

**Schoolmen's Club Executive Board Meeting Minutes
December 7, 2015 – Dr. Ethel Allen Promise Academy**

Members Present: Stephanie Mitchell, Jackie Greene, Stephen Spence, Barry Drossner, Judy Gerben Lundy, Stefan Feaster Eberhardt, Catherine Baker, Margaret Chin, Bill Hunt, Jack Nelson, Robert Manning, Anieca Suber-Houston, Thery McKinzie, Donna Runner, Renee Flehinger, Larry Sperling, Marco Zanoni, Don Anticoli, Robert Coleman

Meeting called to order at 4:39 p.m.

Minutes: November 2, 2015 minutes approved.

Treasurer's Report: December 1, 2015 treasurer's report approved.

Membership Report: To be updated.

Holiday and Awards Banquet Assignments

- Guest Check-in and Souvenir Writing Pen Distribution – Stefan Feaster-Eberhardt and Jack Nelson
- Membership Cards and Lapel Pin Distribution – Stephanie Mitchell and Steve Spence (distribution list created by Jackie Greene)
- Banquet Door Guards – Ozzie Wright, Robert Manning, Steve Spence
- Plaques - Renee Flehinger confirmed
- Lincoln Investment – Marco Zanoni, Larry Sperling confirmed
- Barksdale Photography – Marco Zanoni confirmed
- DJ - Stefan Feaster-Eberhardt confirmed
- Program – Steve Spence to Robert Coleman, Catherine Baker for printing on gold or yellow paper with blue or black ink (Stephanie Mitchell will pick up programs from 440 on Wednesday)
- Raffle – Bill Hunt
- Special Guests List – Thery McKinzie
- President's Award – United Way of Philadelphia presented by Stefan Feaster Eberhardt.
- Martin L. Glassman Commitment to Education Award – Robert Coleman presented by Robert McGrogan and Melanie Harris
- Enos Andrews Award – Diane Gillen presented by Donna Runner; Yasir Roundtree presented by Stephanie Mitchell.
- Jerome Revello and Hugo Cuillo Service to the Club Award – Judy Gerben Lundy presented by Renee Flehinger and Stephen Spence.

Membership Cards

Suggestion made to add the website address to membership cards.

Professional Development

Judy Gerben Lundy offered to replicate the professional development program. However, this time, it will be open to all principals. Tentative date is February 2016 at the CASA office. Judy would also like to present a professional development session for teachers as well.

New Business

None

Good and Welfare: Thank you card from Patty Cruice for the fruit basket.

Concerns: Jackie Greene reminded Executive Committee members that we should not encourage guests to pay at the door.

Meeting Adjourned: 5:37 p

Next Meeting: January 4, 2016 at Cin Cin

Respectfully submitted,
They McKinzie, Recording Secretary