

Hinsdale South Foundation

Meeting Minutes

March 20, 2014

Members present: Jeff Hufford, Brian Ormiston, Carol Vancura, Mary Volk, Kristine Wall, Brian Waterman, and Kim Wenkus

Call to order: The meeting was called to order at 6:07pm.

Correspondence: Received a nice thank you letter for grant funds from Pat Potokar.

Treasurer's Report: Received three donations in response to the request letter; donations were from William J. Van Hoegarden, Greg Corwin, and Royden Rice. Brian Ormiston motioned to approve, Kim Wenkus seconded.

Approval of minutes for January 16, 2014: Brian Ormiston motioned to approve, Kristine Wall seconded.

Action Items this meeting:

Fundraising Corporate Hit List Update. Three donations received to date

New Foundation Scholarship. Paul Freischlag Scholarship; Jeff and Stu are working on the details. Scholarships program will begin in the 2014/2015 school year.

Battle of the Bands:

- Food Committee – Mary Lindquist & Kim Wenkus
- Programs & Banners – Carol Vancura & Kevin Benes
- Prizes – Brian Ormiston & Jeff Hufford

School of Rock, Chicken Basket, and Zazzo's Pizza will sponsor this event.

Brick Update and time line:

- 3 orders received after the first email blast
- Second blast will be sent prior to spring break
- Last chance blast will be sent April 7th
- Deadline to order for install before graduation is April 11th

May Clovers Fundraiser. Mary Volk will be our chairperson. Carol will update and forward flier. Event should take place the weekend prior to Mother's Day.

Open Discussion/New Business:

Kristine Wall researched cell phone covers and provided the board with a mockup design. The Foundation will sell at upcoming events. Board agreed to place a small order to give it a try.

Upcoming Events:

Next meeting is Thursday, April 24, 2014

May meeting will take place on Wednesday, May 14th. Board elections will take place at this meeting. Brian Ormiston & Carol Vancura would like to resign from their board positions.

The meeting adjourned at 6:57pm

Minutes respectively submitted by Carol Vancura