

Hampton and Scotland School Readiness Council
December 8, 2010
Hampton Elementary School
Meeting Minutes

Attendance: Maryellen Donnelly, Mary Geragotelis, Ann Gruenberg, Suzanne LaFleur, Theresa Lambert, Gale Lockland, Laurie Savino (6:40 pm), Leahbeth Scandura, Geri White, Marsha Willhoit, (Tara Murphy -Hampton Youth Sports)

Staff: Sandra Frizzell

1. **Call to order** by Suzanne LaFleur at 6:35 pm.
2. **Audience for citizens:** n/a
3. **Update agenda as needed:** Marsha Willhoit made a motion to move up agenda item 9. b. Hampton Youth Sports Committee- collaboration, prior to regular business. Leahbeth Scandura seconded the motion. Passed unanimously. No abstentions.
Hampton Youth Sports Committee - collaboration- Tara Murphy informed the council that the Youth Sports does include preschool aged children. This committee is interested in collaborating to improve communication particularly with those families who have no children at Hampton Elementary School. Youth Sports Committee will identify a member to be a part of the Collaborative Group that will include a member of the SRC, Board of Selectman, Youth Sports Comm. and the Hampton Recreation Commission.
4. **Approval of November 09, 2010 meeting minutes:** Motion to approve meeting minutes as from 11/09/10 was made by Gale Lockland, seconded by Theresa Lambert. Motion passed unanimously with no abstentions.
5. **Acceptance of financial reports**
 - a. **Hampton:** Maryellen Donnelly moved to accept the Hampton monthly financial reports, motion seconded by Gale Lockland. No discussion. Motion passed unanimously. No abstentions.
 - b. **Scotland:** Marsha Willhoit moved to accept the Scotland monthly financial reports, motion seconded by Gale Lockland. No discussion. Motion passed unanimously. No abstentions.
6. **Program updates:** Ann Gruenberg expressed that the helping hands tree in the HES foyer looks like a Christmas tree and should be balanced with representations of other winter celebrations like Hanukah, Kwanzaa, etc. No additional questions or discussion.
7. **Grant/SDE update:** No questions or discussion.
8. **New Business**
 - a. **Tuition expenditures:** n/a
 - b. **First reading/tentative approval of proposed By Law revision V. 1. related to the number of terms a chairperson or co-chairpersons may serve:** Ann Gruenberg moved to tentatively approve the proposed changes to By Law V. 1 to read: The First Selectmen in the towns of Hampton and Scotland shall appoint a Council chairperson or two co-chairpersons. The appointments will be made by December 1st of each year. The Chairperson will serve no more than two *consecutive* one-year terms as Chairperson. Co-chairpersons will serve no more than four *consecutive* one-year terms as Co-chairperson; motion seconded by Marsha Willhoit. Motion passed unanimously. No abstentions.
 - c. **Form Playscape/Family recreation and activities sub-committee**
Hampton: Maryellen Donnelly and Geri White
Scotland : Theresa Lambert (Sandra Frizzell will ask Michelle Murray or Rebecca Browne)
 - d. **Form Unmet Needs sub-committee**
Hampton: Marsha Willhoit, Suzanne LaFleur and Sandra Frizzell
Scotland : Paul Blackstone, Leahbeth Scandura and Sandra Frizzell
 - e. **Form Needs Assessment sub-committee**
Ann Gruenberg, Suzanne LaFleur, Gale Lockland (Sandra Frizzell will ask Cindy Larsen and Michelle Murray)
9. **Old Business:**
 - a. **Hampton Youth Sports Committee - collaboration:** see above
 - b. **Program Monitoring:** Still unresolved for Hampton.
 - c. **Strategic Plan/Community Planning:** Out of time - move to January agenda.
10. **Audience for citizens:** none
11. **Set next meeting agenda:** Final approval of By Law V. 1., Usual reports, tuition exp., Strategic/Community Planning,
12. **Adjournment:** 8:05 pm Motion to adjourn made by Laurie Savino, seconded by Ann Gruenberg. Motion passed unanimously. No abstentions.

Respectfully submitted,

Sandra Frizzell

Hampton and Scotland School Readiness Coordinator

These minutes are un-official until they are approved at the next regular meeting of the School Readiness Council.