



Southington Education Foundation
Executive Board Meeting
July 14, 2015

Minutes

Attendance:

Present: Jerry Belanger, Michelle LeBrun-Griffin, Jan Galati, Rick Veilleux, Steve Proffitt, Dave Monti, Kelley Nolan-Maccione, Paula Knight

Absent: Tim Connellan, Beth Hosmer, Gail Duffy

Guest presenters: Jan Verderame and Lauren Klein

1. Call to Order- by Jan Galati at 6:40 p.m.
2. Motion by Dave Monti to accept the June 9, 2015 minutes 1st Dave Monti
2nd Kelley Nolan-Maccione
All in favor.
3. Treasurer's Report-Rick presented report 06/20/2015-07/3/2015.

Highlights:

Decision to recoup over funding from prior grants and put back into grant budget

Motion to accept report- Jan Galati

1st Kelley Nolan-Maccione

2nd Dave Monti

All in favor- motion passed

4. Committee Reports-
 - A. Grants and Programs

Reviewed proposals for the Artist-in-Residence 2015-2016 and the NEA Artist-in-Residence Grant 2016-2017, including results of 2014-2015 program with Jan Verderame and Lauren Klein.

Grant Committee proposed that the Southington Education Foundation support a two-year commitment to fund the SPS Grade Three Artist-in-Residence program as follows:

- The SEF agrees to commit \$6067.50 in conjunction with CFGNB commitment of \$18,202.50 (in a ratio of 3:1) for the Grade Three Artist-in-Residence program for 2015-2016.
- SEF agrees to commit \$3,200 in conjunction with the CFGNB commitment of \$9600 (in a 3 :1 ratio) contingent on the SPS securing the NEA grant for the Grade Three Artist-in-Residence program for 2016-2017
- Motion to accept report- Dave Monti
- 1st Kelley Nolan-Maccione
- 2nd Rick Veilleux
- All in favor- motion passed

Board discussed general process for initiatives to start with incubation and roll into the BOE budget longer term. Steve Proffitt to contact Brian Goralski. SEF Board to then meet with BOE on process going forward

B. Gala: quick update still need tables sold and auction items

C. Marketing- Paula Knight agreed to revamp the brochure. Kelley and Rick to help as needed

D. Scholarship Committee: Kelley provided update on scholarship committee. She will be working with the committee to revisit and refine the process.

5. New Business: Discussion about investigating intern

6. Old Business:

No July and August full membership meeting

7. Next Meeting for executive committee— August 11, at 6:30 P.M. - Training Room of Municipal Center

8. Motion to Adjourn-

1st Jan Galati

2nd- Dave Monti

All in favor- Motion to adjourn passed.

Meeting adjourned at 8:30.

Respectfully submitted,

Kelley Maccione

Recorder