



February 12, 2020 Meeting Minutes

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: Cheryl Cog, Kim Wenkus, Mary Volk, Kristine Wall, Stuart Zimmerman, Mary Volk, John Barnes (by Phone), and Kathy Kolling

Absent: Mari Pena, Terry DeBoer, Louis Hormie and Arwen Pokorny-Lyn

Call to Order: 7:05pm

Approval of minutes: Decembers 2019 and January 2020

- Kristen Wall motion to approve
- Stu Zimmerman second the motion

Treasurer's Report: by Kim W

- Attorney General's office fined us, late fee of \$300 (late filing of taxes_
- Taxes were due December 31st (Per tax accountant)
 - Checking: \$41,001
 - MM: \$54,598.83
 - DDH: 6,757.23
- We made \$5096 from DWTS

Correspondence: None

OLD BUSINESS

- More discuss needed on Michael Yavorski \$5000 scholarship
- Email application to students is being finalized
- DWTS – Stu:
 - Met with Darien Chamber
 - HSHS's effort was not present, needed\wanted more teachers, Faculty, Staff and parent to be more involved with additional tables
 - Darien Chamber felt not enough HSHS Board Members attended –
 - Best income yet per Kim W.
 - Live Auction will need to change

- DWTS event will most like be held at Carriage Greens and not at Ashford for 2020
 - Questions:
 - Possible HSHS DWTS dancer: Barbara Allan Woods?
 - HSHS Foundation to host the venue since we are 503K?
 - Need 8 to 12 weeks to apply for sports tickets per Kim W.
 - Stu Z. will meet with the Darien Chamber this week.
- Fall Grants – Kim W.
 - Pay out \$1000 to individual listed below
 - Dan Yuska - \$250
 - Madison Arflack - \$300
 - Kirk Hickman - \$250
 - Cathy Mengarelli - \$250 (I'm not sure about this one. I don't see from the list that they marked yes)??
 - Karly Bartolucci/Janet Naess - \$250
 - Janet Roller Schmidt - \$150
- Approve Fall Grants:
 - Stu Z motion to approve
 - Kristine W. 2nd motion to approve
 - Kim W.
 - Marina know of the names of Fall recipients.
 - Remind students of deadline & to get everything to Kim W, she can reimburse them.
- Website update and Brick Infor - Kristine Wall
 - Email blast notification of brick order deadline April 3rd, started now and then in another month
 - Emails were sent to Alumni, and parents of junior and seniors (in the past), instead emails will be sent to everyone regarding the brick sale
- Cheryl C – will contact April at Darien Chamber to get Kristine W. log-in for website to update HSHS Foundation Info.

NEW BUSINESS:

- Michael Yavorski Scholarship (Hornet Pride Award) – Need more details of contract
 - Kim W. will keep everything in a flash drive – application deadline is March 17th, 2020.
 - Special Meeting in April 14, 2020
 - Senior Award Date: May 20, 2020
 - Michael Yavorski, does he want to hand out the award out
 - Choose Winner
- Fundraising
 - Clover Flowers (May 10th) – Mary Volk
 - Ghost Chase, Used book sale
 - Miscatonic Brewery: Bag tournament
 - Can HSHS students attend
 - Adult spelling bee – Parents against students
 - Are you smarter than your high school student?
 - 3 to 4 teams from each class

- Teachers can come with the questions
- Other Business
 - Mary V. to contact VFW scholarship, Kim w. to be included in the email
 - John Barns: 40th Reunion

Meeting Adjourned: 8:15pm

- Kim W. motion to approve
- Kristen W. 2nd motion to approve

Upcoming Events:

Foundation meetings 3/12, 4/9, 5/14, 6/11 (7:00 PM - Black and Gold Room)