

September 12, 2017

Meeting Meeting

Present: Cheryl Coglianesi, Kim Wenkus, Kim Smutny, Mary Lindquist, Mary Volk, Kristine Wall, Stuart Zimmerman, Mari Pena, Terry DeBoer

Guest: Ms. Arwen Pokorny Lyp

Absent: Gayle Reyes

Call to order:

7:09 by Mary Lindquist

Introductions:

Yes. New and old members

Not able to attend:

Approval of Minutes: 7

Called motion by Stuart Zimmerman

2nd called by Kim Wenkus

Treasurer's Report Correspondence

- Wenkus update of Treasurer'
 - Get information to accountant
 - File annual report to the state
 - Over the summer we received several scholarship requests to Be paid out.

OLD BUSINESS:

- Introducing new principle to Foundation Meetings.
- Dancing with the Starz – Review of Event
 - Discussion of finalizing winner of the Dancing with the Starz
 - Dancing with the Starz: 50% of dancing ability/ 50% of fundraising
 - Future Event:
 - Determine tallying system to finalize winners of event
 - Counting and tallying process
 - Marketing the event to our students
 - Bringing down the cost of tickets for the students

- Preliminary Numbers:
 - Total: 5,158.47
 - Revenue from Votes for Donation, Ticket Sales and Auction
- Preliminary Expenses:
 - Total: \$340
- Winner of Dancing Starz Isabela Reyes with Gayle Reyes representing the Hinsdale South Foundation to present the check to the Soccer Team

NEW BUSINESS:

Spring Scholarships – Review and Appointment of Recipients (Majority of Meeting)

- Walton Scholarship Winner: Locke, Payton
- STEM Girl: Catarina Martinet
- STEM Boy: Christopher Meyers
- Achievement: Doug Balster
- Wheelock: Belle Coffey
- Last year of the Wheelock Scholarship due to end of funds \$1300
- May 25th Senior Award:
 - Kim Wenkus and Mary Lindquist

Spring Grants:

- Tabling the conversation

2017 Fundraisers – Clovers and Fall Pizza Palooza (Time Permitting)

- Clovers Fundraisers: Weekend of May 6th/7th
- Kristine Wall and Cheryl Coglianese: FB and email blast to market the event
- Pizza Palooza tabled to next meeting

Meeting adjourned at 9:06

UPCOMING EVENTS:

2017 Foundation meetings: 5/9, 6/13 (Gio's), 8/14, 9/12, 10/9, 11/13, 12/11

2018 Foundation meetings: 1/8, 2/12, 3/12, 4/9, 5/14, 6/11 (Gio's)

Notes Submitted by Mari Pena