



AGENDA

Planning Session

Wednesday, June 16, 2021

Spellman Education Center Board Room A

- A. Call to Order
- B. Introduction of new board members-Matt Lagoy and Madison D'Ambro
- C. Introduction of Bob Sokolowski, newly appointed Superintendent
- D. Thank you to Jim Scanlon for his 11 years as a board member
- E. Approval of Minutes for the meeting held April 7, 2021 (see attached)
- F. Treasurer's Report and approval of disbursements (see attached) – John Scully
- G. Harlem Wizards update – Jen Neill
- H. Planning for 2021-22
 - Fall breakfast
 - December auction/luncheon
 - Spring breakfast – Bentley, others?
- I. Housekeeping items:
 - ✓ Board of Director Terms (Dianne Herrin, Doug Pacitti, Mark Purcell-complete 2nd term in October)
 - ✓ Patricia Salome, interested in becoming board member, had previous engagement (resume attached, will attend September meeting)
 - ✓ Leadership CC United Way Program – Lori Cushman
 - ✓ Meeting dates for 2021-2022 academic year (attached)

Next Meeting: Wednesday, September 8, 2021