

# November 11, 2019

## Meeting Minutes

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



### Foundation Mission Statement

*The mission of the Hinsdale South High School Foundation is to provide for the enrichment and enhancement of educational programs and opportunities through the establishment of partnerships with individuals, alumni, community organizations and corporate sponsors dedicated to the pursuit of excellence in education.*

**Present:** Kim Wenkus, Mary Volk, Kristine Wall, Stuart Zimmerman, Mari Pena, Terry DeBoer, Arwen Pokorny-Lyn, Kathy Kolling, and Louis Hormies

**Absent:** Cheryl Coglianese

**Call to order:** 7:01 pm by Stu Zimmerman

**Introductions:** None

**Approval of Minutes:**

- Stu Zimmerman: Motion to approve minutes from May 2019.  
Include amendments present
- Mary Volk: I second the motion

**Treasurer's Report:** None

**Approval of Treasurer's Report** – None to report

- Checking \$
- DHH \$
- Money Market \$

**Correspondence:** None

### OLD BUSINESS:

- Parent night reports: Per Kathy Kolling and Mary Volk
  - Collected data sheets with Alumni contract information, possible future HSHS foundation members
  - Mary Volk – will call Alumni who are interest in joining HSHS Foundation as members
- Website: Kristine
  - Added a tab to HSHS Foundation website – DWTS
    - “Save the Date”
    - Will add Darien Chambers Link to purchase DWTS Tickets
- 2019 Alumni Gathering ideas

- President Coglianesi was unable to retain\secure Kerry Piper last minute for 2019 Gathering

## **NEW BUSINESS:**

- Dancing with the Starz – Stu
  - Hinsdale South Staff Dancer – None at this time
    - HSHS Student – Arwen Pokorny-Lyp will ask one female, and one male staff
    - Kim – to follow with April (Darien Chamber) regarding board members email addresses
    - 9am meeting @ Fred Astaire's (DWTS)
  - Ticket Sales: online tomorrow
    - Email will be sent out with link to purchase tickets
    - Send email to Arwen Pokorny-Lyp with link to purchase tickets, will post around HSHS
  - Split of Profits: Stu
    - No idea how to split the profits, how should we handle at tomorrow meeting, 9am @ Fred Astaire
    - Need a Percent
    - Propose: ask for a 1/3 \ 25 % Profit
    - Auction Items:
      - Stu – 4 Golf packages
      - Kim – Sports package (done)
      - Mari – 4 Golf packages
      - Need auction items
    - Need everyone at the DWTS setup
      - Time: 5:30 pm for setup
      - Event starts: 6:30 pm
      - Place: Ashton
      - Date: Oct 26th
- Hall of Fame Nominees
  - Selection of 2019 inductees – 5 nominations
    - Selected 3 of the 5 nominations \ Candidates
      - Barbara Alyn Woods
      - Omowale Casselle
      - Bradly Bucholz

Motion to nominate candidates

- Kim Wenkus: Motion to approve 3 of the 5 candidates

- Mary Volk: I second the motion
- Hall Fame Date:
  - Friday, November 8<sup>th</sup>
  - Keynote speaker: Nominate as speaker “all three”
  - 3 to 5 minutes each to speak
    - Barbara Alyn Woods
    - Omowale Casselle
    - Bradly Bucholz
  - Arwen \ Marina
    - email candidates
- 2018 – 2019 Fundraisers
  - Fall Clovers: Spring (May 2020)
  - Donation Letter to Hall of Fame members – Kristine
    - Kristine? letter for donations
    - Last year Gayle sent Hall of Fame letters for donations
    - Kim to reach Mary L. for a list on Fame members
  - Burke Blevins Scholarship: Kim Wenkus
    - Information request
    - Create a scholarship
    - Name scholarship after Michael Yavoski
    - Kim send template of our scholarship to Burke Blevins
    - \$5000 donation \ 10 years
    - Stu to contact Burke Blevins setup\get more details
    - Kim – google hall of fame “Michael Yavoski”
  - Wine Walk – Tablet for December meeting

**Board member to approve Burke Blevins scholarship**

- Kim Wenkus: Motion to approve
- Mary Volk: I second the motion

**Meeting adjourned at 9:30pm**

- **Kim Wenkus:** Motion Meeting Adjourn
  - **Mary Volk:** I second the motion

**Next Meeting: 10/08**

**UPCOMING EVENTS:**

2019 Foundation meetings: 11/12, 12/10, 1/14, 2/11, 3/10, 4/8, 5/12

Notes Submitted by Mari Pena