



Southington Education Foundation
Executive Board Meeting
August 11, 2015

Minutes

Attendance:

Present: Jerry Belanger, Jan Galati, Dave Monti, Gail Duffy, Kelley Maccione, Beth Hosmer,

Absent: Tim Connellan, Michelle LeBrun-Griffin, Rick Veilleux, Steve Proffitt

1. Call to Order- by Jan Galati at 6:40 p.m.
Approval of minutes:
1st Dave Monti
2nd Beth Hosmer
2. Approval of the minutes
 - 1st Dave Monti
 - 2nd Beth Hosmer
3. Treasurer's Report-Rick absent- tabled to 9/8/2015 meeting
4. Chair Report: Jan looking for representation at the CTCEF (CT Consortium of Education Foundations) state conference on 9/29/2015.
5. Vice-Chair Report: Ambassador Program: Dave Monti stated that he is waiting for the new PTO presidents to be assigned and will disburse that information. Ambassadors need to contact their schools as soon as possible to promote the gala and request PTO basket donations.
6. Committee Reports:
 - A. Grants and Programs:** Beth Hosmer reported that there are currently no grants in process. Jan spoke with regards to having STEM related grants. Beth stated that teachers are busy with the new evaluation model and that may be why teachers are not finding the time to apply. Jerry stated that since we decided that the grants need to be STEM related the applications

have declined. Jan and Beth will be meeting to create a separate grant type to include 'creativity' and 'out of the box thinking.' Members are welcome to join them

B. Resource Development: Gala: Michelle sent update via email. The event will be posted on Southington Talks. Jerry will update the website to extend the date on the website. Reviewed list of silent and live auction items and sponsorships. Beth presented options for timeshare donation of one week stay for a live auction item.

C. Marketing: Last year's gala opening featured a video of science at Sloper. Jan suggested this year featuring the Artist in Residence video produced by Rit Campbell to promote SEF work.

5. New Business:

A. Jan will attend Convocation and will market SEF at the event. Jan also contacted the new AD; Dave Monti suggested we meet with new administrators.

B. Get together with new administrators is being coordinated by Tim Connellan.

C. Brochure is being developed by Paula Knight and should be ready for the gala.

D. Beth presented a thank you note from scholarship recipient Madison Chapman.

6. Old Business: None

7. Next Meeting— September 8, 2015, 6:30PM, Hatton School

Motion to Adjourn-

1st Dave Monti

2nd- Kelley Maccione

All in favor-

Meeting adjourned at 7:33.

Respectfully submitted,

Gail Duffy, Secretary