



June 3, 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, Kristen Wall, Stuart Zimmerman, Mary Volk, Terry DeBoer, Chery Coglianese Freburg, Kathy Knolling

Absent: Mary Volk, Gayle Reyes, Jill Deno, Nabeela Rehman and Arwen Pokorny-Lyp

Guest: None

Call to Order: 7pm by Cheryl Coglianese Freburg

Introductions: None

Approval of minutes: Tabled for September Meeting (May 2019)

Treasurer's Report: Motion to approved by and 2nd by

- 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
 - Added Scholarship winners to Website
 - Updated Hall Frame Form
- Future Fundraisers Fall 2019 – Cheryl
 - Cheryl was in touch with Larry (@Restaurants)
 - 2019/2020 Dancing with Starz
 - Kim Wenkus – Sent check and membership form filled out
 - Stu will setup meeting with Darien Chambers
 - Stu, Cheryl, Kristen and Mari to join meeting
 - Date: ? Time: 4pm (Thursday)
- Senior Award Assembly – Recap

- Luis attended – all went well per Kathy Knolling
- Terry attended for DHH

NEW BUSINESS:

- Hall of Fame
 - Kristen changed form, email blast, 1st going on 6/4
- Nominating Committee
 - Gayle Reyes resigned
 - Stu Zimmerman setup to Vice President
 - Tabled for September Meeting
- Other Business

Announcements:

- The next regular Board of HSHS Foundation meeting will be held on **Tuesday, September 10, 2019** in Blue and Gold room.

Adjournment:

With no further business to discuss, the meeting was adjourned at 6:55 p.m. by Mary Volk and 2nd by Kim Wenkus

Minutes submitted by Mari Pena

Upcoming Events:

Future Foundation meetings 10/08, 11/12, 12/10, 01/14, 02/11, 03/10, 04/08, 05/12 and 06/09