

Southington Education Foundation  
Executive Board Meeting  
June 11, 2013

**Minutes**

**Attendance:**

D. Miceli, B. Pestillo, A. DeBisschop, T. Sheffy, B. Hosmer, J. Erardi

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

**Approval of Minutes:** Motion made by Alan to approve the 5/14/13 minutes. Motion seconded by Tony. Motion passed

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

**Chairman's Report:**

Third-Grade arts Initiative: Dawn presented a collaborative grant opportunity with the NB museum of American Art, SEF, Foundation of Greater New Britain, and the Southington Public School System. This 3<sup>rd</sup> grade initiative will include trips to the New Britain Arts museum, artist in residence program, student art show at the museum, and will be integrated with the social studies curriculum. Chris Boulanger is seeking information to include in this national arts grant application for up to \$100,000. We can apply for a \$25,000 grant. If received we would be responsible for 50% of the remaining cost with the Foundation of Greater New Britain. \$12,500 is our proposed max. We are looking at a submission deadline of August 8<sup>th</sup>.

**Motion:** Alan made a motion to support the application process up to \$12,500. Tony seconded.  
Beth H., Alan, Dawn, and Tony in favor  
Beth P. opposed

**Vice Chair's Report:** Jan not present for report

**STEM Initiative:**

STEM Recognition Program- Check presentation for the Cyber Nights will be at the June 13<sup>th</sup> BOE meeting Check presentation to be at 7:00

Joyce McAloon and Chris Richter from the Southington Public School System attended the national STEM conference in Austin. They are educating themselves with what is happening with stem at a national, state and local level. Our center should fit with the other centers in the state. There will be a debriefing once they get back to ensure that our center fits with others in the state and the direction of STEM.

**Grant Committee:**

Grant Reception is 4pm on June 12<sup>th</sup> at Kennedy Middle School.

**Fundraising:**

HQ Partnership - We received a \$500 check.

Drive In - The SEF hosted the opening night at the drive-in. It was a great night. Thank you to Eric Korp for providing extra entertainment for all the kids! We should be receiving at least \$1500.

Fan of the Foundation - New letters and sponsorship levels are being revised for printing. Once completed, they will be sent to board members for seeking their assigned sponsorship.

**Motion to Adjourn:** Motion made by Dawn to adjourn and seconded by Alan. Meeting adjourned at 6:30 p.m.

**Next meeting:** July, 2 2013 at Municipal Center at 6:30

Respectfully submitted,

*Bethany Pestillo*

Secretary