

## Hinsdale South Foundation

Meeting Minutes

February 28, 2013

**Members present:** Cheryl Coglianesse-Freburg, Jeff Hufford, Jeff Noose, Brian Ormiston, Carol Vancura, Mary Volk, and Dr. Waterman

**Call to order:** The meeting was called to order at 6:15pm.

**Correspondence:** Thank you letters were sent for Second City

**Treasurer's Report:** Reviewed report and expenses paid. Funds have been moved to the Community Bank of Willowbrook.

**Approval of minutes for Nov 2012:** Brian Ormiston motioned to approve the minutes, Cheryl Coglianesse-Freburg seconded.

**Approval of minutes for January 2013:** Brian Ormiston motioned to approve the minutes, Jeff Hufford seconded.

### **Action Items this meeting:**

Recap of Battle of the Bands: Great event and turnout. Consider having School of Rock handle audio and sound. Continue with the guest band. Announce the event early enough to give School of Rock and Hinsdale Central time to solicit a band. MCs were students, they did a great job. Pizza was donated by Zazzo's. Net profit was \$289. The board agrees that break-even is fine for this event.

By-Law Discussion: Table until next meeting when Mary and Stu are present.

Pathway Push: Order form is on website. Will be advertised in Hornet Happenings and at the March 13 senior meeting. Email blast to Alumni, juniors and seniors will take place on March 14 and April 2<sup>nd</sup>. Installation will take place on May 10<sup>th</sup>.

Fundraising Ideas: Clovers, Meatheads, Chipotle, Just Ducky, Whole Foods, anything else?

2013 Fall Fundraising Event: Need some ideas. Band or musical group?

### **Open Discussion/New Business:**

Scholarships: Let the Wheelock sunset once funds are exhausted. Discussed an Alumni scholarship and departmental grants. Board would like to develop a HSHS Foundation Scholarship. Need more information on Walton Scholarship history from Mary. Board will vote on 2013 scholarships at the next meeting.

Spring Grants: Advertise now through early May.

### **Future Action Items:**

Next meeting is Thursday, April 25<sup>th</sup> at 6pm.

May meeting will take place on the 16<sup>th</sup> at 6pm.

The meeting adjourned at 7:01pm

Minutes respectively submitted by Carol Vancura