

Schoolmen's Club Executive Board Meeting Minutes  
March 5, 2018- Dr. Ethel Allen Promise Academy

**Members Present:** Don Anticoli, Margaret Chin, Catherine Baker Stefan Feaster-Eberhardt, Jacqueline Greene, Joyce Hoog, Anieca Suber Houston, Bill Hunt, Judith Lundy, Robert Manning, Stephanie Mitchell Dawn Moore, Thery McKinzie, Yasir Roundtree, Stephen Spence, Larry Sperling, Doria Mitchell and Barry Drosner (by phone).

President Stefan Feaster-Eberhardt called the meeting to order at 4:45 pm.

Judy Lundy introduced the minutes and indicated that she was not aware that the web issue was old business since it was not on the last agenda. The minutes were approved by Margaret Chin and seconded by Yasir Roundtree.

**Treasurer's Report:** Larry Sperling reported that \$355 was spent on the Award's Dinner, and Jackie Greene submitted receipts. He also stated that we broke even on the PILS workshop. Information will be given during/ after the conversation with Barry by phone.

**New Membership:** No new members this month.

**Old Business:**

Stefan Feaster-Eberhardt reminded everyone that they should attend at least one event from other organizations. She reminded us that meetings will be held each month until June to take care of special events: April – scholarship decisions, May – Spring event and June—end of the year celebration.

The Spring Event will be held on Thursday, May 17<sup>th</sup> at the Manayunk Brewery from 5- 9 PM in the River Room. We are expecting 50-55 guests. Larry Sperling already submitted a deposit. There was no price increase for the buffet dinner.

Cathy Baker suggested that the invitation should state that we would be recognizing Principals and APs and that we would honor the Award recipients for the Scholarship. Steve asked what this would look like on the invitation. Anecia suggested we provide raffle tickets for gift cards, that she would donate.

Web Invoice discussion. This occurred when Barry Drosner called in. Barry voiced a concern that he had not received any communication regarding extending the contract for the website. He did, however, state that he did not take the website down. Barry was asked, "What is Web.com's yearly price?" Barry responded that it was "around \$175.00."

Steve Spence explained that the invoice we have shows that Barry charges \$500.00 to maintain the website. Steve stated that Web.com has an automatic renewal fee for \$37.00, which Steve put on his credit card. The board agreed that the most important step now is to make sure the website is up and running. Steve explained that the domain is part of the hosting. Maintenance requires posting any pictures;

updating links or info. Depending on the amount of information, the maintenance could take 10 minutes to an hour. The board agreed that we would pay Barry for the remainder of the year (until June, 2018) at \$250.00 for half a year service.

A new website design was mentioned, that would require a design fee of \$1100.

This discussion was tabled for the time being.

Cathy Baker asked Steve if he could show her how to maintain the website, and he replied he would. Stephanie also volunteered to help learn about the maintenance.

We were reminded that PSSA testing is April 9 – 27, 2018.

The meeting was adjourned at 6:00 pm.