#### **DEEP MINUTES**

June 9, 2014

### Danvers Educational Enrichment Partnership PO BOX 387, Danvers, MA 01923 978-777-8925 X-2215, Mark B. Strout, Secretary www.supportdeep.org

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

# **2014'-2015 MEETING DATES**

September 10, 2014	Peoples United Bank 7:45 AM	Wine Tasting
October 8, 2014	Great Oak School 7:00 PM	October 30, 2014
November 12, 2014 December 10, 2014	Peoples United Bank 7:45 AM Highlands School 7:00 PM	Danversport Yacht Club 6:00-9:00 PM
January 7, 2015	Peoples United Bank 7:45 AM	Save The Date!
February 11, 2015	Riverside School 7:00 PM	
March 11, 2015	Peoples United Bank 7:45 AM	
April 8, 2015	Smith School 7:00 PM	
May 13, 2015	Peoples United Bank 7:45 AM	
June 10, 2015	Thorpe School 7:00 PM	

Teacher Memberships: \$10 per year Non-Teacher Membership: \$20 per year Corporate Memberships: \$250 minimum level

Sign up now!---Either send your check payable to DEEP at PO Box 387, Danvers, MA, 01923— or Go to the www.supportdeep.org website---or forward your check to the office of Mr. Mark Strout, Secretary, C/O DHS, 60 Cabot Rd., Danvers, MA, 01923.

<u>MEETING LOCATION:</u> People's United Bank Community Room, 7:45 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
VILLAGE AUTOMOTIVE GROUP-- "KEYS TO SUCCESS PROGRAM"

### Tamara Strong—Volvo Danvers.

**Members Present:** Glenn Boutchie, Diane Langlais, Matt Schroeder, Sharon McManus, Mary Beth Verry, Gayla Bartlett, Kevin Dillon, Rita Ward, Kimberly Labonte Kay, Dr. Lisa Dana, Rick Bettencourt, Vicky Anson, Lauren Belmonte, Joe Poirier, Jason Trefry, Jason McCannon, Angela Tsiumis, Jeff Liberman, and Mark Strout.

**MINUTES:** Motion was made to accept the May meeting minutes and passed unanimously.

**TREASURY:** Diane Langlais informed the Board that she would be closing all existing DEEP accounts as of July 1, 2014, and turning the books over to a new system which aligns itself with the Internal Revenue Service 501-C3 code. Total assets of the corporation stand at \$112,270,52. The Treasurer's Report was passed unanimously.

**MEETING DATES**: Gayla Bartlett announced that the meeting dates for the coming year would be split between morning and evening time slots. The purpose of which is to hopefully involve the elementary Pac's with the mission of DEEP.

**DECA LOAN:** Joe Poirier, Jason Trefry, and Jason McCannon all came to the meeting with the final installment of the \$4,000 loan given to the DECA class last September as "seed money" for the new DHS school store. All three students were applauded for their efforts, and were told that DEEP will continue to be a supportive partner of the DECA organization.

WINE TASTING: Gayla Bartlett & Mary Beth Verry announced that they will act as co-chairs of this coming year's Wine Tasting. The agreed upon date is *October 30<sup>th</sup>* from 6:00-9:00 PM at the Danversport Yacht Club. Gayla announced that all of the elementary PAC's will take responsibility for a specific piece of the event. *WE NEED SILENT AUCTION AND RAFFLE ITEMS*. If anyone knows anyone with any items that might draw interest in the silent auction or could be used in the raffles, PLEASE contact Gayla at *Gayla458@gmail.com* The Wine Tasting is the major fundraiser of the year for the DEEP Teacher Grant Program. PLEASE consider calling Gayla and helping out, and/or by *Saving The Date* and purchasing a ticket when available.

**HALL OF HONOR:** Dr. Dana stated that the Hall of Honor is to take place next **March 5, 2015** at the Danversport Yacht Club. Nominations are accepted at any time. The three (3) categories are: **Retired Teacher** (must have been retired for 5 years), **Friend of Education** (community member), and distinguished **Graduate** from the Danvers Public Schools. Dr. Dana requested that people submit their nominations ASAP so that the committee can get right to work.

#### **DEEP TEACHER GRANT PROGRAM:** Sharon

McManus stated that the DEEP Teacher Grant **AWARDS CEREMONY** was flawless and much appreciated by all. As well, Sharon stated that she was very happy that **Texas Roadhouse** was there to accept the DEEP Community Achievement Award from Gayla Bartlett.

## MODERN LEARNING COMMONS: Jeff Liberman,

Director of Technology for the Danvers Public Schools, gave a wonderful presentation on the Modern Learning Commons which will be the next technology effort that DEEP will align itself with. Now that DEEP has raised \$350,000 via private and corporate funding for Danvers High School, the *next step* in the technology effort will be directed at the *elementary school libraries* to hopefully raise approximately \$150,000. The presentation is attached to these minutes for your perusal.

**DEEP/PAC Meeting Notes:** Gayla Bartlett announced that the DEEP/PAC evening meeting was very successful. Approximately 15 people were in attendance. The notes from the meeting were shared with the board.

# **Liberty Tree Mall "Touch A Truck" Event: Vicky**

Anson from the Simon Mall Property Group, <u>vanson@simon.com</u>, reminded everyone that as part of the Family Festival, Simon Malls will once again be sponsoring the **Touch A Truck** event on **June 21**<sup>st</sup> from 12:00-3:00 PM

**Bike Rodeo:** Gayla Bartlett reminded everyone that the Bike Rodeo will be held on **June 21**<sup>st</sup> **from 9:00-1:00 PM** at the **Great Oak School**. PLEASE come and have some fun!

Next meeting is **September 10, 2014!** We meet at the Peoples United Bank Community Room at 16-28 High Street at **7:45 AM**. Meetings guaranteed to last no longer than 1 hour.

Respectfully submitted, Mark Strout, Secretary