

Southington Education Foundation
Executive Board Meeting
September 10, 2013

Minutes

Attendance:

J. Galati, B. Pestillo, A. DeBisschop, T. Sheffy, B. Hosmer, S. Giudice, S. Proffitt,

Call to Order: Made by Jan at 6:30 p.m.

Approval of Minutes: Motion made by Alan to approve the August 13th minutes. Motion seconded by Steve G. Motion passed

Treasurer's Report: Motion made to accept the treasurer's report as read by Beth H. Motion seconded by Beth P. Motion passed.

Chairman's Report: No report

Vice Chair's Report: The Board at Large met last Tuesday with 18 members in attendance. Jan provided a summary of the meeting to the Executive Board. The committee membership information gathered at the BAL meeting was tallied and handed out to the Executive Board.

Carmela Avery notified members of the Executive Board that she needs to step down from BAL. We thank her for all her valuable time and assistance as an SEF member.

STEM Initiative:

Template/Website Update for Virtual STEM University Tony is working on the STEM University website www.Ssvuedu.org. Next STEM meeting will iron out the essential core components. At this point, the focus is on Educating teachers and integrating technology. The committee is working to develop a model that exceeds what is out there and be at the forefront of the STEM movement. There will be professional development through the school system to educate teachers.

Fundraising:

Fan of the Foundation

Corporate Sponsorship - Members are encouraged to continue seeking sponsorship.

Invitations - Invitations are in and ready to go out this week! Steve and Beth H will draft a mass email to send out to teachers. Extra invitations will go out to Justin Mirante for his technology committee.

Pinball game - Tony mentioned the possibility of getting a pinball machine. Details will need to be worked out. STEM cups will be passed out at the gala.

STEM Lounge - Still in need of couches to use for the STEM lounge. They would need to be removed that evening.

National Anthem by Stage Band - Kim is speaking to Tim Johnson about the band playing the National Anthem.

Misc. - Key club coming to help set up. Steve G. will look into square in order to cash out easier. Kim needs to send out a detailed list assigning tasks for the evening. Next fundraising meetings will be 9/24 at 6:30 and on 10/15 for tagging artwork. Both meetings will be held in Dr Erardi's conference rm.

Grant Committee: Changes to the grant process has been put on the website.

New Business:

Appointment of new BAL Member – Beth DeLuco

Beth P. made a motion to accept Beth DeLuco to BAL.

Steve G. seconded the motion

Motion passed.

Welcome Beth!

Old Business:

Beth P. made a motion to further table the SEF Scholarship discussion till the October Executive Bd. meeting.

Jan seconded the motion

Motion passed

The scholarship discussion will be earlier on the October agenda.

Motion to Adjourn: Motion made by Beth P. to adjourn and seconded by Steve G. Meeting adjourned at 8:10 p.m.

Next meeting: October 8, 2013 at The Municipal Center

Respectfully submitted,

Bethany Pestillo

Secretary