

Hinsdale South Foundation

Meeting Minutes

April 24, 2014

Members present: Asma Akhras, Jeff Hufford, Mary Lindquist Brian Ormiston, Carol Vancura, Mary Volk, Kristine Wall, and Dr. Waterman

Call to order: The meeting was called to order at 6:09pm.

Correspondence: Brick orders!

Treasurer's Report: \$135 net from Battle of the Bands event. \$1800 in brick orders. Brian Ormiston motioned to approve, Mary Volk seconded.

Approval of minutes for March 20, 2014: Brian Ormiston motioned to approve, Jeff Hufford seconded.

Action Items this meeting:

Scholarship Selections: Sub-committee reviewed 32 Wheelock scholarship applications, narrowed down to 9, and 8 Walton scholarships that were narrowed down to 4. The board reviewed and voted. Jose Moreno was selected for the Wheelock Scholarship and Lane Paulson was selected for the Walton Scholarship. Scholarships winners will be announced at the Senior Awards Assembly on May 30th.

Battle of the Bands: 3 Bands participated from HSHS, Westmont HS, and DGS. Participation has dropped off. Board will consider whether or not to continue this event.

Pathway Brick Update:

- 15 orders received to date
- Kristen will correspond with purchasers

May Clovers Fundraiser. Mary Volk is chairing this fundraising event. Fliers have been created. Share with family and friends. Kristen will send eBlast. Dr. Waterman will include in Hornet Happenings. Carol will update and forward flier. Event will take place the weekend prior to Mother's Day.

HSHS iPhone cases: Foundation will sell for \$10 each at open house, sports awards, and registration.

Open Discussion/New Business:

Foundation is considering a pizza battle fundraising event. Pizza vendors would be invited to participate. Tickets would be sold for \$10 each. Attendees vote on best pizza vendor. DGS raised \$5800 on an event like this.

Mary suggested sending a letter to board members at feeder schools to solicit participation on HSHS Foundation Board.

Mary Lindquist improved language on scholarship applications. Mary will send to Mr. Palmasani.

Upcoming Events:

Next meeting is Wednesday, May 21, 2014 at 6pm at the Chicken Basket. Board elections will take place at this meeting. Brian Ormiston & Carol Vancura are resigning from their board positions.

The meeting adjourned at 7:50pm

Minutes respectively submitted by Carol Vancura