

**Schoolmen's Club Executive Board Meeting Minutes
November 2, 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

Minutes: Approved with spelling corrections.

Treasurer's Report: Approved as submitted.

Membership Report: No report.

Fall Event ~ Thursday, October 29, 2015 at Manayunk Brewery

Jackie Greene reviewed the evening's program. Executive Committee members were again, asked to support the event. It is imperative that Executive Committee member not only attend, but to bring at least one or two other people.

Jackie Greene also addressed the concern regarding the availability of food. Please note that food service is only available from 5:30 p.m. to 7:00 p.m.

Holiday and Awards Banquet

- Holiday and Awards Banquet flyers were distributed at the Fall Event.
- Entrée choices will be fish, chicken and vegetarian.
- Linens and napkins will be blue and gold.
- Renee Flehinger will be asked to provide the plaques.
- Stephanie Mitchell will contact Marco Zanoni regarding Lincoln's sponsorship and Barksdale Photography's availability.
- We will use the same wonderful DJ from last year.
- Jackie Greene will order navy blue with gold lettering pens, with the club name, charter date and website address inscribed, for attendees.
- Jackie Greene and Steve Spence will produce the program, which will reflect the new slate of officers and class member updates.
- 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 (Bill Hunt will contact Bob McGrogan to confirm).
- Enos Andrews Award – Diane Gillen presented by Linda Brantley-Culmer or 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

Steve Spence presented a membership card template for review. Stephanie Mitchell volunteered to be responsible for the distribution of membership cards at the Holiday and Awards Banquet.

New Business

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.

Good and Welfare: No announcements.

Concerns: It was decided that membership pins will be available at all events.

Next Meeting: December 7, 2015 at Dr. Ethel Allen Promise Academy
Meeting Adjourned: 5:30 pm

Respectfully submitted,
They McKinzie, Recording Secretary