



Southington Education Foundation
Executive Board Meeting
December 8, 2015

Minutes

Attendance:

Executive Board Present: Michelle LeBrun-Griffin, Jan Galati, Dave Monti, Gail Duffy, Jerry Belanger, Beth Hosmer and Steve Proffitt

Full Board Members Present: Paula Knight, Donna Gilewski, Tim Connellan, Diana McDougal

Potential Members present: Corinne Khawaja, Ellen Bellinger, Joyce McAloon, and Dave Donnelly

Guests Present: John Duffy, Dale Riedinger, and Stephanie Lawlor

Absent: Rick Veilleux, Kim DiFusco, Linda Flynn, Steve Giudice, Bill Lutz (resigned), Ann Micacci-Flynn, Justin Mirante, Dawn Pooler, Beth Pestillo, Sherry Russman, Tony Sheffy, Mary Yuskis, Andy Pion, and Dawn Miceli

1. Call to Order-Executive Board Meeting was called to order by Jan Galati at 6:42 p.m.
2. Vote to approve the minutes from the November , 2015 SEF Executive Board Meeting:
 - 1st-Dave Monti
 - 2nd Michelle LeBrun-GriffinAll in favor- Vote passed
Comment from Tim Connellan regarding the Sloper project. Mr. Connellan informed the group that the Sloper project was not initially funded by the Board of Education. Mr. Connellan suggested we consider this project for grant funding.
3. Treasurer's Report- Tabled due to absence of Rick Veilleux
 - 1st Jerry Belanger
 - 2nd Michelle LeBrun-GriffinAll in Favor- Vote passed
4. Committee Reports-
 - a. Board Development: Members attending tonight from the school community to sit with board members at tonight's meeting.

- b. Grants and Programs:
 - 1. Grants: Beth Hosmer working to streamline the process for grant application. Changes the application from nine pages to two pages. There is also grant opportunities for teachers who would like to write a grant to strengthen 21st Century skills. Michelle LeBrun-Griffin suggested we tie the grants to the Common Core State Standards. Discussion of wording on the application. Michelle offered to work on the wording of the grant application. Gail Duffy and Beth Hosmer will collaborate. Mr. Connellan suggested that the document on Google Drive. Will post online and will be available in January.
 - 2. CCSU Proposal- Moving forward with the initiative and there will be involvement at the middle school and high school level.
 - 3. Scholarship Committee- Sign up for scholarship review. Committee looking for additional members to review applications. A sign up was circulated.
- c. Resource Development:
 - 1. Spelling Bee: April 12, 2016 Donna looking for individuals for the planning of this year's spelling bee. This is a profitable event generating approximately \$9000.00.
- 5. New Business –
 - a. None
- 6. Old Business-
 - a. Ambassadorship Program- Schools: Program underway-Looking for a representative for Flanders School.
 - b. Executive Committee Retreat: The Orchards- February 20, 2016
9:30 A.M.
- 7. Next Meeting—January 12, 2016 at 6:30 PM, Location: Hatton School-
Presentation on Google Drive. Beth would like attendees to bring a device.
BYOD
- 8. Motion to Adjourn-
 - 1st Dave Monti
 - 2nd Gail DuffyAll in Favor. Meeting adjourned at 7:20.

Respectfully submitted,

Gail Duffy, Secretary