

Lincoln-Way Area Special Education
Joint Agreement District 843
FOUNDATION

MINUTES
January 30, 2016

I. CALL TO ORDER

President Ken Buck called the meeting to order at 8:06 a.m. in the Pioneer Grove Educational Center Conference Room.

II. ROLL CALL

Directors present: Mr. Ken Buck
Mr. Craig Englert
Mrs. Sue Fronek
Mrs. Elena Gibson
Mrs. Tracey Lesh
Mr. Jim Moustis
Mrs. Tara Moustis
Mrs. Victoria Thompson
Director absent: Mrs. Courtney Stillman, Ms. Kim VanderWoude
Also present: Mrs. Sarah Rexroad

III. VISITORS TO BE HEARD

No visitors were present.

IV. APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 3, 2015 AND SUBCOMMITTEE MEETING OF NOVEMBER 14, 2015

Sue Fronek moved, seconded by Jim Moustis that the Directors approve the minutes of the regular meeting held on October 3, 2015 and Subcommittee Meeting of November 14, 2015.
All Members voted Aye.
Motion carried.

V. REPORTS

A. Financial Information

Mr. Englert reviewed check register report which included fundraising summary and the SCRIP program which is used for grants.

B. Winter Raffle

The Winter Raffle winner was Linda Christensen, teacher at Pioneer Grove Educational Center. The Foundation split 50/50 the total of \$400 with the winner.

C. Foundation Fundraising

1. Bowling

After discussion, it was determined that the bowling fundraiser would take place at either Thunderbowl in Mokena or Tinley Park Lanes. The subcommittee will meet on February 13, 2016 at 8:00 a.m. to finalize the location and plans.

The following information was shared about the two possible locations:

Tinley Park Bowling Lanes
7601 183rd Street
Tinley Park, IL
Phone: 708.532.2955

Available dates: August 27, Sept. 10, Sept. 17, Sept. 24
Flyer has package options.
Have to be out of facility by 5:30 p.m.

Thunder Bowl (contact: Marie)

18700 Old LaGrange Road

Mokena, IL

Phone: 708.478.3610

Available dates: August 27, Sept. 10, Sept. 17, Sept. 24

Data: \$6 per lane, \$15 bowling, shoes, and pizza, \$10 under 13
\$20 – 3 lanes of bowling and dinner buffet and \$17 per child

a. Subcommittee for bowling event

The subcommittee selected for the bowling event is comprised of:

Ken Buck

Jim Moustis

Tracey Lesh

Next Meeting: February 13, 2016 at 8:00 a.m.

Pioneer Grove Educational Center

601 Willow Street, Frankfort, IL

2. Celebration of Spring

The fashion show/auction is planned for March 19, 2016. This will be the last event that Mrs. Fronck chairs due to her planned retirement. Mr. and Mrs. Moustis will assist with the silent auction that includes donated gift baskets.

Confirmed: Event will take place at Hickory Creek Middle School and the activities will be identical to the previous year.

Mr. Baldermann will serve as co-emcee.

Rick Miller will donate DJ services.

VI. OLD BUSINESS

None to be heard.

VII. NEW BUSINESS

A. Foundation Directors

1. Ending in May: Kim Vander Woude – was absent
Craig Englert – will stay
Tracy Lesh – will fill in Sue Fronck's position
2. Ending in 2017: Sue Fronck – will resign due to retirement

Possible member candidates were discussed and they include:

Tim Baldermann

Jodi Nystrom

Sue Eisenbrandt – She has declined the offer.

VIII. NEXT MEETING DATE: May 21, 2016 at 8:00 am.

IX. ADJOURNMENT

Motion was made by Craig Englert, seconded by Jim Moustis to adjourn the meeting.

All member voted Aye.

Motion carried.

President Buck adjourned the meeting at 9:00 a. m.

Respectfully submitted,
Sarah Rexroad
Director, Lincoln-Way Area Special Education