



Wednesday, June 16, 2021  
 Spellman Board Room  
 Meeting Minutes

**Call to Order** – Mark Purcell called the meeting to order at 8:05 am.

**Present** –

Cushman, Lori	Fuller, Stacey	Neill, Jen	Scully, John
D'Ambro, Madison	Hayes, Beth	Pacitti, Doug	Sokolowski, Bob
Dougherty, Paul	Lagoy, Matt	Purcell, Mark	Stanley, Drew
Franks, Matt	Melfi, Laura	Ranalli, Lauren	Winter, Josh
Friedmann, Debi		Scanlon, Jim	

Matt Lagoy and Madison D'Ambro were introduced to the board.

Bob Sokolowski, newly appointed Superintendent was introduced and Jim Scanlon was thanked for his years of service.

### **Approval of April 7 Meeting Minutes**

**Board Action:** Motion to approve the April 7, 2021 meeting minutes was made by Doug Pacitti and seconded by Stacey Fuller. The motion carried.

**Approval of Treasurer's Report** – John Scully reviewed the treasurer's report ending April 30, 2021.

**Board Action:** Motion to approve the Treasurer's Report ending April 30, 2021, was made by Doug Pacitti and seconded by Drew Stanley. The motion carried.

**Approval of the following disbursements** – John Scully asked for approval of the following disbursements:

4/15/2021	BTCPA – audit	1189	\$550.00
5/19/2021	YMWIC – community grant	1190	\$2,000.00
5/26/2021	Harlem Wizards – fundraiser deposit	1191	\$1,700.00

**Board Action:** Motion to approve the disbursements as presented as made by Doug Pacitti and seconded by Drew Stanley. The motion carried.

### **Approval of Trish Salome as a new Board member.**

**Board Action:** Motion to approve Trish Salome was made by Laura Ranalli and seconded by John Scully. The motion carried.

### **Approval of Matt Lagoy as a new Board member.**

**Board Action:** Motion to approve Matt Lagoy was made by Mark Purcell and seconded by Paul Dougherty. The motion carried.

**Harlem Wizards Fundraiser update – Jen Neill gave an update on the November 12 fundraiser.**

**2021-22 Planning – Jim Scanlon**

- Fall Breakfast – the board will hold the recognition breakfast on Friday, September 17, at 8 am in the Rustin HS café. We will recognize Bentley Systems as the partner of the year.
- December 8 auction/luncheon-board meeting is held at 11 am
- February 9, 2022, has been designated as the Business Breakfast Roundtable @ Spellman. Franklin Mint FCU has generously committed to underwrite this event.
- Spring Recognition Breakfast? (Marketing Comm. will determine)

***Follow up Items:***

- *Send list of full board to board members.*
- *Lori Cushman contact information needs to be updated.*
- *Committees to meet over summer: Grant, Finance, Marketing, other?*
- *Jim & Linda to assign committee members*

*By voice vote, the meeting adjourned at 8:50 AM.*

Recognition Breakfast on Friday, September 17, 2021.