

Hinsdale South High School Foundation
Meeting Minutes
May 6, 2010

Members Present: Brian Ormiston, Jeff Hufford, Katie Ebert, Ann Kuhlman, Cheryl Coglianese Freburg, Mary Lindquist, Dr. Brian Waterman

Call to order: Meeting was called to order at 7:05 PM

Correspondence: Mary L. shared a thank you note from Janet Roller Schmidt for the Frank Lloyd Wright Grant.

Approval of the minutes from April 8, 2010: Brian O. Motioned and Katie Seconded.

Treasurer's Reports: No Report

Old Business

Foundation Symbol design –vote: We narrowed the designs down and will vote at next meeting.

Fundraisers:

BWW earnings: We earned \$295.40 at the BWW fundraiser.

Other: We also earned \$51.08 from the mother/son bowl. Bricks sold this year have been installed; 10 bricks were purchased.

Shop to Earn website –Vote: There were concerns voiced about “shop to earn”: it may be a conflict of interest, paying for it up front and how long would it be before we recoup the funds. Comments made were that the foundation will start its own website for the fall and shop to earn would be linked on our new website. We had a tie vote and waiting to hear from 2 more members. The final decision was tabled to next meeting.

Color Me Mine -follow-up: Ann shared a letter that was written by Betsy: It stated that 12 people attended the fundraiser. Betsy's was disappointed that she did not get support from the Foundation Board, the teachers, the students and the parents. As for the raffle sales, they had no report yet. Mary and Cheryl again thanked Ann and Betsy for all the time and effort that they put into this.

McDonald's-postponed until 2010-11: Dr. Brian W. commented that it came at a bad time and made a decision to postpone to the fall. Katie said she felt bad that we had to cancel the contract due to the fact that Mc. Donald's had already purchased t-shirts and pins for the staff. It was suggested we tie this fundraiser in with an event next year such as Homecoming or Spirit Week. Katie was thanked for all her work on this event.

Barnes and Noble Summer Reading Book Fair-May 20, 21: Summer reading books will be sold at full price. 10% of the sales would go to the foundation. We will be having a raffle for those who purchase books. For every 50 raffle tickets, we would give \$10.00 to one winner. B&N is bringing everything and we need volunteers to help during the sale. The sale will be all day on May 20 and during lunch on May 21. We are encouraging the English teachers to bring their students to the sale during class. All the info was sent out to the parents with prices and raffle tickets. The English department and administration has been very supportive.

Nomination of Officers:

Brian O. for Pres. By Mary L. & Cheryl F.
Mary L and Cheryl F for Vice Pres. By Brian O.
Jeff H. for Treasurer by Jeff H.

New Business

Scholarships: Wheelock \$1,000.00: 25 applications which was narrowed down to 5 by Mary L and Cheryl F yesterday. Of the five, the winner was Christine Miller. Walton \$500.00: We received nine applications and the winner was Kim Mokry.

Spring grants: Eleven requests were made for the total of \$17,681.00. Grants awarded:
\$1,000.00 to Jake Novack for the Broadway Theater Project.
\$360.00 to Janet Roller for the Frank Lloyd Wright Robie House, U of C.
\$800.00 to Jim Bondi/Laur Valcour for the Chef for a Day .
Total Grants \$2,100.00.

Hall of Fame: All is going right on schedule for the Hall of Fame; we will talk more next meeting.

Meeting Adjourned at 9:10 PM; motioned by Jeff H. and seconded by Brian O.

Next meeting date: June 10, 2010 (New officers election/installation) Later changed to June 14, 2010.

Minutes taken by Cheryl Freburg