

Hinsdale South Foundation
Meeting Minutes
December 9, 2010

Members present: Katie Ebert, Cheryl Coglianese-Freburg, Jeff Hufford, Jeff Noose, Brian Ormiston, Carol Vancura, Mary Volk, Brian Waterman, and Stu Zimmerman

Call to order: The meeting was called to order at 7:05 pm.

Correspondence: Received letters of gratitude and final reports from grant recipients.

Approval of the minutes November 11, 2010: Jeff Noose motioned to approve the minutes, Stu Zimmerman seconded.

Treasurer's Reports: Banking information was updated with Chase; online password changed. Reviewed disbursements and Balance Sheet. Deposits made for the Holiday Inn, Willowbrook Lanes, and Tone Productions need to be removed from the assets. Jeff N will look into deposit at Carriage Greens; it is believed that the deposit was not used. Need to check with Mary L on any outstanding bricks as \$4972 for Pathway Funds is listed in liabilities. Funds Restricted for Endowment Fund should be moved to assets. Fall '09 grants have been issued; remove from liabilities. Need to add funds raised for Wheelock Memorial Fund. Jeff H will make these changes and will bring to the next meeting.

Old Business

2010 Fall Grants: The board reviewed 2010 fall grant applications and awarded a total \$1999 to the recipients listed below. Jeff Hufford motioned the grant awards, Stu Zimmerman seconded.

- Global Ozone Project; \$1100 for AP Environmental Science course extension
- DHH Science; \$300 to purchase new skeleton for science class
- Foundation Student group; \$599 to purchase an iPad for student learning

Brian W will send letter to recipients by December 17th. A letter will also be sent to those not awarded any funds, encouraging them to apply again.

Walton Scholarship: Need to review with Mary L for February meeting the history of the Walton fund and the criteria for scholarships. Anticipated timeline: 3/1 Applications available; 4/5 Deadline for applications; 4/14 Scholarship decisions made by board.

Battle of the Bands: 103.5 KISS FM will provide prizes for raffle, Kevin Benes will solicit others. Need to advertise the event – ad in Stinger, Marque, daily announcements, and flyers around school. Will pre-sell tickets during lunch on Tuesday before the event and will sell tickets at the door. Proposed ticket price: Student \$2; Parents \$5. HSF will provide concessions. Need to decide on Pizza vendor.

Timeline for Battle of the Bands:

- January 28, 2011 – Applications due
- February 2 & 3 - Auditions

- February 10, 2011 – Battle of the Bands event

Website Update: 101 alumni registered thru link Cheryl set up on Facebook. Need to pull both data bases together.

By-Law Update: Digitizing not complete yet. Will provide update at next meeting.

Joint venture with HTHS feeder schools: Brian O continues to work with foundations at feeder schools to consider a co-op fundraiser. More information to follow.

New Business

2011 Hall of Fame Candidates: Need to get a list together. Brian W will send out email, will organize advertisement in June. Cheryl should add to Facebook. Write letter to former Hall of Famers to solicit future nominees.

Open Discussions

Spring Grants: Brian W will have spring grant timeline, applications, deadlines, and decision, prepared for next meeting.

Board is considering family fun night In lieu of Mother/Son bowling. March 5 is the proposed date.

Upcoming Events

Next board meeting is Tuesday, January 25 at 7:00pm in the Hinsdale South Library.

Battle of the Bands Auditions: February 2-3, 2011

Battle of the Bands Event: February 10, 2011

Brian O moved and Jeff H seconded to adjourn. The meeting adjourned at 8:38pm.

Minutes respectfully submitted by Carol Vancura.