

North Haven Education Foundation
Minutes October 13, 2021

Attendance: Patricia Brown, Mary Ann Cecarelli, Brian Coughlin, John Parese, Kathy Rocklin, Patrick Stirk, Debbie Volain

Meeting called to order at 8:00 a.m.

Minutes for September approved. Kathy/John

Treasurer's Report – Pat Brown emailed all the financial documents to Board members

Committee Reports:

1. Alumni-no report
2. Finance committee has been given the detailed financial documents.

A thank you note was received from the Acquaruolo family, including a donation to the Foundation to recognize their student's graduation.

Meeting adjourned 8:12 a.m.

Annual Meeting

Debbie will call Mary Jane Mulligan about her desire to remain on the board. It has been confirmed that Pat Buonpane wishes to stay involved.

Vote to accept all Officers for a three-year term. Bernie/MaryAnn

Vote to accept all Board Members for a three-year term. Bernie/MaryAnn

Reiterate approval of Chairman and Treasurer to execute checks over \$500. Bernie/John

Regular meeting continued.

Meeting to discuss fundraising for display board took place. Mr. Freda said it will wrap into request for other projects at high school and middle school. Town will cover the cost.

Grants – Patrick will check with math coordinator regarding the \$4,000 available. Patrick will send out letter from last year to all staff, John will email him the letter.

3. Public Relations – Brian discussed the possibility of hiring someone to assist with publicity.
4. Mentor Program – Bernie will follow up with Russ Dallai.

Trivia Night – April 28, 2022 off school grounds. Debbie will contact the restaurant attached to the Best Western.

The Sustaining Membership letter has gone out.

Next Meeting – November 10th.

Meeting adjourned – 8:45 a.m. Kathy/Pat

Respectfully submitted,
Mary Ann Cecarelli