



## Southington Education Foundation Full Board Minutes

February 13, 2018  
6:00 p.m. to 7:30 p.m.  
Hatton School, Media Center

**Quorum:** 5 Executive Board members

**5 Executive Board Members Present:**

Jerry Belanger, Ellen Bellinger, Gail Duffy, Michelle LeBrun-Griffin, and George Fournier.  
Absent: Joyce McAloon, Paula Knight, Kelly Maccione, and Tim Connellan)

**6 Full Board Members Present:**

Joann Kelleher, Ann Taylor, and Sue Reisman

**1 New Member Present:**

Kim Kalat

1) **Call to Order** - Michelle called the meeting to order at 6:07pm.

2) **Secretary's Report** - Ellen

Gail moved to approve the minutes of 1/9/18  
Second - Michelle  
All in favor

3) **Treasurer's Report** - George

CHECKING—\$11,250.53  
SAVINGS/MONEY MARKET---\$31,488.95  
BALANCE/ASSETS—\$42,739.48

Motion to approve – Ellen  
Second - Gail  
.All in favor

**a. Funding for Spring Grants**

Michelle moved to approve \$7,500 for spring grant funding, keeping it at the same level as in the fall.

Second – Ellen  
All in favor

4) Committee Work

a) **Board Development** – Gail on behalf of Jan

i. Succession Planning

There is a need for an increase on the executive board and a hope that Some full board members will step up. Discussion to be continued next month.

b) **Scholarship Committee** - Ann (on behalf of Jan and Denise)

A Scholarship Award Policy draft was presented. The discussion included suggestions for further revisions.

Michelle moved to send it back to committee for final revisions.

Second - Jerry

All in favor.

c) **Resource Development** –

i. **Spelling Bee Preparations** – Michelle on behalf of Paula and Donna

The committee is making progress and will report at March meeting.

ii. **Gala & Auction Preparations** – Gail

- Thank you to Jerry for forms created and website work, as well as procuring a \$750 gold level sponsorship from Hartford Healthcare.
- \$500 sponsorship received from the Community Foundation of Greater New Britain
- *Damn Hippies* band considered a bronze level sponsorship
- All board members should be seeking sponsorships (See attached flier)
- *Little Green Light* is working with us to help with outreach
- We are seeking outreach help through the Chamber of Commerce. We will post on their FaceBook page at the very least
- Dawn Miceli will share a list of sponsors from her “Xmas in the Community” event
- Raffle and auction items promised:
  - 11 schools – Principal for a day
  - 9 PTO Baskets (Joyce)
  - Collaborative Elementary Art Piece
  - 3 sets of 4 HS graduation preferred seating tickets
  - Adirondack chair (Justin)
- Seeking auction items such as golf outing packages, artist enhanced portraits
- Seeking wine bottle donations for a wine table (Mystery Grab Bag)
- All members present agreed to solicit donations and/or sponsorships from local businesses – to be completed and sent to Gail by the end of the month
- Kim Kalat and Gail offered to help Paula with the brochure
- George will bring the “square readers” to the March meeting

5) **Motion to Adjourn** - 7:38 p.m. –Gail moved, seconded by George. All in favor.

6) **Next Meeting** – March 13, 2018, 6-7:30 pm, Hatton Media Center

Mission: The Southington Education Foundation, Inc. is committed to instilling a life-long love of learning in all children through innovative, creative learning experiences that expand upon existing educational opportunities. The Foundation will partner with the community to secure resources, inspire excellence, and enrich student achievement.

Core Values: Innovation, Learning, Equity, School-Community Partnership, Integrity