

**December 12, 2017**

Hinsdale South Foundation  
7401 Clarendon Hills Road  
Darien, IL 60561  
630 468-4000  
www.hshsfoundation.org



## **Meeting Minutes**

**Present:** Kim Wenkus, Arwen pokorny-Lyp, Mary Lindquist, Kim Smutny, Kristine Wall, Mari Pena, Gayle Reyes, Terry DeBoer

**Guest:** None

Future members: None

**Absent:** Stuart Zimmerman, Mary Volk, Cheryl Coglianesi

**Call to order:**

7:05 pm by Gayle Reyes.

**Introductions:**

None

**Approval of Minutes:** review November meeting in January

No approval for November minutes

Motion by: N/A

2<sup>nd</sup> by: N/A

Unanimously by:

**Treasurer's Report:**

- No activity to report
  - Balance:
    - Checking –
    - MM -
  - Total of \$of which \$ belongs to DHH

Motion by: N/A

2<sup>nd</sup>to Motion: N/A

**Old Business:**

- **Hall of Fame – 2017 induction Ceremony**
  - Attended by Cheryl and Gayle
  - Per Arwen Pokorny-Lyp speakers were great!!!
- **Pizza Palooza**
  - Update on the event
  - Turn out: lower turn out from last year

- Pizza Palozza considering future date – 2018
- Consider having future Grant Applicant attend Pizza Palozza
- Profit:
  - \$1425 Auction items
  - \$1541 Ticket sales
  - \$255 Donations
- Future of event: None
- **Dancing with the Starz – Dates: April 12, 2018 & April 19, 2018**
  - About 5 staffs
  - About 4 students
  - About 3 or 4 judges (Maybe have last year's winner be a judge)

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### New Business

- **Welcome Guests/Future members**
- Eighth Grade Parent: **Have more of us attend Eight Grade Night**
- **Fall Grant Application:**
  - Pick recipients
    - Recipients listed below - 2017

### Fall Grant Application

Username	Application Eligibility	Title of Project / Activity	Funded by H.S. Foundation	Page
<a href="mailto:419236@hinsdale86.org">419236@hinsdale86.org</a>	Student	Boy Scout Eagle Project	\$300.00	5
<a href="mailto:jennaemcclelland@gmail.com">jennaemcclelland@gmail.com</a>	Student	Northwestern Center for Talent	\$200.00	9
<a href="mailto:rome0077@yahoo.com">rome0077@yahoo.com</a>	Student	Early College Program - CS Arc	\$200.00	13
<a href="mailto:418371@hinsdale86.org">418371@hinsdale86.org</a>	Student	Choir Trip New Orleans - 2018	\$150.00	14
<a href="mailto:hultmarka@yahoo.com">hultmarka@yahoo.com</a>	Student	EF Spain Immersion Tour	\$200.00	15
<a href="mailto:418182@hinsdale86.org">418182@hinsdale86.org</a>	Student	Abraham Lincoln Reader's	\$400.00	28
<a href="mailto:420408@hinsdale86.org">420408@hinsdale86.org</a>	Student	MIE Engineering Summer Camp	\$250.00	29
<a href="mailto:Knotter@hinsdale86.org">Knotter@hinsdale86.org</a>	Staff	Utliity Cart for Job Training	\$150.00	4
<a href="mailto:jcochran@hinsdale86.org">jcochran@hinsdale86.org</a>	Staff	Reward System	\$200.00	6
<a href="mailto:kkokenes@hinsdale86.org">kkokenes@hinsdale86.org</a>	Staff	Bounce Back Therapy Groups	\$100.00	7
<a href="mailto:tmcdonal@hinsdale86.Org">tmcdonal@hinsdale86.Org</a>	Staff	Autopsy Online Subscription	\$75.00	10
<a href="mailto:jcaputo@hinsdale86.org">jcaputo@hinsdale86.org</a>	Staff	Marvel/DC Collector Box	\$450.00	11
<a href="mailto:jrollers@hinsdale86.org">jrollers@hinsdale86.org</a>	Staff	AP Art History	\$518.00	17
<a href="mailto:rgotlund@hinsdale86.org">rgotlund@hinsdale86.org</a>	Staff	Science Olympaid Supplies	\$500.00	19
<a href="mailto:jrollers@hinsdale86.org">jrollers@hinsdale86.org</a>	Staff	Illusions Magazine Advertisement	\$300.00	20
<a href="mailto:abava@hinsdale86.org">abava@hinsdale86.org</a>	Staff	National Library week - 2018	\$200.00	21
<a href="mailto:abava@hinsdale86.org">abava@hinsdale86.org</a>	Staff	SAT Lunch Brunch Learning	\$100.00	22
<a href="mailto:tmcdonal@hinsdale86.Org">tmcdonal@hinsdale86.Org</a>	Staff	Future Healthcare Professionals	\$75.00	23
<a href="mailto:tmcdonal@hinsdale86.Org">tmcdonal@hinsdale86.Org</a>	Staff	Guest speakers for Future Health	\$100.00	24
<a href="mailto:ngallen@hinsdale86.org">ngallen@hinsdale86.org</a>	Staff	No Hate week all Sophomore	\$500.00	26

**Grants are 5% of our total assets for the year.**

- Other: None at this time

**Meeting adjourned:** 8:40 by Kim S

**2<sup>nd</sup> to motion:** Gayle R

**Notes by Mari Pena**

**Upcoming Events:**

- Foundation Meeting: 1/9, 2/13, 3/13, 4/10, and 5/8, 6/12

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