

Schoolmen's Club Executive Board Meeting Minutes April 4, 2016 – Dr. Ethel Allen Promise Academy

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

Meeting called to order at 4:32 p.m. by Vice-President Jacqueline Greene.

Minutes: March 7, 2016 minutes were approved.

Treasurer's Report: April 1, 2016 treasurer's report approved as submitted.

Membership Report: Membership is open to anyone who is interested in public education. Article V, Section 2 of the Schoolmen's Club of Philadelphia reads as follows, "*Individuals* who are or who have been engaged in the practice of the teaching profession and/or identified with the interests of education shall be eligible to active membership. They shall pay full dues and shall be entitled to all rights and privileges of the Club, including an equity in all its property subject to the provision of Article VIII."

Professional Development

The professional development for new administrators will now be scheduled for August. Jacqueline Greene asked Judy Gerben Lundy to present the new proposal in writing at our next meeting for review.

Spring Event

The Spring Event will take place on Thursday, May 19, 2016 at Manayunk Brewing at 5:00 p.m. A \$300 deposit was made to Manayunk Brewing. MetLife will sponsor the open bar for the first hour. The menu is the same with the same price. Jacqueline Greene urged the executive committee to bring two or three people. Barry will thank on MetLife and Lincoln on our website. Jacqueline Greene will contact Bob Morton regarding his interest in attending, to clarify if he is a vendor or guest. Although the scholarship information is on the PIB, we have not yet received any responses. Stephen Spence will pull the scholarship letter from the PIB and give to Barry Drossner for posting on our website.

Schoolmen's Brochure

Barry will send the latest copy of the brochure to Catherine Baker for corrections and formatting. Executive Committee members can e-mail their corrections to Cathy.

Phillies' Night

There are 50 tickets available. Barry Drossner needs to know by the end of April, if you're planning to purchase tickets.

New Business

Discussion took place regarding members' commitment to attend other educational organization dinners. Executive committee members are eligible for fifty per cent reimbursement to attend educational organization dinners. The president is gratis. Members who purchased tickets through Schoolmen's must sit at the Schoolmen's table. Members who commit and do not attend are responsible for the full cost of the event. This motion is to be voted on at our next meeting with an effective date of April 4, 2016.

Educators in Action

Don Anticoli will have to update the group at our next meeting.

Asst. Principal jobs are open, especially for the turnaround network schools, such as, Mitchell, Roosevelt, Munoz-Marin, Rhodes. More information to come.

Good and Welfare: Congratulations to all Lindback Award winners, including Carolyn Allen Glass and Karen Dean.

Save-the-Date

Thursday, May 5, 2016 – B'nai Brith at Philmont Country Club, 5:30 p.m.

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

Meeting Adjourned: 5:10 p.m.

Next Meeting: Monday, May 2, 2016 at Dr. Ethel Allen Promise Academy

Respectfully submitted,
They McKinzie, Recording Secretary