

Hinsdale South Foundation

Meeting Minutes

April 17, 2012

Members present: Kevin Benes, Katie Ebert, Jeff Hufford, Ann Kuhlman, Mary Lindquist, Jeff Noose, Brian Ormiston, Carol Vancura, Mary Volk, Kristen Wall, Brian Waterman, and Stuart Zimmerman

Call to order: The meeting was called to order at 6:05pm

Correspondence: Received some brick applications. Received a donation from Chris Baumbach.

Approval of minutes for April 17, 2012: Mary Lindquist motioned to approve the minutes, Kevin Benes seconded.

Treasurer's Report: Reviewed Treasurer's Report. \$40,000 sitting in checking account; need to find an interest bearing account to put it in.

Old Business:

Dr. Waterman presented the school's new west entrance design. Board agreed to move the Pathway of Excellence to the suggested new location which will be more visible.

Clover's Fundraiser, organized by Katie Ebert, will take place on May 4 – 6. Marketing of the event:

- College Night (Mary & Ann)
- NHS Meeting (Kevin)
- List serve message on May 1 (Kristine & Brian O.)
- Hornet Happenings (Dr. Waterman)
- Flyers passed out May 4th during drop off (Kevin & others?)

Hall of Fame Timeline:

- Nominations due June 8th
- Mail packets to nominees/past nominees by June 22nd
- Packets due August 3rd
- Board to select candidate at September meeting
- Event to take place Nov 15th

Scholarship Time Line:

- Sub-committee met prior to April meeting to narrow down applicants; Board selected recipients at the April meeting. Scholarship recipients will be notified at awards ceremony.

2nd City Fund Raiser:

- Would like to select the Presidential show which runs through 11/5. October 13th or 20th would be most ideal. Brian O. will coordinate.
- After party at Chicken Basket

New Business: None

Upcoming Events: Next Foundation Meeting to take place on Thursday, May 10, 2012 at 7pm, in the Library.

The meeting adjourned at 7:52pm.

Minutes respectfully submitted by Carol Vancura