

**Schoolmen's Club Executive Board Meeting Minutes
August 28, 2017 – Dr. Ethel Allen Promise Academy**

Members Present: Don Anticoli, Stefan Feaster Eberhardt, Thery McKinzie, Jacqueline Greene, Yasir Roundtree, Catherine Baker, Stephanie Mitchell, Robert Manning, William Hunt, Anieca Suber Houston, Joyce Hoog, Dawn Moore, Stephen Spence, Jack Nelson, Judy Gerben Lundy

Meeting called to order at 5:10 p.m. by President Anticoli with special thanks to Joyce Hoog, Judy Gerben Lundy, Yasir Roundtree and Stephen Spence for collaborating and promoting the Schoolmen's Club at the August 2017 Principals' Professional Development at Fels High School.

Minutes: The May 1, 2017 minutes were approved with the following addition from Stephanie Mitchell regarding the follow-up presentation of PIL training opportunities at the August meeting.

Treasurer's Report: The September 1, 2017 treasurer report was approved as submitted.

Membership

Seven applications were submitted. Updated membership report will be available at next month's meeting.

Old Business

Brossman Center Review

Review of the cost of the June 5, 2017 meeting at the Brossman Center revealed a savings of only \$100, due the amount of food ordered. For our next meeting, at the Brossman Center, the committee will reduce the amount of food ordered.

Fall Fling ~ Thursday, October 26, 2017 at Manayunk Brewing Company

Stephen Spence circulated the flyer for the event. The goal is to have fifty to sixty attendees.

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

Deposit to Penn's Landing Caterers has been made. Jacqueline Greene will request the contract for signing. Nominators are responsible for contacting award nominees. Catherine Baker and the fundraising committee will arrange for baskets to raffle at the dinner. William Hunt will look into the cost of hats, sweatshirts, and T-Shirts to sell. The members of the fundraising committee are: Joyce Hoog, Dawn Moore, William Hunt, Robert Coleman and Robert Manning.

New Business

PIL Program

Stephanie Mitchell presented the opportunity for the organization to sponsor Act 45 credit hour workshops in Philadelphia. Offering a \$25 discount to members of the Schoolmen's Club was unanimously approved. Registration for the workshop must come through the Schoolmen's Club. Stephanie will follow up on possible dates and location.

Save-the-Date

Thursday, Oct. 26, 2017, 5:00 p.m.	Schoolmen's Club Fall Fling	Manayunk Brewing Company
Thursday, Dec. 7, 2017, 5:00 p.m.	Holiday and Awards Banquet	Penn's Landing Caterers

Executive Committee Meeting Dates

Monday, October 2, 2017 **(Stephanie Mitchell will take the minutes)**

Monday, November 6, 2017

Monday, December 4, 2017

Monday, January 8, 2018 **(instead of Monday, January 1, 2018)**

Monday, February 5, 2018

Monday, March 5, 2018

Monday, April 9, 2018 **(instead of Monday, April 2, 2018)**

Monday, May 7, 2018

Monday, June 4, 2018

Meeting adjourned at 6:39 p.m.

Next Meeting: Monday, October 2, 2017, 5 p.m. at Dr. Ethel Allen Promise Academy

Respectfully submitted,
Thery McKinzie, Recording Secretary