

Hinsdale South Foundation
Sept. 13th, 2016

Present: Kim Smutny, Kelly Collins, Asma Akhras, Kim Wenkus, Krtistine Wall, Cheryl Coglianesse, Stephanie Palmer, Jeff Hufford, Terri DeBoer, Mary Lindquist, Mary Volk

Absent: Stuart Zimmerman

Call to Order: 7:07 p.m.

Introductions

Approval of minutes from June 14, 2016

- Add: Co-VP: Cheryl Coglianesse
- Approved with adendment

Treasurer's Report: Kim Wenkus

- \$62,073.15
- Wenkus appointment with Willowbrook bank to revolve issues
 - Last statement \$5K off
- Walton Scholarship has no balance, Foundation funds it
 - Create Line item for Walton Scholarship
- DHH: \$13,677.65
- Motion to approve Treasurers Report
- Motion interest bearing money market
 - Voted by all

Correspondence:

OLD BUSINESS

- 2016 Homecoming Alumni Gathering
 - September 23rd from now @ 7:00 p.m.
 - Stu update on Papa Passeros
 - 10% of food and drinks sold given to Foundation
 - Shifts:
 - Stu and Kim Smutny both shiftts
 - 7:00-9:00:
 - Kristine Wall
 - Asma Akhras
 - 9:00-11:00
 - Terry
 - Cheryl
 - Kelly & Kim Wenkus (come 9:30)
 - PayPal activated for purchasing
 - Kristine will work on confirming PayPal
 - Raffle \$1 each, 6 tickets for \$5, 15 tickets \$10
 - Kelly contact for room size, microphone, table in entry, and number of pple

- Donation & Hall of Fame Nomination & Brick order forms: Mary L. and Kristine will bring
 - List of Hall of Fame winners as to bring awareness: Mary
 - First name, Last Name, Year graduated for sign in: Kristine
- Hall of Fame selection of 2016 inductees—4 New/4 Old
 - 4 from previous years
 - 4 new forms from this year
 - Criteria:
 - Graduates or retired staff of HS
 - Significant contributions to their profession, community or to society
 - Retired staff continue to advocate for school, school community, brought distinction to the school
 - Candidates shall be persons of exemplary
 - Hall of Fame Nominees
 - Patricia Deldin—Nominate as speaker
 - Robert Eledge—2nd back up as speaker
 - Chad Drouin
 - Michael Coglan
 - Paul Jones
 - Date: Friday, Nov. 18th @ 9:00 a.m.
 - Foundation members can attend
- Contact List
 - Add Jeff's info

NEW BUSINESS

- 2016-17 Calendar Review
 - August: Hall of Fame, Book Week, Parent Night
 - September: Winner of Hall of Fame
 - September/October: Homecoming/Alumni Gathering
 - October: Fall Grants application
 - November: Fall Grants Awarded, Hall of Fame Induction
 - December
 - January: 8th Grade Parent Night
 - February: Pathway to Excellence
 - March: Spring grants applications, Scholarship deadlines, Pathway to Excellence, Middle Schools
 - April: Scholarship selections
 - May: Spring grants awarded, Senior Awards assembly, New Office nominations
 - June: New officer elections, Hall of Fame Nominations
- Richard Doherty Memorial Scholarship Fund Criteria:
 - Scott Sarris is suggesting the Foundation would host the money and select the scholarship
 - Suggested Criteria:

- Interest in English, drama, speech, communication, media and the arts through involvement in school and community
 - Shows Compassion for others and passion for their craft
 - GPA of 3.0 or higher
 - Sarris concerns:
 - Quality for the employer to match programs
 - Motion by Jeff to pursue more info, 2nd by Kim Wenkus, all voted to move ahead
 - Kim Smutny will follow through Scott Sarris
- New Membership Drive:
 - Kristine Wall send out email
 - Cheryl Coglianese will FB/social media
 - Kristine Wall contact Kathy Schmitt of new list of students
- Fundraisers:
 - Suggested Ideas:
 - Pizza Palooza Date
 - Fred Astaire Dance Competition
 - Clovers Fall Flower Fundraiser
 - Restaurants nights (Chipotle, Giordano's, etc.)
 - Second City
 - Dancing with Stars
 - Whole Foods 5%
 - Mariano's (Roundy's Foundation)
 - Note: Allow 6-8 weeks for donations
 - Suggestions
 - Clovers for Fall
 - Mary Volk
- Upcoming Meeting Dates:
 - 10/11, 11/8, 12/13, 1/10, 2/14, 3/14, 4/11, 5/9, 6/13
- Other:
 - Asma & Kim Wenkus email minutes and treasurer report to Kim Smutny
 - Kim Smutny email minutes, treasurer report, and agenda to members
 - Kim Wenkus: motion to have Information and Technology Officer in the by-laws
 - All voted in favor
 - Kim Wenkus: motion State of IL for sales tax exemption number
 - All voted in favor
- Adjourn at 8:42 p.m.
- Next Meeting 10/11 @ 7:00 p.m.

Minutes submitted by Asma Akhras