



Southington Education Foundation
Executive Board Meeting
March 8, 2016

Minutes

Attendance:

Executive Board Present: Michelle LeBrun-Griffin, Jan Galati, Gail Duffy, Jerry Belanger, and Beth Hosmer, Tim Connellan Absent: Rick Veilleux, Dave Monti, Kelley Maccione

Full Board Members Present: Paula Knight, Kim DiFusco, Corinne Khawaja, Ellen Bellinger, Joyce McAloon, George Fournier, Donna Gilewski, Mary Yuskis,

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 February Board Meeting:
1st-Gail
2nd-Beth
All in favor- Vote passed
3. Treasurer's Report- Tabled due to absence of Rick Veilleux

1st Beth Hosmer
2nd Jerry Belanger
All in Favor- Vote passed

Sloper Science Program:

New rate is slightly higher due to minimum wage hike. We would be paying an increase of \$900.00 to fund existing program.

Superintendent Connellan explained the budget procedure with regards to funding school programs. Michelle LeBrun-Griffin asked the question to Mr.

Connellan about the possibility for another science/STEM program should SEF no longer fund the Sloper program.
SEF to cover program this year.

Motion to fund Sloper program for the 2016-2017 with the additional costs.

1st Jerry Belanger

2nd Beth Hosmer

All in Favor: Motion Passed

4. Chair Report: Jan presented the Policy for Program Duration (see handout)
Discussion followed regarding programming.

5. New Business:

- a. Nominate elect officers

George and Paula excused.

Nomination to Executive Committee: George Fournier and Paula Knight

1st Michelle

2nd Jerry Belanger

All in Favor: Motion Passed

Officer Elections: Nomination:

Michelle LeBrun-Griffin and Gail Duffy as Co-chairs of Executive Board

Michelle LeBrun-Griffin for Co-Chair 1st Jerry; 2nd Paula; all in favor;
motion passed.

Gail Duffy for Co-Chair; 1st George Fournier; 2nd Michelle LeBrun-Griffin;
all in favor- motion passed.

Motion to nominate George Fournier as a Treasurer: 1st Jerry Belanger; 2nd Michelle LeBrun-Griffin; all in favor-motion passed.

Jerry Belanger nominated Jan Galati for Secretary; 1st Michelle; 2nd Gail;
all in favor- motion passed

Vice-chair position is vacant.

- b. Retreat Report: Goals (see handout)

- c. Annual Meeting

6. Old Business: none

7. Committee Reports-

- a. Grants and Programs: Beth and Corinne met to discuss

Joanne Grant and Kari Louise awarded grants. Jerry will put that up on the website.

Grant deadline is ongoing.

1. Scholarship Committee- Beth Hosmer meeting on March 19, 2016 location TBD. Meeting and applications are coming in.

b. Resource Development:

1. Drive-in Movie- Looking for two co-chairs for the organization of the event.
2. Resource Development: Looking for two committee chairs.
3. Spelling Bee: April 12, 2016
Donna Gilewski reported. Cyber-knights will perform. Corinne working on a playlist. Considering selling candy. Looking for community members to form teams. Next meeting March 17, 2016.

8. Annual Meeting – April 26, 2016

- a. Formal changing of some committee members

9. Next Meeting—April 26, 2016 at 6:30 PM, Location: Hatton School

10. Jan thanked Steve Proffitt, Rick Velleiux, and Dave Monti who did so much for this organization. We appreciate their efforts. Motion to Adjourn-

1st Gail Duffy

2nd Jerry Belanger

All in Favor. Meeting adjourned at 7:50.

Respectfully submitted,

Gail Duffy, Secretary