

**Southington Education Foundation
Executive Board Meeting
September 8, 2009
Minutes**

Members in Attendance:

Dr. Erardi, Kelley Maccione, Ron Marut, Dawn Miceli, Dave Monti, Beth Pestillo, Tony Sheffy, George Costanzo, Bill Lutz, Alan DeBisschop

Anthony Alan Sheffy opened the meeting at 6:35 p.m.

Kelley Maccione made a motion to accept the 8/11/09 minutes

Dave Monti seconded the motion

Treasurers Report

- We currently have a balance of \$2,055 in our account. Concerns were brought up that only 6 Board at Large members have shown their support by making a monetary donation to the foundation. A meeting was scheduled for September for the Board at Large.

Insurance Update

- Tony is reviewing our contract to determine if a secondary event specific policy is needed for our October event. A quote was obtained for \$400, if one is needed.

CTCEF Membership

- Our membership check has been sent in
- Four members of the Executive Board will be attending the conference on October 6th.

Board at Large

- The executive board reviewed the list of nominees to the Board at Large. We officially welcome May DeCrocce, Peggy Snyder and Cindy Cayer to our Board at Large.

Committees

- **Fundraising**
 - The kick off event will be held on October 16th. Auction items have been finalized including student art work, Superintendent for the day, and Principal for the day.
 - We still have tickets available for the event. Not all board members have yet purchased tickets or reserved tickets to sell. We will be in contact with all board members to finalize ticket sales.
 - Board members will reach out to local offices and legislators for their support and ticket sales.
 - Board members will speak at and sell tickets at our opening home football game on September 16th.
 - Mary DeCrocce is working on the Harvest the Arts Festival. Proceeds will go to SEF, designated toward funding the arts.
 - Mary is looking for volunteers for this event. Beth will contact Mary and send out an e-mail to help recruit volunteers.
- **Research**
 - The research committee has been out to see school principals. They have discussed our October event and have requested to speak at staff meetings to engage their support.

- **Grant**
 - George will attend the CTCEF seminar on grant writing before pursuing the grant writing process.

- **Marketing**
 - Press releases have been in the paper publicizing our October event.
 - Dawn is looking into having our announcement sent electronically through all our schools.
 - Dawn has drafted a SEF newsletter to be sent out monthly through all the schools.

- **Website**
 - Jerry Belanger has been adding information to our website. Please refer people to check it out at www.southingtoneducationfoundation.org.

Meeting Schedule

- The next Board at Large meeting will be on Tuesday, September 22nd, at 7:00p.m. at Hatton School.
- Our next Executive board meeting will be held on Tuesday, October 13th at 6:30 at Hatton School

The next Executive Board meeting is scheduled for October 13th at 6:30 at Hatton School

Kelley made a motion to adjourn the meeting at 7:38p.m.
Dawn seconded the motion

Respectfully submitted,

Beth Pestillo