

January 9, 2018

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, Mary Volk, Kristine Wall, Mari Pena, Gayle Reyes, Stuart Zimmerman

**Guest:** None

Future members: None

**Absent:** Cheryl Coglianesse, Kim Smutny, Terry DeBoer

**Call to order:**

7:07 pm by Gayle Reyes

**Introductions:**

None

**Approval of Minutes:** review September meeting in February

**November Meeting Minute Approval**

Motion by: Stu Z.

2<sup>nd</sup> by: Kim W.

Unanimously by: ALL

**December Meeting Minute Approval**

Motion by Kim as amend.

2<sup>nd</sup> by: Mary Volk

Unanimously by: All

**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**

- Pizza Palooza 2017 Final expenses 317.28 and final profit: 2,903.72
  - Tomato Bar closed on December 2017

- Trophy picked by Mary L.
- Fall Grants follow-up
  - Per Arwen Pokorny-Lyp, everyone is happy
  - An email with the online application send to Kim W. for Scholarships \ grants request
- Email blast to alumni for donations
  - Any donations? Yes
    - 1 brick
  - Hall of Fame
    - David S. Geslak
  - Possible "Given Tuesday" do email blast
  - Senior assembly, Thursday, January 11, 2018– maybe adding onto the script information about purchase of bricks (Parents)
    - Kristine to send information to Arwen regarding bricks
- Dancing with the Starz
  - Chairperson: Gayle Reyes & Stuart Z.
  - Committee: Kim W, Mary V. and Marian
  - Date: April 12<sup>th</sup>, 2018, Stuart to confirm date.
  - Timeline: 7 – 9 pm, estimate time (Checking on time)
  - Dancers: (Stu and Mary to find someone from Darien Lyons)
    - Arwen Pokorny-Lyp send Stuart phone # of dancers
    - 4 Staffs
      - Arwen to get information (Names) on the staff and confirm available
    - 4 students
    - 1 board member
      - Mari Pena
    - 1 Parent or committee member
  - Charities: Any charities
    - Amount \$500 from \$1,000
  - Judges:
    - Isabela Reyes (2017 Winner)
    - Fred Astaire
    - Arwen Pokorny-Lyp
    - Courtney Gillette
  - Tickets: Stuart Z.; Mary Volk and Gayle to sale ticket during lunch period
  - Posters: Stuart Z.
  - Publicity: Mary L.
  - Set-up: Mari P. (talk with Gayle)
  - No Auction
- Other – Fruit plate, Cake, bottle water

**NEW BUSINESS:**

- Homecoming 2018 date? No homecoming date yet, Arwen to confirm date
  - Class of '68 Fifty-year reunion – possible event: Mary L. to spread the word via Facebook
- Scholarships?
  - Due date for applications? March 16, 2018
    - Need to make changes to the scholarships application

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- Missing items need to add onto the application (possible GPA requirement, ACT Score)

- Wheelock removed from website

**Agenda for next meeting (February)**

- Purchase signs (Banners, etc.) - Stuart Z
  - Possible getting two sign/banners
  - Catchy – “scholarship for your students”

**Upcoming Events:**

Foundation meetings: [2/13](#), [3/13](#), [4/10](#), [5/8](#), [6/12](#)

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