

Schoolmen's Club Executive Board Meeting Minutes September 26, 2016 – Dr. Ethel Allen Promise Academy

Members Present: Don Anticoli, Stephen Spence, Stefan Feaster Eberhardt, Theyr McKinzie, Robert Manning, Renee Flehinger, Judy Lundy Gerben, Patty Cruice, Larry Sperling, Jacqueline Greene, Jack Nelson, Stephanie Mitchell, Robert Coleman, Yasir Roundtree, Margaret Chin, Margaret Baker, Anieca Suber-Houston, William Hunt

Meeting called to order at 5:06 p.m. by Vice-President Jacqueline Greene.

Minutes: The August 29, 2016 minutes were approved as submitted.

Treasurer's Report: The October 1, 2016 treasurer report and the Merrill Lynch report covering reporting period from July 30, 2016 through August 31, 2016 were approved as submitted.

Membership

Anieca Suber-Houston and Larry Sperling will provide an updated membership report after the Fall Event.

Fall Event

We are committed to Manayunk Brewing for 50 attendees. Request for each executive board member to bring at least one to two other people. Encourage guests to mail their checks. October 24, 2016 is the date our numbers are due. At this time, we don't have a sponsor for the complimentary bar.

Schoolmen's Brochure

An updated copy of the brochure was distributed for a final review of content. Don Anticoli and Jacqueline Greene will move forward with next steps for publishing the brochure.

Holiday and Awards Banquet

Discussion regarding nominees. Nominators will obtain resumes for the nominating committee. The following members of the nominating committee will review resumes to determine awardees: Stephanie Mitchell, Catherine Baker, Don Anticoli, Jacqueline Greene, Robert Manning, Yasir Roundtree, Stefan Feaster-Eberhardt.

A five hundred dollar deposit was made to Penn's Landing Caterers to secure the date of Thursday, December 8, 2016. The event contract still needs to be signed.

New Business

UPDATES

Discussion regarding request from current CASA Executive Board for election support. Don Anticoli, Anieca Suber-Houston, and Jacqueline Greene to craft a response.

School budgets were updated. Elementary schools received new textbooks. CASA is working to get relief from excessive mandates and e-mails. Louis Bellardine is the new head of HR. Naomi Wyatt is now chief of staff. The new Communications Director is Lee Whack. The new service for instructional aides substitutes is Kelly Educational Service.

Stephen Spence shared fourteen emails that have bounced with a request for Executive Committee members to assist with obtaining correct email addresses.

GOOD and WELFARE

Passing of McGrogan's father-in-law. Stephanie Mitchell will handle remembrances.

Meeting Adjourned: 6:28 p.m.

Next Meeting: Monday, November 7, 2016 at Dr. Ethel Allen Promise Academy at 5:00 p.m.

Respectfully submitted,
Thery McKinzie, Recording Secretary