



Southington Education Foundation
Executive Board Meeting
April 26, 2016

Minutes

Attendance:

Executive Board Present: Jan Galati, Gail Duffy, Jerry Belanger, George Fournier, Paula Knight, Tim Connellan

Absent: Kelley Maccione, Beth Hosmer, Michelle LeBrun-Griffin

Guest: David Monti

1. Call to Order-Executive Board Meeting was called to order by Jan Galati at 6:34 p.m.
2. Vote to approve the minutes from the March 8, 2016 SEF Executive Board Meeting:
1st-Gail
2nd Paula
All in favor- Vote passed
3. Treasurer's Report by George Fournier presented the Treasurers Report- Full report was shared with the committee. Organizations Key Club, Sloper Spellers, and Strong School outstanding. Total now: \$4,441.00 profit on Spelling Bee.
Vote to accept the Treasurer's Report:
1st Jerry
2nd Gail
All in Favor- Vote passed
4. Chair Report- Discussion on what it is like to be on a board:
Highlights of discussion:
 - a. SEF Executive Onboard Training/Orientation of Executive Role/Responsibilities
 - b. Go back to Board of Directors title v. Executive Committee member-all on board
 - c. Membership on the Executive Committee requires greater commitment
 - d. Look at other models of boards and possibly change model
 - e. Have a broad and comprehensive plan
 - f. By-laws require wording change from Chair to Co-Chair- Jan will present options to attorney and executive committee
5. Co-chairs Elect
 - a. Meeting Schedule/Format of our meetings
 - b. Standing Committee Chair assignments
 - c. Google Docs will table until September

6. Standing Committee Reports

a. Programs

1. CCSU Engineering partnership
 1. Motion to provide funding in the amount not to exceed \$4,000.00 for the CCSU Technology Engineering Partnership with SPS for the 2016-17 school year
 - a. 1st Paula
 - b. 2nd Jerry
 - c. All-in-favor
 2. Science-at-Sloper Program Update- Jan and Dave met with Mr. Duffy regarding the Sloper program. Teachers and students give positive feedback regarding the Sloper experience. Next steps: Mr. Duffy will consider grant application to SEF for school year 2017-2018.
 - b. Grants and Scholarships- Beth not in attendance but informed chair that the committee is meeting this week. Scholarships- Kelly not in attendance; she reported to the chair process was effective awaiting debriefing
 - c. Resource Development- Spelling Bee was fun and profitable.
7. Old Business
 8. New Business
 - a. Resource Development: Major Fundraising Need- Discussion of some ideas for fund raising. Brainstorm: collaboration with Southington Community Cultural Arts for smaller events. Interesting speaker with a high price dinner; a high profile speaker to offer a lecture/program or leadership conference and sell tickets with a possible collaboration with United Way; a possible casino night fund raiser.
 - b. Drive-In Movie (June 11, 2016)- Chair needed 20 volunteers for parking, etc.
 9. Next Meeting- Full Board Meeting May 10, 2016 at 7:00- Executive Board to meet 45 minutes prior to review by-law revisions/grants slate, etc.
 10. Motion to Adjourn-
 - 1st Jerry
 - 2nd PaulaAll in Favor. Meeting adjourned at

Respectfully submitted,

Gail Duffy, Secretary