

**Hinsdale South Foundation**  
**Minutes**  
**3-21-2016**

**Present:** Stuart Zimmerman, Terry DeBoer, Asma Akhras, Kristine Wall, Mary Lindquist, Kim Wenkus

**Absent:** Jeff Huffor, d Kevin Benes, Carol Vancura,, Debbie Jennings, Stephanie Palmer, Cheryl Freburg, Mary Volk, Kim Smutny, Keely Collins

**Guest:** Sign language interpreter

- Call to Order:
  - 7:08
- Attendance and introduction of guests
- Approval of last meeting minutes:
  - Kim motioned
  - All approved
- Treasures report:
  - Feb. balance: \$60,067.14
  - March balance: \$59,862.14
  - Mary L motioned to approve
  - All approved
- Need to add list of duties and responsibilities in bylaws for the treasurer
- Treasurer is responsible to submit report each October

Old Business:

- Scholarships:
  - Qualifications and parameters:
    - Need update from Kim Smutny
    - Guidance does all steps
    - Discussion on timing of giving scholarships
    - Suggestion of categories: STEM and under privileged & high achievers
    - STEM parameters:
      - 4.0 out of 5.0
      - Attaining bachelors degree within STEM field
      - Essay:
        - what inspired you to chose this field
        - Discuss plans for the future
        - Discuss a role model/activities/events that influenced you in your decision to pursue in this field
      - (internally: 2 participants: 1 male and 1 female)
      -
    - Financial Need (Foundation Achievement Scholarship)
      - Guidance assist in defining financial need

- Parameters:
    - Plans to obtain a bachelor's degree
    - Evidence of academic success
    - Exemplify strong character
    - Demonstrates financial need
  - Essay: discuss your future goals
    - Share a story or an experience from your life that has motivated you (i.e. family situation, teacher, role model, significant life events)
  - Mary L will contact Guidance
  - Stu: Motion to approve 3 scholarships as outlined and described
  - Mary L moved, 2<sup>nd</sup> Kristine
  - All approved
  - Agreed to give Mary authority to move on the scholarships
- Deadline to apply:
    - April 30<sup>th</sup> for submitting
    - May meeting award
  - Brick Sales:
    - Kristine sent out
    - Due April 8<sup>th</sup> for new bricks
    - Nothing yet
    - Discussion on brick applications
    - Kristine get copies of order as to send email to confirm the orders for applicants
    - Asked Palmer to send reminder about Brick Sales

## NEW BUSINESS

1. Other fundraisers? Chipotle?
  - a. Chipotle for September
  - b. Mary V. will work on clovers
  - c. Fundraiser
    - i. Opening Dancing with Stars
    - ii. Work with Fred Astaire studio
    - iii. Having Fred Astaire owner to talk to the Foundation
    - iv. Mother and Daughter Tea fundraiser
    - v. Stu will invited person from Fred Astaire
2. Corporation
  - a. Kim W. update us on status
3. Update donation
  - a. \$160 with \$40 more dollars to come
4. Website:

- a. Personal area in site for people to communicate
- b. Kristine looked into it but needs username/password
- c. Kristine suggested private FB site
- d. Agreed on email
- e. Section on website for HS Foundation records

Adjourn:

Mary L motioned to adjourn

Kristine 2<sup>nd</sup> motioned

All voted for adjourn

Next meeting April 11<sup>th</sup> @ 7:00 p,m