



Southington Education Foundation  
Full Board Meeting Minutes  
February 7, 2017

Attendance:

Present: George Fournier, Gail Duffy, Michelle LeBrun-Griffin, Jerry Belanger, Ellen Bellinger, Justin Mirante, Joanne Kelleher, Paula Knight, Joseph Cekauskas, and Denise Carabetta

Absent: Donna Gilewski, Kelley Maccione, Corinne Khawaja, Tim Connellan, Dave Monte, Beth Hosmer

1. Full Board:

Call to order at 6:36 p.m. by Michelle.

2. January 10, 2017 Board Minutes: Paula made motion to accept minutes; second by George. All in favor. Minutes were approved.

3. Treasurer's Report for January 10<sup>th</sup> presented by George Fournier. Checking: \$15,015.54.

Motion to approve made by Jerry. Seconded by Paula. All in favor. Report approved.

4. Committees:

Crystal Bees-

- a. Flyer made by Joe- J.C. Marketing and Communications- Beautiful flyer
- b. Thank you to Jerry for setting up the Eventbrite-
- c. Michelle and Jerry to contact schools. Right now 6 out of 8 schools committed to a basket.
- d. Members to spread word
- e. Tickets for raffles \$5.00 for 5 and \$10.00 for arms length.

- f. 50/50 Ellen and Sue will facilitate
  - g. Michelle and Gail will work registration table
  - h. Website includes all information
5. Cards for teacher appreciation to revisit at the March meeting.  
Discussion of recognizing a teacher for a donation.

6. Scholarship Committee (Jan/Ann):

- c. Spelling Bee Preparations: Discussion to follow meeting.

Paula outlined the process.

- a. Paula and Donna co-chair. They hold meetings soon to organize event
  - b. Spelling Bee date: Thursday, April 20, 2017 from 7:00 to 9:00 p.m. at SHS auditorium with no admission cost but request for a food donation.
  - c. Can have up to 30 teams. Teams pay a fee.
  - d. Fun and easy event that can net \$5,000 or more for the night.
  - e. Cyber knights possibly to open event with demonstration.
  - f. Possible raffle as the event proceeds.
  - g. Let Tim and Stephanie Lawler know about the event. Michelle will contact them and Steve Proffitt.
  - h. Do we need a flyer. Needs to be updated.
7. Next Meeting: March 14, at 6:00 p.m.-7:30 p.m. (Location Hatton)
8. Motion to adjourn by Gail at 7:36 p.m. Second by Jerry. All in favor.

Respectfully submitted,

Gail Duffy

Recorder