

May 8, 2018

Meeting Minutes

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



Present: Kim Wenkus, Mary Volk, Kristine Wall, Mari Pena, Gayle Reyes, Stuart Zimmerman, Cheryl Coglianesse and Kim Smutny

Guest: None

Future members: None

Absent: Arwen Pokorny-Lyp, Mary Lindquist and Terry DeBoer

Call to order:

7:03 pm by Gayle Reyes

Introductions: None

Approval of Minutes: Review May for the following: January, February, March, and April

Motion by: None

2nd by: None

Unanimously by: None

Treasurer's Report:

- Activity to report
 - Balance:
 - Checking – 3595.17
 - MM – 47403.42
 - Total of \$ 50,996.59 of which \$5665.13 belongs to DHH

Motion by: N/A

2nd to Motion: N/A

OLD BUSINESS:

- Dancing with the Starz –
 - **Review list of dancers**
 - Kate Cvangros – student (Dance: Charleston)
 - Charity: HS Drama Department
 - Rick Cazzato – Staff (Dance: Rumba)
 - Charity: HS Teachers Association
 - Mari Pena – Board Member (Dancer: Salsa)
 - Charity: Fanconi Anemia Research Fund
 - Lisa Elo – Staff (Dance: Tango)
 - Charity: HS Teacher Association Scholarship Fund
 - Christine Bortman – Parent (Dance: Fox Trot)
 - Charity: HS Athletic Club
 - Eric Martzolf – Staff (Dance: Hustle)
 - Charity: Lurie Children's Hospital
 - Ashley Yurchak – Staff (Dance: Cha Cha)
 - Charity: Hornets for Business
 - Marty Nelsen – Staff (Dance: East Coast Swing)
 - Charity: Hornets for Wounded Warriors
 - Spencer Staack – Student (Dancer: Salsa)
 - Charity: African Education Foundation
 - Kristen Marks Pascavage – Staff (Dance: East Coast Swing)
 - Charity: Peers Encouraging Peers

- Kayla O'Donnell – Student (Dance: Theatre Arts)
 - Charity: Hornets for Cancer Smashers
- **Review of Judges:** Arwen Pokorny-Lyp, Courtney Gillette, Joe Marchese (Darien Ald.) and Scott Fischer (chef (DWTS))
- **Ticket Sales:** (Sold 203 tickets 2017) - Café, On line and per individual
 - Gayle Reyes: Sale during HSHS lunch hour
 - Dates: 9th, 10th, 11th and 12th
- **Dance Rehearsal:**
 - April 12th @ 5pm
 - Marina in touch with dancers
 - Females: dress in dressing room backstage basement
 - Males: dress in Little Theater
- **Promotion:** Gayle, Kristine and Marina
 - Marquee, Daily Announcements, monitors, posters, banners, radio and newspaper
- **Program:** Kim W. (300 programs 2018)
 - Dancers, Judges, MC, Ads and Charities
 - To made changes to the program, then send out for approval
- **Set-up:** Mr. Pold
 - Water barrels, Skirts for tables for lobby & stage
 - Tables for ticket sales & concessions
- **Backstage Preparation:** Gayle
 - Food (Back Stage)
- **Check-in Table:**
 - Kim W. – Tickets & Money
 - Kristen W. – Will Call
- **Concessions Table:** Kim Smutny
 - Bundt cakes (25 ordered)
 - Same price as last year
 - Change price to \$5.00
 - Water, etc
 - Who will be selling? Kim S. will look for additional help
- **Additional Help:** (Paid though administration)
 - Student help: Patricia Micite (volunteer)
 - Usher plus Foundation member
 - Carlos Lopez – Sound
 - Mackenzie Lancer – Lights
 - Miranda Lowery – Spots
 - Amber Kolinski – Backstage
- **Intermission:**
 - Voting table – Mary V. will stay by the boxes
- **Voting System:**
 - Box total plus total score x 100
 - Mary V. & Stu Z. – Making score sheets
 - Counting back stage
 - Who's counting:
 - Kim W., Mary V. and Cheryl C.
 - Kim W. – keep boxes of money after DWST Event

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NEW BUSINESS:

- **Spring Scholarships** – Reviewed and Appointment the Recipients

(Changes are needed for next year within the Scholarship application)

- **Steve Walton Scholarship**
 - Stephanie Spytek – Amount: \$1000
- **Foundation Stem Scholarship**
 - Namit Sambare – Amount: \$1000
 - Meena Desha – Amount: \$1000
- **Foundation Achievement Scholarship**
 - Juliana Balagat – Amount: \$1000
- **2018 Fundraisers -**
 - Clovers – All set per Mary V.
 - Dates: May 4th (Friday) – 6th (Sunday)
 - Kristen W.: Email blast week for May 4th
 - Kim W.: To insert into DWTS program
 - Alumni Gathering – Mary V.
 - **“Save the Date”**
 - Date: September 28, 2018
 - Time: 6pm
 - Where: Papa Passero’s (Westmont, IL)
 - Fall Pizza Palooza – Canceled for next year

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UPCOMING EVENTS:

2018 Foundation meetings: 6/12 (Cooper Hawks)