

Hinsdale South Foundation
Minutes
12-14-15

Present: Terry DeBoer, Stuart Zimmerman, Kristine Wall, Jeff Hufford, Stephanie Palmer, Mary Lindquist, Kim Wenkus and Mary Volk.

Guest: Andrea Worrell – student sign language interpreter

- Call to Order: 7:08 pm

MINUTES

- Request one change to the minutes – Pizza Palooza – Kristine sent 200 letter in 2015 to businesses...

TREASURER'S REPORT

- Current Balance: \$53,795.16.
- Got our check from Whole Foods fundraiser in amount of \$2,068.40.
- Paid our accountant \$200 in Jewel gift cards.

OLD BUSINESS

Wheelock Scholarship

- District has \$10K in a trust for Wheelock Scholarship. We want to transfer the money to the Foundation's account. The trustee is Wheelock's sister. Stu tried to call her, but the phone number didn't work. Mary L. may have an email address to try.

Pizza Palooza

- The date is Friday, January 29
- We have 7 vendors: Capri Express, Giordano's, Home Run Inn, Lou Malnati's, Papa John's, Salerno's and Zazzo. Still trying to get Pappa's Pizza in Woodridge (same owner as Phillie's).
- 25 Sponsor letters have been mailed to local businesses from the Timerlake newsletter.
- We need to get the school's vendor list from Ms. Palmer. We will pick some vendors to solicit for sponsorships.
- Board members need to solicit local businesses and personal connections for sponsorships.
- Website homepage will be updated to include Pizza Palooza info.
- Ms. Palmer will start putting Pizza Palooza info in the Hornet Happenings starting week of Jan. 4. Kristine will provide logo and blurb.
- An email blast will be sent to current parents and alumni the week of Jan. 4.
- Ticket sales will go live on the website the week of Jan. 4.
- Culver's has donated 250 ice creams. We will charge \$1 at the event.
- DHH will hold a bake sale during the event.

- Stu will have 800 tickets printed.
- At the next meeting we will assign who will work school events to advertise the event and sell tickets:
 - Jan. 8 – Boys basketball game and swim meet
 - Jan. 21 – Wrestling
 - Jan. 22 – Basketball game
 - Jan. 26 – Basketball game
- Tickets will be sold during the lunch periods Jan. 27, 28 and 29. We will need volunteers.
- We need to start working on getting student volunteers from NHS and Key Club.

Fall Grants

- We reviewed all Fall Grant applications and we awarded \$4,733.70 in grants!
 - Josh Caputo – Marvel Collector Box Giveaway - \$191.70
 - Deb Kozlick – Speaker for all Educational Support Professionals - \$500.
 - Allison Bava – Abraham Lincoln Readers’ Choice Award Contest - \$420.
 - Janet Roller Schmidt – Illusions Advertisement - \$250
 - Janet Roller Schmidt – Frank Lloyd Wright Home & Studio Tour - \$572.
 - Sonali Patel – Model UN Conference in Berkeley - \$500
 - Brianna Giese – Model UN Conference in Berkeley - \$300
 - Erin Collins – National Student Leadership Conf. - \$500
 - Samantha Hendrickson – Discover Architecture Camp - \$500
 - Marilyn Crutchfield – Global Glimpse program - \$500
 - Brian Rudolph – US Naval Academy Summer Seminar - \$500
- The awards will be listed on the website after the recipients have been notified.

New Member Drive

- An email blast was sent to current parents. 6 people responded and invited to the meeting. None showed up. Hopefully next month!
- 8th Grade Night was good and we should be better represented in the future. 1 person was interested. Kelli C. will follow up with her.

Chipotle Fundraiser

- Asma researched and will book a date in February or March.

New Foundation Scholarship

- Kim S. contacted counselor Mr. Eubanks. Waiting to hear back on scholarship needs.

Next Meeting: Tuesday, January 5, 7pm, Gold & Black Room

Adjorn: 8:45 pm

Minutes submitted by Kristine Wall