

Schoolmen's Club Executive Board Meeting Minutes  
May 7, 2018- Dr. Ethel Allen Promise Academy

**Members Present:** Don Anticoli, Margaret Chin, Catherine Baker, Robert Coleman, Stefan Feaster-Eberhardt, Jacqueline Greene, Joyce Hoog, Judith Lundy, Robert Manning, Doria Mitchell, Stephanie Mitchell, Dawn Moore, Thery McKinzie, Jack Nelson, Yasir Roundtree, Stephen Spence, Larry Sperling.

President Stefan Feaster-Eberhardt called the meeting to order at 4:43 pm.

The minutes were introduced and Stephanie Mitchell asked for clarification about paying for the guests at the Awards Dinner. The board agreed to amend the April Minutes to read that the 2 guests would be paid for if they were the parents/guardians and the recipient asked for the 2. Robert Manning made the motion to approve the minutes; seconded by Yasir Roundtree.

**Treasurer's Report:** Larry Sperling pointed out the balances on the Treasurer's report, and the need for the board to attend an event that was paid for. It was recommended that if a board member does not attend the event that they would repay, to the Schoolmen's Club, the amount paid by the organization. A conversation ensued regarding the need to increase our membership. Judy Gerben Lundy mentioned that we need to attend events where there are many participants, like the summer institutes, to recruit members. Thery McKinzie raised the question, "What's in it for me?" as the catalyst for our recruitment. Judy mentioned that we needed more social events. Joyce Hoog suggested that we set up tables at the summer institute for teachers at Lincoln High School, and include the other organizations at tables. Doria Mitchell said she would contact Stacey K. to request space. Don would contact Columbus Forum; Judy Bnai B'rith; Margaret Chin- Asian Educators; Stefan, BWEA, and Remy for PASHA. Joyce also suggested that a calendar of events be ready to distribute at the event.

**Old Business:** Steve Spence reiterated that the access to the website will be handed over in June. Steve did receive, last Thursday, an email from Barry Drosner, who said the process for transfer of access was complete. The process was delayed by Web.com. On April 5<sup>th</sup> and 19<sup>th</sup>, two payments for \$11.95 were charged to Steve to bring us up to date for January and February. Cost to use Web.com is \$11.95 per month or \$120 for the year. If we decide to go to a premium package, the cost will be \$37.50 per month. Questions have been answered. We now know the price, have the access and will receive the training to maintain the site.

**Spring Event:** May 17<sup>th</sup> at the Manayunk Brewery. Jackie Greene stated who the recipients were. All three students came from special admit schools, and a conversation around special admit vs. comprehensive high school students meeting the eligibility criteria. Jackie mentioned that all students from the special admit schools did not submit completed applications or qualifying essays. Don Anticoli requested that the board considered adding a 4<sup>th</sup> recipient, a student whose criteria was close to the other winners, and who wanted to be a teacher. After a vote, the board decided to keep the recipients at three.

MetLife/ Creative Financial solutions has agreed to sponsor drinks during Happy Hour. The dinner will be a hot buffet. We are paying for the scholarship recipients and up to 2 guests. ( if the recipient requests both parents/guardians attend.)

**New Business:** the Executive Board will meet on June 4<sup>th</sup> for its final 2017-18 meeting at Marzano's in Jenkintown. It is a BYOB restaurant. Jackie will reserve the table.  
We were reminded:

Election Day, schools are closed, May 15;  
Professional Development Half Day is May 18.

The meeting was adjourned at 5:45 pm.