

**Schoolmen's Club Executive Board Meeting Minutes  
March 6, 2017 – Dr. Ethel Allen Promise Academy**

**Members Present:** Don Anticoli, Stephen Spence, Stefan Feaster Eberhardt, Theyr McKinzie, Jacqueline Greene, Yasir Roundtree, Catherine Baker, Larry Sperling, Jack Nelson, Stephanie Mitchell, Judy Gerben Lundy, Robert Manning

Meeting called to order at 5:11 p.m. by President Don Anticoli.

**Minutes:** The February 6, 2017 minutes were approved. Minutes, once approved by the president, will be emailed to the Executive Committee and provided at committee meetings as well.

**Treasurer's Report:** The March 1, 2017 treasurer report was approved. Ad for Columbus Forum ad booklet was approved.

**Membership**

Jacqueline Greene submitted two memberships obtained from the post office box to Larry Sperling. Don Anticoli has an additional membership to turn in.

**Old Business**

**Spring Fling ~ Thursday, May 25, 2017, 5 p.m. at Manayunk Brewing Company**  
Scholarship committee members: Jacqueline Greene, Robert Manning, Stephanie Mitchell and Don Anticoli will meet to review applications. Don Anticoli will submit the scholarship information blurb along with an informational link and a PIB announcement with attachment for posting. Jackie Greene will update the Executive Committee membership information on the scholarship announcement.

**Phillies Game Night ~ Tuesday, May 9, 2017, 7 p.m. at Citizens Bank Park**  
Tickets are \$25.00. This evening is Dollar Hot Dog Night.

**Holiday and Awards Banquet ~ Thursday, December 7, 2017, 5 p.m. at Penn's Landing Caterers**

Decision made to move the payment deadline date to ten days earlier than the event. The payment deadline date will be November 27, 2017, this year. Save-the-date information for the banquet will be available at our Spring and Fall Flings.

**Fall Fling**

Jackie Greene will contact Manayunk Brewing Company to book the date for the Fall Fling, either Thursday, October 26, 2017 (first preference) or Thursday, October 19, 2017.

**Seminar**

The potential date and time for our seminar is Thursday, April 20, 2016, 4:30 p.m. to 7:00 p.m. Topics to include budget preparation and the SIS system. Informational flyers will be distributed at the March 14, 2017 Principals’ meeting, and the March 16, 2017 Assistant Principals’ meeting.

**Website**

Discussion of website fee, tabled again, until Larry Sperling and Barry Drossner are both present.

**Printing**

Stephen Spence presented printer specifications on the HP Office Jet Pro #8720. Motion passed to purchase printer and appropriate ink packs, not to exceed \$300.

**New Executive Committee Member**

Due to the resignation of Patricia Cruice, it will not be necessary to increase the number of Executive Committee members. Dawn Moore and Joyce Hoog were approved as new Executive Committee members.

Rennie Lajara’s name was submitted as our contact person for the Philadelphia Association of Hispanic School Administrators.

**Brossman Center Review**

We will look at the Brossman Center and La Prima Catering, as a possible location and caterer for our January and June meetings. Don Anticoli will bring his La Prima package to the next meeting. Stephanie Mitchell cautioned to keep in mind, the possibility of a room rental fee.

**Good and Welfare**

Card acknowledging our donation to the Albert Einstein Medical Center Women’s Auxiliary in memory of Janet Lewin was circulated.

**Save-the-Date**

Thursday, March 23, 2017, 5:00 p.m.	Columbus Forum	Galdo’s Caterers
Thursday, May 4, 2017, 5:30 p.m.	B’Nai Brith	Philmont Country Club
Tuesday, May 9, 2017, 7:00 p.m.	Phillies Game	Citizen Bank Park
Friday, May 19, 2017, 6:00 p.m.	Asian American Educators	Ocean Harbor Restaurant

Thursday, May 25, 2017, 5:00 p.m. Schoolmen's Spring Fling Manayunk Brewing Company

Thursday, Dec. 7, 2017, 5:00 p.m. Holiday and Awards Banquet Penn's Landing Caterers

Meeting adjourned at 6:28 p.m.

Next Meeting: Monday, April 3, 2017, 5 p.m. at Dr. Ethel Allen Promise Academy

Respectfully submitted,  
Thery McKinzie,  
Recording Secretary