

Southington Education Foundation
Executive Board Meeting
March 12, 2013

Attendance Report: J. Galati, D. Miceli, B. Pestillo, K. DiFusco, R. Marut, B. Lutz, T. Sheffy, A. DeBisschop.

Call to Order By Dawn at 6:30

Treasurer's Report: Approved as read motion by Bill seconded Jan.

Secretary Report: Approved as read motion by Dawn seconded by Beth .

Committee Reports: Dawn reports that HQ Dumpster will donate a portion of their profits for all and any customer the SEF can bring them. You can call them at 860 471-4505 with new customers.
Spelling Bee will be held April 4th publicity is out and we are getting teams together hoping for a full house.
We are sponsoring the city wide Spelling Bee at Thalberg April 21 2013.

BAL Report: Jan reports the March 6th meeting was a great success. The presentation of grants showed other teachers what can be done.

WE are not encouraging grants but we are not stopping them. We will be concentrating on the STEM project.
Next meeting BAL is May, 28th.

Grants: closing date was last Friday and they will be reviewed by the committee on March 21th.

STEM: Tony explained that we are moving to fast and are getting ahead of ourselves. We need to sit down and setup a business plan. Tony will head up that process.

Officers for 2013-2014

Chairman Dawn Miceli
Vice Chairman Jan Galati
Treasure Allan DeBisschop
Secretary Beth Pestillo

New members to the Executive Board replacing Bill Lutz, Ron Marut, Dave Monti, whose terms have expired, are Steve Giudice, Steve Proffitt, and Beth Hosmer.

Elected to the Board at Large Justin Mirante nominated by Bill seconded by Beth approved.

Elected to the Board at Large Justin Mirante nominated by Bill seconded by Beth approved by the Board.

Motion to adjourn Dawn seconded by Bill, meeting adjourned at 7:55pm

Respectfully submitted
Ron Marut
Secretary

