

**Southington Education Foundation
Executive Board Meeting
April 28, 2009
Minutes**

Members in attendance:

George Costanzo, Kelley Maccione, Bill Lutz, Ron Marut, Dawn Miceli, Dave Monti, Beth Pestillo, Tony Sheffy

Anthony Alan Sheffy opened the meeting at 6:30p.m.

Non-profit

- The board discussed pursuing non-profit status. All present agreed it is in the best interest of the foundation to operate independently.
- George made the motion to pursue non-profit status
 - Dawn Miceli seconded the motion
 - All members present accepted the motion
- Tony will inform Jim Williamson from the Foundation of Greater New Britain about the board's decision.
- The foundation will need to find an accountant, preferably one that is willing to be on the board and volunteer their services.
 - George Costanzo will follow-up with an accountant.

Bylaws

- Terms of the executive Board members were clarified
- Officers will hold a one year term
 - Three years: George Costanzo
Alan DeBisschop Treasurer
Anthony Alan Sheffy Chairman
 - Two years: Kelley Maccione
Dawn Miceli
Beth Pestillo Secretary
 - One year: Bill Lutz Vice-Chairman
David Monti
Ron Marut

Committees

- Members reviewed the sign-ups for committees. There is a need for increased participation on committees from board members. Chairpersons will speak to the board at large and solicit more involvement.
- Fundraising chairperson Kelley Maccione will coordinate a kick-off event for the foundation

Board Contributions

- Dawn Miceli will speak to the board at large about leading by example and making a suggested monetary donation.

New Business

- George brought up three people he thought would be valuable additions to the Board-At-Large.
 - Motion made to accept Kimberly DiFusco, Jim Doyle, Jan Galati onto the board
 - Dave Monti seconded the motion
 - All members present accepted the motion
- Jerry Belanger will be invited to the next Executive board meeting to go over the design of the website. Bill Lutz and Dawn Miceli will work with him

**The next Executive Board meeting is scheduled for May 26th at 7:00 at Hatton School
The Board at Large will meet quarterly. Meetings will be announced through e-mail.**

Meeting was adjourned at 7:00p.m.

Respectfully submitted,

Beth Pestillo