

Lincoln-Way Area Special Education
Joint Agreement District 843
FOUNDATION

MINUTES
February 7, 2015

I. CALL TO ORDER

President Ken Buck called the meeting to order at 8:04 a.m. in the Pioneer Grove Educational Center Conference Room.

II. ROLL CALL

Directors present: Mr. Ken Buck
Mrs. Elena Gibson
Mrs. Robin Latman
Mr. Jim Moustis
Mrs. Tara Moustis
Ms. Kim VanderWoude
Mr. Greg Zibricky
Directors absent: Mr. Craig Englert
Mrs. Sue Fronck
Mrs. Courtney Stillman
Also present: Dr. Sally Bintz, Director

III. VISITORS TO BE HEARD

No visitors were present.

IV. APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 25, 2014

Tara Moustis moved, seconded by Kim VanderWoude, that the Directors approve the minutes of the regular meeting held on October 25, 2014.

All Members voted Aye.

Motion carried.

V. REPORTS

501 Financial Information

It was reported that as of the end of December 2014, \$10,530.62 is in the Foundation account. A review of all transactions occurred with financial information.

5.02 Charitable Contributions

None to report.

5.03 Winter Raffle

The 50/50 Winter Raffle garnered \$1,275 and the winner donated her proceeds of the raffle back to the Foundation.

5.04 Grant Submissions

None for this meeting.

5.05 Foundation Fundraisers

The date for the Spring Fashion Show was confirmed as March 28, 2015 at Hickory Creek Middle School in Frankfort. Sue Fronck will chair the event and Robin Latman will lead the silent auction. A gift certificate wall will be in place this year to assist in raising

funds. Tara Moustis and Kim VanderWoude will assist with the tickets. Mr. Moustis will help with refreshments. A 50/50 raffle and student assistance will be reviewed by Sue Fronck. Dr. Bintz will send out contribution letters for those who solicit businesses for donations. Discussion also took place regarding suggestions for raffle items.

A golf outing for the fall was discussed and David Armbrecht will help lead this activity. Discussion on using lighted golf balls and the date in the fall will be discussed during the Foundation May meeting. Mr. Armbrecht will provide more details.

VI. OLD BUSINESS

None to be heard.

VII. NEW BUSINESS

7.01 Awarding of Grants

The Directors reviewed a thank you note from District 114 for receipt of a grant provided last November 2014.

The Directors reviewed and approved an additional \$2,700 to complete the grant of a Nova Chat 10 Speech Device that was partially granted on October 25, 2014.

7.02 Foundation Directors

A review of the Director terms and the election of officers will take place at the May 2015 meeting.

7.03 iCan Bike

It was announced that volunteers for the iCan Bike Camp are needed for the June 8 – 12 event.

7.04 Health Fair

PAC and PLASE will be hosting a health fair on March 21, 2015 at Pioneer Grove Educational Center to help educate parents on health related topics for the Cooperative parents and students.

7.05 843 Director

It is planned that the new District 843 director will be present at the May 2015 Foundation meeting.

VIII. NEXT MEETING DATE: May 2015

IX. ADJOURNMENT

Motion was made by Robin Latman, seconded Greg Zibricky to adjourn the meeting.

All member voted Aye.

Motion carried.

President Buck adjourned the meeting at 8:45 a. m.

Respectfully submitted,
Ken Buck, President