

**Southington Education Foundation
Executive Board Meeting
June 14, 2011
Minutes**

Members in attendance:

Bill Lutz, Ron Marut, Beth Pestillo, Dave Monti, George Costanzo, Alan DeBisshop, Jan Galati, Tony Sheffy, Dawn Miceli

Bill Lutz called the meeting to order at 6:36

Dave Monti made a motion to accept the secretary's minutes

Tony Sheffy seconded the motion

Treasurer's Report

George Costanzo made a motion to accept the treasurer's report

Dave Monti seconded the motion

Grant Committee Report

- Ron Marut moved to accept the report
- Beth Pestillo seconded the motion

Fund Raising Committees

- Alan DeBisshop detailed the upcoming Adult Spelling Bee
- Dawn Miceli updated Drive-In Night (June 25th)
- Beth Pestillo emphasized the need to get others involved in Fan of the Foundation Gala
- Web Fund Raising presentation by Kelley Mascione will be moved to the August meeting

Public Relations

- Dawn Miceli reported that information about the SEF can found on Patch.com, Face Book and the town news
- Dawn Miceli offered to contact Jerry Belanger about posting minutes on web

STEM

- George Costanzo reported on information gathered about an alternative site at Panthorn Park
- Report on YMCA STEM Proposal
 - Tony Sheffy reported on discussion with YMCA representatives; as a result of SEF fundraising the STEM building would be a gift under the conditions that the Y maintain staff and building with no payment by students for 10 years

- Waiting for the YMCA representatives to bring forward the proposal to their board for a final proposal
- Pilot Program:
 - Dave Monti made a motion to accept the Pilot Proposal for 2011 as is.
 - Ron Marut seconded the motion
 - All present were in favor
 - Pilot Program for Fall 2011 will involve Southington grade four students

- Next Step
 - Dr Monti made a motion for the following information to be conveyed to the YMCA: By October 11th the YMCA have an Initial Proposal for the STEM Project made forthcoming to the SEF Executive Board
 - Ron Marut seconded the motion
 - Vote indicated 8 in favor. George Costanzo opposed.

Connecticut Consortium of Education Foundations Conventions

- Ron Marut made a motion that the SEF pay for two delegates' registration fees for the October 14th-15th convention at the Crowne Plaza Hotel in Cromwell
- Alan seconded the motion

Next Meeting

The next meeting for the Executive Board is scheduled for August 9th at 6:30 at Hatton School.

Board at Large meeting will not be held in July

Ron Marut made a motion to adjourn the meeting

Jan Galati seconded the motion

Meeting adjourned at 8:30

Respectfully submitted,

Jan Galati