

September 10, 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 Coglianesse

Call to order: 7:01 pm by Stu Zimmerman

Introductions: None

Approval of Minutes:

- Stu Zimmerman: Motion to approve minutes from May 2019, as amended
- 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 (requested)
 - 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 8th
 - 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
 - Wine Walk – Tabled for December meeting
 - 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

Minutes Submitted by Mari Pena