



April 9, 2019 Meeting Minutes

Present: Kim Wenkus, Mari Pena, Kristen Wall, Stuart Zimmerman, Gayle Reyes, Terry DeBoer, Chery Coglianesse Freburg, Kathy Kolling, Jill Deno, Nabeela Rehman and Arwen Pokorny-Lyp

Absent: Mary Volk

Guests: none

Call to order: 7:00 pm by Cheryl Coglianesse Freburg

Introductions – None

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.

Approval of minutes: Tabled for May Meeting (December 2018, January, February & April 2019)

Treasurer's Report: Motion to approve by Stu and 2nd by Gayle

- Activity to report
 - Balance:
 - Checking - \$1,979.91
 - MM – \$47,4700.22
 - Total of \$49,450.13 of which \$6,457.23 belongs to DHH

Correspondence: None

OLD BUSINESS

- Website update- Kristine Wall
 - No updates
- Pathway – Bricks for Graduation
 - Kim Wenkus Update
 - 8 orders plus 1 correction and 1 winner from Alumni night (order new brick – Misspell info) = Total of 10 (8 sales)
- Future Fundraisers Spring & Fall 2019:
 - *Brewery Event - Trivia – Kim Wenkus
Update: Not a go
 - *Hollywood Blvd. Event – Kim Wenkus
Update: Not a go (recap in the fall), email received possible use of school for movie night at HSHS – possible with some restriction
 - * Portillo's Fundraiser -Recap –
 - March 5, 2019 – Mary Volk
Update: Check \$102.00

* 2019/2020 Dancing with the Starz

Update: recap in the fall

*Stu's update – Darien Chamber

- Meet and discuss Darien Chamber opportunity
- Email and setup a date and time in April
 - Attend: Stu, Cheryl, Gayle and Kim and Mari

*Kristen Wall - Spoke with Brian Ormiston (Eco Friendly – Can fill water)

- Possible Market day

- Clover – Mary Volk
 - Will check with Mary Volk
 - Flyer & Date (May 4 & 5)
- Restaurant idea – Cheryl (Larry @ restaurant.com) will invite to next meeting in May

NEW BUSINESS:

2019 Scholarships Selection – Reviewed and select recipients

(Changes are needed for next year Scholarship application to include GPA weight)

- Foundation Steve Walton Scholarship
 - Kathryn Hurley – Amount \$1000
- Foundation Stem Scholarships
 - Female – Allyssa Timko – Amount \$1000
 - Male – Justin Davis – Amount \$1000
- Foundation Achievement Scholarship
 - Eternity Onaya Leflore – Amount \$1000
- Terry DeBoer &? will attend award ceremony
- Email will be sent out confirm who is going on May 23rd
- Nominating Committee
 - Tabled for next month – May 2019
 - Kim Wenkus – check on by-laws\positions
- Other Business
 - None

Announcements:

- The next regular Board of HSHS Foundation meeting will be held on **Tuesday, May 14, 2019**

Adjournment:

With no further business to discuss, the meeting was adjourned at 8:15 p.m. by Kim Wenkus and 2nd by Cheryl Coglianese

Minutes submitted by: Mari Pena