

Southington Education Foundation
Executive Board Meeting
April 10, 2012
Minutes

Attendance: B. Lutz, G. Costanzo, R Marut, B. Pestillo, J. Galati, D. Miceli, D Monti, A. DeBisschop, T. Sheffy,

Call to order by Dawn Miceli at 6:31

Secretary's report was accepted as amended: motion by Bill Lutz and seconded Dave Monti

Treasurer's Report: accepted as read: motion by Bill Lutz and seconded by Dave Monti

Grants: Much discussion regarding the writing of grants as a pass through organization. A motion by Ron Marut and seconded by Bill Lutz to amend the by laws to allow the SEF as a pass through organization for 501c grants that will assist our school system. After some discussion, it was discovered that a change in the by laws was not needed. Ron withdrew his motion and Bill withdrew his seconded. Bill made a motion to create a policy to allow the SEF to act as a fiscal agent for grants with a similar mission in grants as to ours. Motion passed. Tony, Bill and George to workout a policy.

Fund Raising: Carol Robbins a professional fund raiser has been hired and will begin ASAP.

We currently have 27 teams for our Spelling Bee and the committee reports everything on schedule.

Beth Pestillo reported that the United Way is selling tickets for the Travelers Golf Championship and allowing us to sell tickets at \$20.00 each and we get to keep \$10.00. The tickets are good for one day during the tournament. A motion was made to sell the tickets by Bill and seconded by George, motion passed.

Stem Report: Motion by Dave and seconded by George to continue the pilot program for the fourth graders at Slopers at a cost of \$12000. Motion passed. It was mentioned that we have not yet received a proposal from the YMCA. Dave to get back to the board by the Aug. meeting with a proposal. We need this to begin raising funds for the project.

Board at Large proposal to seat PTO executive members on the BAL. The BAL to meet four times a year instead of six times. Still looking for active members to nominate from the BAL.

The next Executive Board meeting will be May 8, 2012 at 6:30pm at Hatton School.

Dave made the motion to adjourn and Bill seconded. Meeting adjourned 8:05pm

Respectfully submitted

Ron Marut