DEEP MINUTES

September 15, 2010

Danvers Educational Enrichment Partnership PO BOX 387, Danvers, MA 01923

978-777-8925 X-2215, Mark B. Strout, Secretary

<u>Mission Statement:</u> To enrich Danvers Lublic Schools' educational process through a unique partnership comprised of schools, community volunteers and businesses. 2011' MEETING DATES

Food & Wine TastingOctober 14, 2010
Danversport Yacht ClubTickets \$30 in advance
\$35 at the door-Must be 2115 Restaurants/
100's of wines & microbrews. PLEASE buy a ticket!
Hall of HonorMarch 3, 2011
Honoring a former educator, a friend of the Danvers Public
Schools, and a distinguished graduate. SAVE the date!

<u>MEETING LOCATION:</u> Danversbank Community Room, 7:30 AM. All are welcome to join us! (Located at 16-28 High Street)

Contact Person---Mr. Mark B. Strout, Secretary, 978-777-8925 X-2215

STUDENT OF THE MONTH PROGRAM

MR. PETER KUSHNIERUK, CHAIR OF THE GRANT COMMITTEE MR. DANIEL BENNETT, PAST PRESIDENT MS. MICHELLE ROSELLI, VILLAGE AUTOMOTIVE GROUP--"KEYS TO SUCCESS PROGRAM"
MR. MANNY PAULA, KELLY'S ROAST BEEF C.F.O.

Members Present: Glenn Boutchie, Maureen Gillis, Connie Pawlak, Gayla Bartlett, Maryann Kowalski, Matt Schroeder, Mark Strout, Liz Matthews, Rita Ward, Sue Thomson, Jeff Liberman, Al Macomber, Mary Wermers, Shraon McManus, Sherri D'Alessandro, Hannah Riley, Robert Bruno, Eugene Cavalieri, Donna Cavalieri and Tom Strickler.

Minutes: Accepted as read.

Treasury: Treasurer, Glenn Boutchie presented his monthly report, which was passed unanimously. The checking account balance is \$11,402.78, and the total assets of

the organization stand at \$96,517.12 The *Investment Committee* met recently and issued a recommendation to the Executive Committee that we take a different direction with our endowment fund balance. More of a managed fund approach allowing block trading. The Executive Committee passed a motion to have the Investment Committee act upon the stated recommendation with the anticipation of earning a better rate of return on the investments.

Board of Directors: The following people's names were presented for nomination to membership on the Board of Directors and the motion was passed unanimously.

Officers: Glenn Boutchie, Joan Kushnieruk, Mark Strout, Dan Bennett (Past President), Ex-Officio--Dr. Lisa Dana & Susan Ambrozavitch.

Board Members:

Peter Kushnieruk Manny Paula Sue Thomson Matt Schroeder Maryann Kowalski Sharon McManus Gavla Bartlett Keith Linares Connie Pawlak Maureen Gillis Sherri D'Alessandro Hannah Riley Michelle Roselli Kate Skafidas Amanda Livingston Al Macomber Paul Bruno Tom Strickler

2010 DEEP Food & Wine Tasting: October 14th, 2010,

Danversport Yacht Club--The event will take place from 6:00-9:30PM, and tickets if purchased in advance will be \$30 or \$35 at the door. Merchants Liquors (our Wine & Food Tasting major sponsor) will take donations for the Wine & Food Tasting and/or you may purchase your tickets there as well. Tickets may also be purchased from Mark Strout at Danvers High School, and Glenn Boutchie and/or Maureen Gillis at Danversbank. Maureen Gillis stated that we have at least 15 restaurants and hundreds of bottles of wine and microbrews to sample. Come and have a GREAT time while supporting the DEEP endowment and teacher grant funds. Reserved Tables--For the first time, you may reserve a table for your special guests.

DEEP Website: Gayla Bartlett, chairperson of the Public Relations and Website Committee, announced that the DEEP Website will be up and running on Friday, September 17, 2010. As well, Gayla distributed DEEP business cards to the Executive Committee for anyone who might be interested in joining DEEP. You may go onto the website and utilize Paypal for charging your membership OR simply making a financial contribution to the organization. PLEASE remember that all donations to DEEP are tax deductible, and that every penny raised by DEEP goes directly to the students, faculty, and staff of the Danvers Public Schools to provide innovative educational experiences for our students.

PLEASE consider becoming a DEEP individual member for only \$10/\$25 for families. It is a great way to support a true civic/business/school collaborative effort to bring about excellence in our schools!

Spelling Bee Update: Just a reminder from **Sherri D'Alessandro** from the **Simon Malls** that our **DEEP Spelling Bee** will be held during the spring. Stay tuned for further details.

Please consider visiting Merchants Liquors on High Street to either drop off a financial contribution to the Wine Tasting, purchasing a ticket, or donating a bottle of wine for our "raffle wine table". If you've never attended the Wine Tasting before, it is a GREAT evening of FUN!

Next meeting is **October 13th!** We meet at the Danversbank Community Room at 16-28 High Street at **7:30 AM**. Meetings guaranteed to last no longer than 1 hour.

Respectfully submitted,

Mark Strout, Secretary