

Board Meeting October 9, 2023 7:00 PM Zoom Meeting

Board Members Present: Jeannine Timpone, Frank Harnos, Liz Harnos, Jeremy O'Brien, Joe Donovan, Sue Donovan, Cleo Gakshteyn, Steve Biscotti, Sandra Lamarque, Dorothy Kasimis, Thea Fry

Board Members Absent: Luis DaVila and Joann DaVila

Call To Order: Jeannine Timpone called the meeting to order at 6:00 PM

Approval of the September 7, 2023, meeting minutes: Minutes were sent out via email to all board members and approved.

President's Report:

- Had to reschedule Board Meeting from 10/6/23 due to internet issues and preparing for parent meeting.
- Many Class of 2027 parents participated in General Meeting on 10/6/23 in person.
- 39 parents were in person and @27 were online.
- 50-60 will be coming to Comedy Night, show begins at 8:00 and ends at 9:30, doors open at 6:30
- Cleo is going to make a basket, Thea received 2 donations for gift baskets. Going to do 50/50 raffle and 3 gift baskets for some additional fun.
- Admiral's Dinner- empty seat at PA sponsored table and table parents association members were sitting at. An email was sent after the event, stating our concern of the empty seat and in the future let's stay in communication no matter how last minute so that we have the opportunity to fill them since we are paying for them, and it benefits the students in many ways especially networking. Doug Hasbrouck was included in that email, and he appreciated feedback and he also mentioned in the past years prior to Covid, the Parent's Association would make a Homecoming Donation. Board discussed and we are able to make a donation for the amount of

- \$2,500 and we need confirmation of this being used towards student activities since in the past the donation for alumni breakfast was a waste of money. Joe Donovan confirmed during the call, he called prior President Joe Sesack about donation.
- The 10 students we sponsored were: Michael McGrath (MAP Vice President), Nicholas Demetriades (MAP President), Sean Hussy (Civilian Class President), Jessica Fraccalvieri (SGA Chief Justice), Jake Gakshteyn (PA volunteer), Brian Biscotti (PA volunteer), Fabien Hussey (PA volunteer). Carianne Sconzo (part of school dean of students/regiment recommendation), Hubert Kutcha (SGA President), Olivia Mattioni (part of school dean of students/regiment recommendation) cadet that was sitting at another table due to miscommunication from foundation committee.
- Sold 65 SST t-shirts in total going to purchase 10 more for current requests and to have a few on hand for homecoming.
- T-shirts were given to Admiral, Captain Grohman and Captain McManus
- Facebook down to the 100's with cleaning up old requests. Most of them were parents that graduated and stated they were never contacted to be part of membership.
- As for the football ticket fundraiser, it was led by one of our own parent members. 4 tickets were sold so we made \$200.

Funds per Cleo:

- Money in account is \$28,996.00, only two clubs have requested money, about 15 clubs requested fund last year. Rock climbing and Ski Club.
- Will a future donation be made for SST in the amount of \$5,000 we never received confirmation what the prior donation went to.
- Constitution Day- donation was made for food in the amount of \$500, the check was given directly to Henry (Chartwells)
- Student Lead Recognition Ceremony- Admiral previously announced that it will no longer occur on campus, donation of \$750 for tent rental from Frank Bees, due to weather tent was not used on Friday but it was set up for all day Thursday. Frank Bee's will work with us for something different on another one of our upcoming events. Maybe it could be used at Homecoming or to have a Parent's Association banner made.

Inventory per Joe:

• Might be late with getting more mugs that we give to parents when they join the Parent's Association

- Pajama pants were too much money, will not make much profit from them, inventory provider is still look for cheaper option.
- New items mentioned for Homecoming: pajama pants, youth t-shirts, Maritime mom sweatshirt, umbrella. All were discussed but going to look into pajama pants for homecoming.
- Maritime bracelets were not a popular item, but the Maritime Mom bracelets were extremely popular.
- Will definitely get more baseball caps in for Homecoming.
- Joe would like to work with the Alumni Association in the future regarding ship t-shirt and selling merchandise.
- The board is awaiting design for SST t-shirt for approval, will have new Ship t-shirt in time for Homecoming.
- Discussion of phasing out old inventory that is no longer selling.

Upcoming Events:

- Comedy Night on 10/19
- November Meeting on 11/2- Zoom Meeting
- Homecoming on 10/28
- Christmas Party on 12/8
- Possible Sip and Paint Event on 11/19- paint your own wine glass, bring your own beverages, location will be at school.

Adjournment:

• Jeannine adjourned the meeting at 8:10