

**Hinsdale South Foundation**

Meeting Minutes

May 22, 2013

**Members present:** Cheryl Coglianesi Freburg, Katie Ebert, Jeff Hufford, Debra Jennings, Jeff Noose, Brian Ormiston, Carol Vancura, Mary Volk, Kristine Wall, Brian Waterman, and Stuart Zimmerman

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

**Correspondence:** None

**Treasurer's Report:** Reviewed report. Invoice for engraving was paid. Brian Ormiston motioned to approve the minutes, Cheryl Coglianesi Freburg seconded.

**Approval of minutes for April 2013:** Kristine Wall motioned to approve the minutes, Jeff Noose seconded.

**Action Items this meeting:**

Clover's Update: The Foundation earned \$600 through this fundraising effort.

Scholarship Applications/Recipients: Over 35 applications were received. From those the following were selected:

- Maura Carr was selected to receive the Walton Scholarship and
- Stephen O'Neill was selected to receive the Wheelock Scholarship.

By-Law Discussion: Brian Ormiston motioned to approve By-Laws, Stuart Zimmerman seconded. Guidelines will be discussed and voted on next meeting.

Pathway Update: Bricks were installed. This year's promotion to the graduating class was successful. Need to promote annually.

2013 Fundraising Idea: The board discussed the large fundraiser and the need to determine an event soon. Others ideas include an online auction.

Spring Grants: Grant applicants presented to the board. The board voted and selected to sponsor the following applicants:

- Science Department's Solar Panel Research Project,
- Kate Melmyk's Nevada Research Program,
- Destiny Lewis' Costa Rica languages and learning project,
- Alexis Ardovitch's National Student Leadership Camp,
- Darien Historical Society's Hinsdale South band uniform preservation efforts, and
- The Art Department's visiting artists.

**Open Discussion/New Business:**

None

**Future Action Items:**

Guidelines discussion

Hall of Fame list needs to be updated (BJO/ML)

New Foundations Scholarship for 2014; sub-committee members: Stuart Zimmerman, Jeff Noose, Brian Ormiston, and Debra Jennings

Hall of Fame Applications

Next meeting is Wednesday, June 12 at 6pm.

The meeting adjourned at 8:42pm

Minutes respectively submitted by Carol Vancura