

TUTORS FOR KIDS - BOARD OF DIRECTORS
Special Meeting Minutes, June 24, 2024
3:00 – 5:00 p.m.

1. Call to Order – Hank Leavitt called the meeting via Zoom to order at 3:04 PM. Board members in attendance were; Shug Brandell, Joanne Cooper, Bev Goldstein, Eileen Honahan, Hank Leavitt, Sandy Lynch, Josie Morello, Judy O'Neill, Shirley Potts, Chuck Ramberg, Bev Rovelli, and Frank Russo.
2. Each Board Liaison reported on their meetings with school staff and updated the number of tutors returning to the school as well as the number needed. Many reported that the number needed for next school year will be determined in the fall. See attached chart for report summaries.
3. Recruitment efforts were decided by consensus and will rely on newspaper articles and ads. Recruitment efforts will continue where relationships have been established but will focus on recruiting for specific schools that have identified a need and include recruiting Spanish speaking tutors.
4. Joanne moved and Judy supported the Book/Incentive Committee's recommendation to eliminate Books for the Bag and provide quality chapter books at the winter and summer breaks for all students in classes where TFK has tutors. Motion was approved unanimously.
5. Shug moved and Frank supported the committee's recommendation budget \$10,500 (3500 books at \$3 per) from the current fiscal year budget for the new book program for the 2024-25 school year. This allocation would not be allocated per school but based on needs determined by the HBC and SBC's. Additional funds could also be requested from the board. The motion was approved unanimously.
6. Meeting was adjourned at 5:00