

**Hinsdale South Foundation Meeting**  
**6/13/2017**

**Present:** Kim Wenkus, Kim Smutny, Terry DeBoer, Gayle Reyes, Mary Lindquist, Mary Volk, Stuart Zimmerman, Kristine Wall, Maribel Pena, Asma Akhras

**Absent:** Cheryl Coglianese

**Call to Order:**

7:09 by Kim Smutny

**Approval of Minutes:**

Zimmerman motioned for approval of minutes, Wenkus 2<sup>nd</sup>, all approved

**Treasurer's Report:**

Not Available

**OLD BUSINESS:**

- Inviting New Principal to Foundation Meetings
- Hall of Fame Deadline—August 1, 2017
  - Check mail to see if nominees are available
  - Wall sent email blasts for Hall of Fame recommendations
  - Lindquist sent email to request faculty to recommend Hall of Fame recommendations
- Grant Assembly:
  - Wenkus gave an update on assembly
  - Deboer was in attendance to give 3 DHH students, \$250 each
  - Very diverse group of students who received scholarships

- Discussion on getting picture of HS Foundation members who attended the assembly
- Assembly 11.16.17
- Fall Pizza Palooza—December 1, 2017
  - Lindquist: Co-Chair & ?
  - Lindquist will contact pizzerias in the Summer
  - Work on raffle prizes in September
  - Wenkus will go online to look into sports donations
  - Zimmerman will contact Kelly for sports tickets
- Alumni Gathering Papa Passero's-Sept 2017
  - Zimmerman updated with room reservation
  - 20% of profits
  - Wenkus & Pena help in decorating
  - Wall will do invitations
  - Set up at 6:30
  - Send email blasts: one week before, beginning of Sept. middle August
- Discussion on Pay Pal
- Review of by-laws
  - Discussion on term of officers
  - Every 3 years
  - Commitment of 3 years
- Clovers:
  - \$150
  - Suggestion of reaching out to local community gardening clubs
  - Suggestion of announcement to students and contact teachers
- DHH Update
  - Wenkus separated out in account
  - \$100 from former DHH staff for scholarship fund

## **NEW BUSINESS**

- Election of Officers:
  - President: Kim Smutny
  - Vice President: Cheryl Coglianese & Gayle Reyes
  - Treasurer: Kim Wenkus
  - Secretary: Maribel Pena
  - Technology: Kristine Wall
  - Nomination of Maribel Pena as Secretary
  - Zimmerman motion to accept nomination, 2<sup>nd</sup> by Lindquist
  - All motioned in favor
- Discussion on new volunteers:
  - Go to parent club & feeder schools
  - Attend Open House to recruit new members

Motion to adjourn by Wenkus, 2<sup>nd</sup> by Volk at 7:51

Minutes by Asma Akhras

## **NEXT MEETING**

9/11/2017