial STEM lesson plans. An honorarium/incentive to such teams was discussed. It was suggested that one per year/per grade level team, k-12 would be appropriate.

Motion: Beth P. made a motion made to approve a 13k budget to provide honorarium to teachers for the design of grade level STEM unit lesson plans.

Motion seconded by Alan

Motion passed

Scholarship – Formation of Committee

The SEF will be offering a scholarship(s). Beth H. and Jan will lead a committee in the development and research of the scholarship(s). Details will be determined at a later date by committee for approval of board.

Fundraising:

Fan of the Foundation

- a. Corporate Sponsorship – We need to confirm all our corporate sponsors now so that we can get proper recognition and signage made up. To date we are expecting about \$12,000. Some of that still needs to come in.
- b. Attendance – Alan and Beth P. are gathering responses. We have about 100 confirmed attendees.
- c. STEM Lounge - near bar, with furniture, pinball, stem u logo banner. Tony will provide the TV screen and STEM cups.
- d. JFK Stage Band – 20 kids will begin playing at 7:00. They will play the national anthem to begin the evening.
- e. Live Auction/Auctioneer Todd Piro from NBC WVIT 30 will run the live auction
- f. Misc. Matters: "Square" will be used for checkout. Hoping to make the process speedy and more convenient for guests. Parents of artwork donors will be informed of child's contribution. The SEF blocks and banners will be delivered.
Next meeting will be held on 10/15 for ticketing artwork. 6:30 at the municipal center.

New Business:

We received a grant application that falls under STEM. Grant committee will review.

Motion to Adjourn: Motion made by Dawn to adjourn and seconded by Beth P. Meeting adjourned at 8:05 p.m.

Next meeting: November 12 , 2013 at 6:30

Respectfully submitted,

Bethany Pestillo

Secretary