

Southington Education Foundation
Executive Board Meeting
May 14, 2013

Minutes

Attendance:

D. Miceli, J. Galati, B. Pestillo, A. DeBisschop, T. Sheffy, K. DiFusco, B. Hosmer, 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 4/9/13 minutes. Motion seconded by Beth H. Motion passed

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

Chairman's Report: A press release on the new Executive Board will be going out soon. Grant information went into each PTO newsletter. Bertucci's has offered a fundraiser with the SEF. Since many schools do the same fundraiser, the board thought it best not to compete with the schools and declined the offer.

Vice Chair's Report: Jan reported that the BAL meeting will be held May 28th at Kelley school. Meeting will contain info and updates on past successes and upcoming events and projects.

STEM Initiative: The new STEM initiative program will be recognizing the Cyber Knights robotic program with a check at the June 13th BOE meeting. All are encouraged to attend to celebrate their success. Joe reported that a summit was held with town educators to discuss the needs of the school system in regards to our STEM project. The group will reconvene at a later date.

Grant Committee: The grant reception will be held at Kennedy Middle School on June 12th at 4:00. All recipients have received the proper forms and information to access their funds so programs may begin at any time.

Fundraising:

HQ Partnership People are asked to continue encouraging support for this fundraiser.

Drive-In The SEF will be hosting the first drive-in night. The featured movie will be "Jaws". Eric Korp will be providing preshow activities. Thank you Eric for once again supporting the SEF!

Fan of the Foundation Planning for the October 25th gala is underway. We need members to begin looking for donations. Kim will provide more info at the BAL meeting. Beth P. will coordinate corporate sponsorship. Everyone will be asked to send her at least 5 businesses they will be willing to pursue and follow up on. The business letter with sponsorship details needs to be updated first.

Spelling Bee We have collected about \$9400. One more group will be turning in their funds this month.

New Business:

Recognition Plaque Beth P. has ordered a plaque that will be hung in the Municipal Center. The plaque will recognize all past executive directors for their service on the SEF. There are 24 plates which should last for about 6 more years.

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

Next Meeting: June 11, 2013

Respectfully submitted,

Bethany Pestillo

Secretary