

Executive Board Meeting – October 10, 2013 Pembroke Jr. Sr. High School PO Box 72, Corfu, New York 14036

<u>PRESENT</u>: President: Doc (Arthur) Mruczek, Vice-Pres: Katleen Dethier. Treasurer: Paul Mroz, Secretary: Maura Dibble, VFW Corfu: Jamie Sanner, Beverly Neeland, Senior Class Rep: Becca Neeland, Senior Class Rep: Amanda Starczewski, Junior Class Rep: Matt Kowalski, Junior Class Rep: Sabrina Sanner and New Board Members-Philip Fava & Roxane Milks.

Also Present: Matt Calderon, Superintendant

Excused: Marla Patterson, Toby Beahan, Shirley Williamson, Daniel Graves, Douglas Strang, Linda Rindell

MEETING WAS CALLED TO ORDER by Doc Mruczek at 6:05 p.m.

<u>PRESIDENTS REPORT:</u> New Members were welcomed. Superintendent Matt Calderon was introduced and Doc explained the fundamentals of Dollars for Scholars and Scholarship America for the benefit of new board members. The Superintendent will contact the Superintendents from neighboring schools to see how they are able to work with and support their Dollars for Scholars Chapters. Doc reviewed the need to utilize the options available on the student scholarship applications with consistent scoring (eg essays) to produce better choice for graduating senior scholarship selection.

<u>MINUTES LINK</u> of the June 25<sup>th</sup> meeting was not on line, due to a computer problem, but will be rectified. (Corrected-AWM Pres)

<u>TREASURER'S REPORT:</u> Paul Mroz gave his report. He sent out a details to the Board Leadership last week, this is on a separate sheet. Jamie Sanner made the motion to accept the Treasurer's Report, seconded by Katleen Dethier. Carried

<u>VICE PRESIDENT'S REPORT:</u> Katleen Dethier reported about Brickhouse Corners Fair. She thought it was successful. We had help from the students and raised \$139.50. She has made arrangements for a booth at Winterfest in Corfu on January 25<sup>th</sup>. The new "request for school room use" in the school district was reviewed for the group by Katleen. The consideration for a more friendly community room was requested and the library lounge or computer room will be investigated.

<u>SCHOLARSHIP REPORT</u>: Paul Mroz reported that to date, 4 students have not registered for their scholarships.

NEW BUSINESS: Paul Mroz made the motion to adopt and approve 3 scholarships;

- Corfu-Pembroke Alumni Endowment and Scholarship
- Kelsey Milks Memorial Art Scholarship and Endowment
- Unspecified Scholarship and Endowment

Phil Fava Seconded the motion. Carried

The article was in the Batavia Newspaper about the Catherine Haenle Scholarship, posted on the web page and is accepted to print in the Dragon Tails.

<u>DFS MEETINGS</u>: Usually Held in the Guidance Councilors Office located on the 100 Wing (West), Pembroke High School; 6pm. With new scheduling, the Library Lounge is being considered

- Next Meeting 2nd Tuesday in February, 2/11/2014
- March 18, 2014
- May 13, 2014
- Meetings are open to the Public, contact Corfu-Pembroke DFS information

Motion to adjourn at 7:05 by Beverly Neeland; second by Becca Neeland, Carried.

Respectfully submitted, Maura Dibble