

Southington Education Foundation
Executive Board Meeting
October 14, 2014

Minutes

Attendance:

J. Galati, T. Sheffy, B. Hosmer, S. Proffitt, Jerry Belanger, Rick Veilleux, Michele LeBrun-Griffin, Tim Connellan

Call to Order: Made by Jan at 6:37 p.m.

Approval of Minutes: Motion made by Rick to approve the September 9 and July 8 minutes. Motion seconded by Tony. An amendment to the September minutes was made to include the words, "at or above \$5,000.00". Motion passed.

Treasurer's Report: Motion made to accept the treasurer's report as read by Jan. Motion seconded by Rick. Motion passed. Jan reported that monies are coming in for the Fan of the Foundation. Geiss sent two checks and one will need to be returned. Jan will send a report of total monies to the directors.

Chairman's Report: Jan reported that the Artists in Residence initiative has been approved. The SEF is responsible for \$9,804.00 for the 2014-15 school year. A press release will be forthcoming. HCC partnership has monies to support the SEF. Jan, John Duffy, Dale Reidinger, Karen Smith and Linda Tipping are involved in this project. Some of the topics the directors discussed included: what exactly will SEF's role be in this venture, bridge funding, SEF's function, in the past, has been to raise money to give not be involved in curriculum. More will be discussed at the Retreat.

Vice Chair's Report: Nothing

Grant Committee: The grant committee met and the two grants were well written. The committee wanted to have both grant writers to review and include a STEM component. There was enthusiasm within the group for the grants presented.

Fundraising: The Fan of the Foundation is in less than 3 weeks. Everything is under control and duties were assigned for the directors for that night. Jan will speak for 5 minutes and the Camp Sloper video will be shown. In addition, the Roger's will be recognized for their contribution to the SEF.

New Business: Our next meeting will be Wednesday, November 12 (not November 11). The Retreat will be Nov. 22 at 9 am at the Orchards.

Old Business: The SEF is expecting a check in the near future, for their night at the Drive In. The check should be for approximately \$1200.00.

Motion to Adjourn: Motion made by Jan to adjourn and seconded by Rick. Meeting adjourned at 7:40p.m.

Next meeting: November 12 at 6:30 pm.

Respectfully submitted,

Beth Hosmer

Secretary