

Schoolmen's Club Executive Board Meeting Minutes  
April 9, 2018- Dr. Ethel Allen Promise Academy

**Members Present:** Don Anticoli, Margaret Chin, Catherine Baker Stefan Feaster-Eberhardt, Jacqueline Greene, Joyce Hoog, Judith Lundy, Robert Manning, Doria Mitchell, Dawn Moore, Thery McKinzie, Yasir Roundtree, Stephen Spence, Larry Sperling.

President Stefan Feaster-Eberhardt called the meeting to order at 4:43 pm.

The minutes were introduced and Don Anticoli mentioned that the minutes were missing the \$250 agreed upon maintenance fee for Barry Drossner. Joyce Hoog said she would add that to the minutes and send them to Barry for posting. Judy Lundy made the motion to approve the minutes; seconded by Robert Manning.

**Treasurer's Report:** Larry Sperling asked if everyone had received the treasurer's report and if there were any questions. Several members mentioned that we seem to be holding our own. Larry is collecting for the end of the year dinners for members attending AE, PAHSE, and/or BWEA events.

Those who attended the Columbus Forum reported how nice the event was—good food, nice venue, photo booth, etc. The price of the tickets was mentioned and, like we are raising the price for next year, the ticket price was higher than last year. Larry asked if anyone had the flyer for the AE, PAHSE and BWEA events to send them to him for submitting payment.

**Old Business:**

Phillies Game: will not be held this year as there is no interest at this time. The school year ends earlier this year and there is not enough time to thoroughly organize and publicize the event.

A bowling event or "Dress for success" drive were suggested for next year. Stefan asked members to bring their suggestions to the next meeting so we could begin planning in June.

A PD for principal candidates on the hiring process was also recommended.

Spring Event: May 17<sup>th</sup> at the Manayunk Brewery. Jackie Greene stated that the flyers were mailed out. MetLife/ Creative Financial solutions has agreed to sponsor drinks during Happy Hour. The dinner will be a hot buffet. We are paying for the scholarship recipients and up to 2 guests.

The flyer invites first year principals and APs to come to the event. They will be recognized with a certificate. Don will mail the flyer to L. Mesi, and Dr. Byrd for distribution and posting.

Discussion was held about the fund raiser for the scholarships (2 from us, 1 from Lincoln Financial). This year the money from the basket raffle and the 50-50 will be used for the scholarships.

Web Invoice: Steve Spence updated us. He stated that we will pay Barry, \$250, to finish out the final half of the year. The transfer of administration of the site has been submitted (also stated in an email from B. Drossner) and Steve is waiting for Web.com to notify him that the transfer is completed. He is hoping to be able to add, delete and edit by June.

Steve reminded us that we are not “firing” Barry, but as agreed by the board, we will no longer pay for the maintenance of the site. No other members are compensated for their time and service, so next year no one will be compensated. Barry is welcome to continue in his maintenance role if he wishes to complete the job without compensation.

Steve will write an explanation to Barry, and report out at the next meeting.

**New Business:** the Executive Board will meet on June 4<sup>th</sup> for its final 2017-18 meeting. Discussion was held about a site for the meeting. Members were asked to bring their recommendations to the May meeting.

We were reminded:

PSSA testing is April 9 – 27, 2018;  
Professional Development Half Day is April 27;  
Election Day, schools are closed, May 15;  
Professional Development Half Day is May 18.

The meeting was adjourned at 5:35 pm.