

Lincoln-Way Area Special Education  
Joint Agreement District 843  
FOUNDATION

MINUTES  
May 21, 2016

I. CALL TO ORDER

President Ken Buck called the meeting to order at 8:00 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. Tracey Lesh  
Mr. Jim Moustis  
Mrs. Tara Moustis  
Directors absent: Courtney Stillman  
Elena Gibson  
Victoria Thompson – Not continuing  
Kim Vander Woude – Not continuing  
Also present: Mrs. Sarah Rexroad

IV. Approval of Minutes of regular meeting of January 30, 2016 and subcommittee meeting of February 13, 2016.

Mrs. Fronek moved, seconded by Mr. Moustis that the Directors approve the minutes of the regular meeting held on January 30, 2016 and subcommittee meeting of February 13, 2016.

*All Members voted Aye.*

*Motion carried.*

V. REPORTS

A. Financial Information

Craig Englert distributed the current cash flow and financial position reports. The current balance of \$10,582.56 was reviewed. Craig brought attention to the Arthur J. Gallagher Risk Management expenditure in the amount of \$909.00 (includes a \$100 service fee). This policy protects Directors/Officers against claims as they relate to liability as a Foundation member. The renewal cost keeps going up, so Craig advised that the Foundation should look for another broker. Craig did contact another broker whose quote for coverage was in the amount of \$665.00. This broker does not charge an additional service fee. The coverage would also increase from \$150,000 to \$1,000,000. Craig did consult Jan Brent in regards to the procedures for cancelling coverage with Gallagher. It appears it can be canceled easily. The Directors agreed for Craig to pursue switching brokers for liability coverage for the Foundation.

B. Foundation Fundraising

1. Bowling

It was agreed that the Bowling Fundraiser will be at Thunder Bowl. Due to a possible conflict with the Special Olympics state softball event, the dates were revisited with agreement as follows:

1<sup>st</sup> choice – September 17<sup>th</sup>

2<sup>nd</sup> choice – September 10<sup>th</sup>

The Directors also discussed these items:

➤ \$13.50 for unlimited pizza, pop, shoes, and 2 games

- 24 lanes (4-6 people per lane for a total of 96-144 people)
- \$9.00 for non-bowlers (Is there a limit?)
- Start at Noon – 12:00 – 2:00
- \$100-\$200 deposit is needed for Thunder Bowl to reserve the date
- \$30.00 for adults and \$20.00 for kids
- 50/50 raffle to occur
- Gift card wall to be included

The Directors discussed the need for a form to sign up. This form could be faxed or emailed to Cheryl at the Cooperative. Her contact information would need to be included. Sarah Rexroad also indicated that the Cooperative could look into using our ABC Sign Up program to post the event and electronically register. This could be posted on our website or emailed out with an embedded link. Sue Fronck offered to make a flyer. The sub-committee will meet before the bowling event on August 13, 2016 at 8:00 a.m. at Pioneer Grove in the conference room.

2. Celebration of Spring

The Spring Fashion Show held on March 19, 2016 was reviewed. To date, there has not been anyone step forward to take the lead on this event. The Directors discussed the need to replace Directors who have resigned/retired. Sarah Rexroad provided some ideas of possible replacement members. Mrs. Lesh will contact Mrs. Quinlan to see if she would be interested. Sarah Rexroad will contact a couple other people too. The by-laws do indicate that the Foundation Directors does not have to have ten members. It must have at least three members and no more than twelve members. If replacements cannot be secured, the Foundation can continue with less Directors.

C. Grant Updates

Mrs. Rexroad distributed the grant outcome reports from each of the grant recipients which described the use of the grant monies they were awarded.

VI. OLD BUSINESS

There was no Old Business

VII. NEW BUSINESS

A. Election of Officers

PRESIDENT:	Mr. Ken Buck
VICE PRESIDENT:	Mr. Jim Moustis
TREASURER:	Mr. Craig Englert
SECRETARY:	Mrs. Tara Moustis

B. Grant Allocations for 2016-2017

Grant applications will be available in September for the 2016-17 school year.

VIII. NEXT MEETING DATE: October 15, 2016

IX. ADJOURNMENT

President Buck adjourned the meeting.

Respectfully submitted,

Sarah Rexroad  
Director, Lincoln-Way Area Special Education