

Hinsdale South Foundation
Minutes
11-9-15

Present: Jeff Hufford, Terry DeBoer, Asma Akhras, Stuart Zimmerman, Kristine Wall, Mary Volk, Mary Lindquist, Cheryl Freburg, Kim Smutny, Kelly Collins

Absent: Kevin Benes, Kim Wenkus, Carol Vancura, Debbie Jennings, Stephanie Palmer

- Call to Order: 7:09
- Attendance and introduction of guests: No Guests
- Approval of last meetings minutes
 - Motion of Oct. minutes by Zimmerman, all agreed
 - Discussion on Wheelock Memorial Fund
 - Stu will contact Wheelock family member
- Treasures report
 - Cleaned up the report
 - \$53,466.98
 - DHH Fund 3,958.75
 - Will close DHH Fund
 - Endowment Fund: Money kept in fund with restriction
 - Stu motioned to accept treasures' report, all agreed

OLD BUSINESS

- Fall Grants
 - Extended for December
 - Mary L will follow up to make sure sent out
 - Email blast sent out to teachers and oral announcement
 - Discussing on establishing committee pending how many grants received
 - Discuss next month to decide
- Pizza Palooza 2016
 - Discussion on date
 - Decision on Jan. 29th
 - Discussion on raffle
 - Sent commitment letter to Pizzeria's: Papa John's and Malnati's confirmed
 - Discussion on Sponsor Categories and approved same as last year
 - Kristine sent 200 letters in 2015 to businesses in the community with 1 response
 - Will not sent letters but members reach out to network of businesses' in the community, alumni groups
 - Ask Stephanie for vendors that HS has business with
 - Stu follow up with Bannerville, Mary follow up w/Palmer

- Discussion on Logos created by Kristine
- Choose for 3rd logo
- Printing tickets: reach out to Kevin
- Discuss later: publicity, silent auction, trophy, and plaques
- Establish committees and volunteers for December

NEW BUSINESS

- New members drive ideas
 - Email blast to current parents, alumni list
- Other fundraisers? Chipotle?
 - Akhras talk to Chipotle & Portillos re. fundraising
- New scholarship discussion? Focus? Maybe check ahead of time what academic areas already covered? We need to decide this ahead of time to be added to scholarships lists
 - Checking w/guidance on scholarship categories
 - Kim Smutny will contact guidance

Motion to adjourn at 8:04 p.m.

Next meeting date: **Dec.14**

Minutes submitted by Asma Akhras