

September 11, 2018

Meeting Minutes

Present: Cheryl Coglianesse, Kim Wenkus, Mary Volk, Kristine Wall, Stuart Zimmerman, Mari Pena, Terry DeBoer, Gayle Reyes and Awren (late show)

Absent: None

Call to order: 7:05 by Chery Coglianesse

Introductions: Yes! New and old members

Two new members:

Nora Sabeh (Chalin), email: norasabeh@hotmail.com

Nabeela Rehman, email: Nabeelar@hotmail.com

Approval of Minutes: None

- May & June MM for approval in October Meeting

Treasurer's Report

- Wenkus update of Treasurer'
 - IRS Update: Sending \$200 dollars (Reinstatement fee) along with Annual Report which is due by Oct 1st
 - Scholarships: Paid out 3 of 4 (one STEM check left)
 - Grants: 11 still need to be paid out

Approval of Treasurer's Report

- Checking \$5,534.71
- DHH \$ 6,457.23
- Money Market \$47,442.91

Motion to accept Treasurers report by Stu Zimmerman
2nd by Mary Volk

Correspondence: None

OLD BUSINESS:

Mary & Mary

- Book Week: Received \$25 dollars donation, collected 20 emails (Parents interested)
- Parent Night

Kristine W.

- Website Update: Save the date "All Alumni Gathering – Sept 28th
 - Email blast: Sept 14, 21 and 25
- 2018 Alumni Gathering
 - Sept 28th @ 7pm

NEW BUSINESS:

- Hall of Fame Nominees
 - Selection of 2018 inductees – 8 nominations
 - Keynote speaker: Nominate as speaker “Lauren Kaseseberg”
 - Nominees speaker for 2 minutes to speak
 - Email vote on Roberta Duchak
 - 4 = Yes (Lichter, Matozzi, Kaseseberg and O’Donovan)
 - 2 = No (Weber, and Woods)
- 2018 – 2019 Fundraisers: Tabled for meeting (October)
 - Fall Clovers: Spring, GO Fund Me and Other ideas?
- Stu Zimmerman: looking into purchases new banner
- **Meeting adjourned at 8:45**
 - Motion by Stu Zimmerman
 - 2nd by Mary Volk
- **Next Meeting 10/9**

UPCOMING EVENTS:

2018 Foundation meetings: 10/9, 11/13, 12/11, 1/8, 2/12, 3/12, 4/9, 5/15 and 6/11

Notes Submitted by Mari Pena