



May 14, 2019 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: Kim Wenkus, Mari Pena, Kristine ~~Kristen~~ Wall, Stuart Zimmerman, Gayle Reyes, Terry DeBoer, Cheryl Coglianesse Freburg, Kathy Kolling, Jill Deno, ~~Nabeela Rehman~~, Mary Volk

Absent: Arwen Pokorny-Lyp, Louis Hormies

Guests: ~~Larry Glick (Restaurants.com)~~ No Show

Call to order: 7:10 pm by Cheryl Coglianesse

Introductions: None

Approval of minutes: February 2019 & April 2019

1st by motion by Stu Zimmerman to approved February 2nd by Mary Volk

April 2019

1st motion by Kim Wenkus to approved April 2019 2nd by Stu Zimmerman

Treasurer's Report: None to report – Kim Wenkus

- Balance:
 - Checking - \$4,063.91
 - MM – \$44,477.92
- Total of \$ of which \$ belongs to DHH
- Received Class action noticed via VISA & Master Card reported by Kim Wenkus

Correspondence: Kim Wenkus

- Received email regrading class action for Visa & Master Card

OLD BUSINESS:

- Website Update – Kristine Wall
 - No update
 - To Add winners of scholarship after Award ceremony
- Pathway – Bricks for Graduation – Kim Wenkus
 - Bricks are all done, ready last Friday
 - Bricks fixed on the name
- Future Fundraisers Spring & Fall 2019 – Kristen Wall (tabled for June)
 - Larry Glick – did not show
- Kristen Wall –

- Water Can Fundraiser for 2020
- Excise classes fundraiser, ex: cycle bar, first two weeks in January, etc.
- Nabeela –
 - Paramount show (Season tickets) use for silent auction
 - Will see if they will donation tickets
 - Dury Lane ticket for silent auction
- 2019/2020 Dancing with the Starz – **See Darien Chamber**
- Senior Award Assembly – Kim Wenkus (done)
 - To present award for HSHS Scholarships
 - ~~Nabeela~~ Correction: Louis
 - Terry – DHH
- Mary Volk – Clover move to Fall 2019

NEW BUSINESS:

- Darien Chamber – Stu Zimmerman
 - Add new members - \$140.00 (became member)
 - Big fundraiser w/ Dancing with the Starz (Oct date)
 - HSHS foundation to join
 - Silent auction
 - Make more \$
 - Adults only (Not meant for students)
 - Add others
 - Others events we can join with Chambers
 - 501c3 we can offer
 - Chambers might be able to offer a scholarship
 - Darien Chamber will like join HSHS Foundation \ HSHS
 - Stu met with April Patt \ Edward Jones

Cheryl motion to join Darien Chamber, by Kim Wenkus 2nd motion

Members to work with ~~Darien Chamber~~ Dancing with the Stars

- ~~Kristen~~ Wall – Correction Kristine
 - Mary Volk
 - Cheryl
 - ~~Gayle~~
 - 🚩 Kim Wenkus to fill out application and send check
 - Nominating Committee – All members
 - Kim Wenkus update us on the by-law
- Minu of 3 years, 2 years or 1 years, Officer position for 2 years (June), member of large –
- Cheryl – President (officer)
 - Gayle – V. President (officer)
 - Kim – Treasure (officer)
 - ~~Kristen~~ – Correction: Kristine – IT (officer)
 - Mary – Board Member at large
 - Mari – Secretary (Officer)
 - Kathy – Board Member at large
 - Terry – Board Member at large
 - ~~Nabeeh~~ – Correction: Louis – Board Member at large
- Other Business
 - Hall of Fame for next meeting

Announcements:

- The next regular Board of HSHS Foundation meeting will be held on
 - **Monday, June 3rd, 2019 at 6:00 pm**

- Meeting at Chucks

Adjournment:

With no further business to discuss, the meeting was adjourned at 8:13 p.m. 1st motion by Mary Volk and 2nd motion by Gayle Reyes

Minutes submitted by Mari Pena