

Lincoln-Way Area Special Education
Joint Agreement District 843
FOUNDATION

MINUTES
May 9, 2015

I. CALL TO ORDER

Vice President Kim VanderWoude called the meeting to order at 8:01 a.m. in the Pioneer Grove Educational Center Conference Room.

II. ROLL CALL

Directors present: Mr. Ken Buck – arrived at 8:12 a.m.
Ms. Robin Latman
Mr. Jim Moustis
Ms. Kim VanderWoude
Mr. Craig Englert
Ms. Sue Fronek
Ms. Courtney Stillman

Also present: Dr. Sally Bintz, Director

Directors absent: Mrs. Tara Moustis
Mrs. Elena Gibson
Mr. Greg Zibricky

III. VISTIORS TO BE HEARD

Dr. Bintz read a thank you note from District 114 for a grant.

IV. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 7, 2015

Jim Moustis moved, seconded by Sue Fronek, that the Directors approve the minutes of the regular meeting held on February 7, 2015.

*All Members voted Aye
Motion carried*

V. REPORTS

- 5.01 Financial Information
It was reported that as of the end of December 2014, \$10,530.62 is in the Foundation account. All transactions were reviewed.
- 5.02 Charitable Contributions
We received \$300.00 in memory of Tim Doyle and another \$20.00.
- 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 March 28, 2015 at Hickory Creek Middle School in Frankfort. Total raised this year was approximately \$4,800.00. Projected date for next year's Spring Fling is March 19, 2016 at HCMS. Next year will be Sue Fronek's last year. Someone will need to shadow her to learn how to run the fashion show in 2017. We need to raise starting bids because there are not many bids. The gift card wall was successful. We should have a table at Fling and at other events explaining scripts

The Foundation made approximately \$3,000.00 from the Golf Outing. There was discussion as to whether to expand to an 18 hole event. The Board decided to keep current 9 hole size because it is less expensive. We will reserve a date after Labor Day, 2015. (potentially September 12, 2015)

VI. OLD BUSINESS
None to be heard.

VII. NEW BUSINESS

7.01 Awarding of Grants
None. The Directors reviewed grant outcome reports.

7.02 Foundation Directors

a) Resignation and Election of Directors

Sue Fronek moved and Jim Moustis seconded to accept the resignation of Greg Zibricky and Robin Latman.
All members voted Aye
Motion carried

Additional Directors Nominated:

Tracey Lesh (2015-2016), Victoria Thompson (2015-2017)
Jim Moustis, Ken Buck and Elena Gibson (2015-2018)
All member Ayes

b) Election of Officers

President - Ken Buck
Craig Englert- moved
Courtney Stillman - second
All Ayes

Vice President - Kim VanderWoude
Sue Fronek - moved
Robin Latman - second
All Ayes

Treasurer - Craig Englert
Ken Buck - moved
Jim Moustis - second
All Ayes

Secretary - Courtney Stillman
Sue Fronek - move
Ken Buck - second
All Ayes

7.03 Directors' Liability Insurance
Renewal of insurance will be discussed in October.

VIII. NEXT MEETING DATE: October 2015

IX. ADJOURNMENT

Motion was made by Sue Fronek, seconded by Craig Englert, to adjourn the meeting.

All Members voted Aye
Motion carried

President Buck adjourned the meeting at 8:44 a.m.

Respectfully submitted,
Courtney N. Stillman, Secretary