

Executive Board Meeting

April 9, 2013

Minutes

Attendance: D. Miceli, J. Galati, B. Pestillo, A. DeBisschop, T. Sheffy, K. DiFusco, B. Hosmer, S. Giudice, S. Proffitt,

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

Approval of Minutes: Motion made by Dawn to approve the 3/12/13 minutes. Motion seconded by Jan. Motion passed.

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

Official Welcome to New Executive Board Members: Congratulations and welcome to our new members of the Executive board: Stephen Giudice, Stephen Proffitt and Elizabeth Hosmer.

Chairman's Report: Dawn reported that she will be taking our official photo of the Executive Board at our next meeting. New members are asked to provide her a brief bio for the website. The E-newsletter will be coming out soon.

Vice Chair's Report: Jan reported that the BAL meeting will be held Tues, May 28th in the Kelley school media center at 6:30pm. Info will be given on STEM and upcoming fundraising etc... An e-mail list will be updated of all board members.

STEM Initiative: Tony is still in need of the requested summary of the current curriculum. If no curriculum is received by next Executive board meeting date, we will discuss other options.
Beth P. brought up a current STEM initiative within the school district and the desire to recognizing their achievements. Beth H. will research the other initiatives occurring within the district for possible recognition as well.

Motion: Alan made a motion to recognize the Robotics team with a \$1,500 check as a new SEF initiative, recognizing excellence in STEM initiatives. Beth P. seconded the motion. Motion passed.

Grant Committee: The grant committee met prior to the Easter holiday. 10 applications were received for the spring round. Beth P. presented the slate of grants as selected by the grant committee. The slate consisted of six applications totaling \$5,799.48.

Motion: Alan made a motion to accept the slate as presented. Tony seconded the motion. Motion passed.

Beth P. will notify all applicants on the committee's decisions. Carmella Avery and Beth H. are preparing a grant reception to be held June 12th, 4pm at JFK Middle School.

Fundraising:

Spelling Bee The 3rd Annual spelling Bee was a tremendous success. We reached our goal with 30 teams. Alan reported that it will bring in between \$9,000 and \$10,000. Money is still being collected.

HQ Partnership Dawn reported that HQ has graciously agreed to donate \$50 per new customer instead of the \$25 previously agreed upon. Thus far we will be receiving \$800. A special thank you to Ann Flynn for coordinating this event. Anyone interested in supporting the SEF in this endeavor can call 860-471-4505

Drive-In Dawn reported that the Southington Drive-In will be opening on June 8th. Opening night will be hosted by the SEF. Movie to be shown is still unknown.

Fan of the Foundation Kim reported that the Fan of the Foundation date is Friday October 25th in Kays Pier North. Committee sign up will be made available at the next BAL meeting. Kim and Tony will look into video screens for the event.

New Business: Dawn Dickau needed to step down from the BAL. Dawn Miceli reported that Ryan Rogers would like to serve on our BAL.

Motion: Beth P. made the motion to welcome Ryan Rogers to serve on our BAL. Kim seconded the motion. Motion passed.

Welcome Ryan!!

Motion to Adjourn: Motion made by Beth to adjourn and seconded by Alan. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Bethany Pestillo
Secretary