

**Schoolmen's Club Executive Board Meeting Minutes  
February 1, 2016 – Dr. Ethel Allen Promise Academy**

**Members Present:** Don Anticoli, Stephanie Mitchell, Jackie Greene, Stephen Spence, Stefan Feaster Eberhardt, Catherine Baker, Margaret Chin, Thery McKinzie, Renee Flehinger, Larry Sperling, Jack Nelson

Meeting called to order at 4:40 p.m.

President Anticoli distributed Robert's Rules of Order, requesting all Executive Committee read them.

**Minutes:** January 12, 2016 minutes were approved with date correction.

**Treasurer's Report:** February 1, 2016 treasurer's report approved as submitted. Larry Sperling will look at reformatting the treasurer's report, to provide more details regarding pending transactions. Larry reviewed the end-of-year financial report from Merrill Lynch. Copies will be provided for Don Anticoli for review, after which he will meet with Larry and our Merrill Lynch representative.

**Membership Report:** Anieca Suber-Houston will work with Steve Spence and Larry Sperling to develop an updated membership report. Note to inform Barry Drossner that "pay for product" vs. direct pay allows you to avoid fees, when using Pay Pal. In an effort to increase membership, Stefan Feaster Eberhardt and Jack Nelson will solicit new principals and assistant principals.

### **Professional Development**

Judy Gerben Lundy is planning a mid-March conversation and cocktail event to determine professional development needs.

### **Spring Event**

The Spring Event will take place on Thursday, May 19, 2016 at Manayunk Brewing at 5:00 p.m. Steve Spence will revise the flyer for Don Anticoli's approval. MetLife will once again sponsor the bar for the first hour. This scholarship event will take place in the second floor banquet room. Each scholarship recipient is allowed to bring up to two guests. Scholarship application information will be sent to the charter school office to distribute, in addition to posting on the SDP Principals' Information Board.

## **New Business**

The goal is to update and print our brochure in time for the Spring Event.

Stephanie Mitchell submitted the ad form for the Columbus Forum ad booklet. Larry Sperling still needs the ad forms from B'nai Brith and the Asian American Educators. We also still need the location of the Columbus Forum dinner.

**Good and Welfare:** Condolences will be sent to Catherine Baker. Patty Cruice is still on the mend.

## **Save-the-Date:**

Thursday, March 31, 2016 – Columbus Forum at Galdo's Catering and Entertainment

Thursday, May 5, 2016 – B'nai Brith at Philmont Country Club

Friday, May 20, 2016 – Asian American Educators at Ocean Harbor Restaurant, 6:30 p.m.

Meeting Adjourned: 5:40 p.m.

Next Meeting: March 7, 2016 at Dr. Ethel Allen Promise Academy

Respectfully submitted,  
Thery McKinzie, Recording Secretary