

Southington Education Foundation
Special Meeting of the Executive Board

March 26, 2015

Minutes

Attendance:

The following directors were in attendance for this Special Meeting of the Executive Board: Jan Galati, Tony Sheffy, Jerry Belanger, Alan DeBisschop, Michelle LeBrun-Griffin, Beth Hosmer, Rick Veilleux (remote), Steve Proffitt (remote). Kim DiFusco and Tim Connellan were absent.

This meeting was called in order to hear a presentation by Mark Ramsay on the Lewis Educational Agricultural Farm (L.E.A.F.). The following spokespersons provided additional information: Cheryl Lounsbury (Town Council Vice-chair), Victoria Triano (Town Council member), and Nancy Chiero (transition specialist at Southington High School).

After the presentation the Southington Education Foundation's Executive Board discussed the L.E.A.F. proposal.

Alan moved that the Southington Education Foundation (SEF) donate \$25,000 to the Lewis Educational Agricultural Farm (L.E.A.F.) with the following conditions: (a) there is SEF representation on the future L.E.A.F. oversight board; (b) L.E.A.F. projects are clearly focused and defined; (c) the system of evaluation is measurable and based on student achievement for the purpose of SEF stakeholders. All three components are required for this \$25,000 donation to be made to L.E.A.F. The motion was seconded by Tony. Roll was called. Tony moved for a recess so that the remote attendees could have the opportunity to vote on the motion; the motion was seconded by Jerry. Motion carried to recess. Tony moved to bring the meeting back to order and was seconded by Jerry. The roll call was resumed on the motion on the table. The following are in favor: Tony, Alan, Jan, Jerry, Michelle, Beth, Steve (remote attendance), Rick (remote attendance). Motion carried. Tony moved to adjourn the meeting which was seconded by Alan. Meeting adjourned.

Next executive board meeting is April 14, 2015 at 6:30 at Hatton School. A Board at Large meeting will follow at 7:30 in the media center.

Respectfully submitted,

Beth Hosmer

Beth Hosmer, Secretary