

**December 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:** Cheryl Cog, Kim Wenkus, Mary Volk, Kristine Wall, Stuart Zimmerman, Mari Pena, Arwen Pokorny-Lyn, John Barnes, and Kathy Kolling

**Absent:** Terry DeBoer, Louis Hormies and John Barnes

**Call to order: 7:10 by Cheryl Cog**

**Introductions:** None

**Approval of Minutes: October 2019**

- Kristen: Motion to approve minutes from May 2019, as amended
- Kim: I second the motion

**Treasurer's Report:**

**Approval of Treasurer's Report – Kim Wenkus**

- Checking \$3345.81
- DHH \$ 6757.23
- Money Market \$ 40,997.48

**Total: 4434.29**

- Stu Zimmerman: Motion to approve Treasure
- Mary Volk: I second motion

**Correspondence:** Received couple checks

**OLD BUSINESS:**

- Website: Kristine
  - Given Tuesday on website – eblast 1800 parents and email 600 Alumni = 600
    - Received zero dollars from Given Tuesday
    - Kristen. Email Stu emails addresses, class of 70's

- Hall of Fame Awards Event – Kim Wenkus
  - HOF, Awesome from beginning to end
  - Barbara Woods was big hit with the kids
  - students lined up for picture with Barbara Wood
  - Airforce class of '99 – Sent recorded video, great message, Mom & aunt accepted award
  - Tech guy –?
  - Date: November 2020
- Dancing with the Chamber Starz – Stu & Kristen
  - Kristen did wonderful job corresponding with between HSHS, Darien Chambers and Board members
  - Chamber felt
  - Email from Michal was not
  - No \$ amount as of December meeting

## **NEW BUSINESS**

- Fall Grants – Kim Wenkus
  - Marina put all together - Added Line partial request
  - Grants may need to be reduce
  - Approved around \$4000 if money from DWTS comes in
  - Scholarships a must given
- Future Fundraisers Ideas: Tablet for January 2020
  - Alumni – 2020
  - Pizza Plooza - 2020
- New Member Drive: Tablet for January 2020
- Other Business

## **Meeting adjourned at 8:22 pm**

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

## **Next Meeting: 1/14/2020**

2020 Foundation meetings: 1/14, 2/11, 3/10, 4/8, and 5/12