

OLD SAYBROOK EDUCATION FOUNDATION  
Meeting Minutes – September 22, 2010

Members Present:

Cal Caldarella, Dennis Interlandi, Mike Rafferty, Becki Renshaw, Julie Pendleton, Jan Murray, Sarah Lyons, Sheila Brown, Derrick Kennedy, Bob Fish, Robert Siegelman, Sue Cummins (by telephone conference)

Guests:

Linda Warchol, Karen van der Horst, Robbert van der Horst

I. CALL TO ORDER

Jan Murray called the meeting to order at 5:05 p.m.

II. REPORT FROM NOMINATING COMMITTEE

**Interlandi/Fish**

“Move to elect Cal Caldarella, Kim Lacey, Linda Warchol, Karen van der Horst, and Robert van der Horst as Directors of the Old Saybrook Education Foundation.”

MOTION: APPROVED

III. ELECTION OF SLATE AS PRESENTED

**Interlandi/Caldarella**

“Move to elect Jan Murray, as President, Julie Pendleton, as Vice President, Becki Renshaw, as Treasurer, and Linda Warchol as Secretary.”

MOTION: APPROVED

IV. APPROVAL OF MEETING MINUTES JUNE 2010

**Interlandi/Rafferty**

“Move to approve the minutes of the June 29, 2010 meeting, with the following corrections change Monday to Saturday and McKay to McKee.”

MOTION: APPROVED

ABSTAINED: Derrick Kennedy

V. TREASURER REPORT

Distributed and reviewed.

**Rafferty/Siegelman**

“Move to approve the January 1 thru September 22, 2010 Financial Report.”

MOTION: APPROVED

**Rafferty/Renshaw**

“Move to approve the Foundation placing an advertisement in Ram Boosters Booklet.”

MOTION: CARRIED

VI. WINE TASTING FUNDRAISER May 7, 2011 6-9 PM FIREMAN'S FIELD

The Wine Tasting Fundraiser with a "Kentucky Derby" theme will take place at Fireman's Field on May 7, 2011 from 6:00 pm. – 9:00 pm. Julie Pendleton will apply for a temporary one-day liquor license permit for \$50.00 and a rental license agreement for Fireman's Field.

**Siegelman/Caldarella**

"Move to approve \$50.00 for a Temporary One-Day Liquor License Permit."

MOTION: APPROVED

VII. GRANT REQUESTS

The committee reviewed the grant request submitted by Amber Scherber in the amount of \$252.24 for hotel and mileage costs for a conference at the University of Buffalo. The request failed due to lack of a second vote.

A grant request received from Amber Scherber and Dana Maccio to take 50 students to see Bodies... The Exhibition in New York.

**Rafferty/Lyons**

"Move to approved the Bodies...the Exhibition in New York grant request for \$825.00."

MOTION: APPROVED

A grant request received from Tim Wood for a two-week loan of the National Geographic Giant Map of Asia, which will provide all students with hands on activities related to our world. Students will be able to touch and walk on a giant map which is approximately 30' x 40'.

**Brown/Siegelman**

"Move to approved the National Geographic Giant Traveling Map Grant request for \$450.00."

MOTION: APPROVED

VIII. OLD BUSINESS

IX. NEW BUSINESS

Meeting dates for future meetings:

Wednesday, January 26, 2011

Wednesday, March 30, 2011

Wednesday, May 25, 2011

All meetings begin at 5:00 p.m.

X. ADJOURNMENT

**Rafferty/Siegelman**

"Move to adjourn at 5:50 p.m."

MOTION: APPROVED

Respectfully submitted,

Linda Warchol, Secretary

\* Subject to approval at the next OSEF Board of Directors Meeting