

Lincoln-Way Area Special Education  
Joint Agreement District 843  
FOUNDATION

MINUTES  
October 3, 2015

I. CALL TO ORDER

President Ken Buck called the meeting to order at 8:05 a.m. in the Pioneer Grove Educational Center Conference Room.

II. ROLL CALL

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

III. VISITORS TO BE HEARD

No visitors were present.

IV. APPROVAL OF MINUTES OF REGULAR MEETING OF May 9, 2015

Sue Fronek moved, seconded by Jim Moustis that the Directors approve the minutes of the regular meeting held on May 9, 2015.

*All Members voted Aye.*

*Motion carried.*

V. REPORTS

A. Financial Information

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

B. Foundation Fundraising

1. Bowling

After discussion, it was determined that the bowling fundraiser would take place at either Thunderbowl in Mokena or Laraway Lanes in New Lenox. The subcommittee will contact the options to identify dates. This fundraiser may be best in summer when leagues are not occurring.

a. Subcommittee for bowling event

The subcommittee selected for the bowling event is comprised of:

Ken Buck

Jim Moustis

Tracey Lesh

Dave Armbrrecht – District 843

b. Subcommittee meeting: November 14, 2015 @ 8:00 a.m. at Pioneer Grove Boardroom.

2. Winter Raffle

The Winter Raffle will be conducted again this year. Mrs. Stillman will be asked to coordinate this activity. A blast communication to promote the raffle will occur on the internet.

3. Celebration of Spring

The fashion show/auction is planned for March 19, 2016. This will be the last event that Mrs. Fronek chairs due to her planned retirement. Mrs. Thompson will serve on this committee. The silent auction is again planned that includes donated gift baskets. This fundraiser may need to be changed in the future as it may have run its course.

4. SCRIP Cards

The group agreed to continue with the SCRIP program. Mrs. Fronek will arrange for an email blast to be sent out to parents and staff throughout the school year. A flyer will be distributed during Parent University on November 7, 2015. A paper order form may be created and distributed at events such as Parent University.

C. Grant Submissions

Mrs. Rexroad provided the Directors with a summary of grant applications.

VI. OLD BUSINESS

None to be heard.

VII. NEW BUSINESS

A. Awarding of Grants

Grants were awarded in the amount of \$4,318.28. Eight Grant Applications were submitted and the Board of Directors selected eight recipients. See attached Chart.

|                                   |            |                                 |           |
|-----------------------------------|------------|---------------------------------|-----------|
| <i>Team building</i>              | \$ 600.00  | <i>Character education</i>      | \$ 460.00 |
|                                   |            |                                 |           |
| <i>Initiatives for students</i>   | \$ 300.00  | <i>Girls Group Outing</i>       | \$ 100.00 |
|                                   |            |                                 |           |
| <i>Gift cards for speakers</i>    | \$ 600.00  | <i>Speaker for Life Choices</i> | \$ 900.00 |
|                                   |            |                                 |           |
| <i>Six Asus 11.6 Chrome Books</i> | \$1,000.00 | <i>iPad Air 166B</i>            | \$ 358.28 |

VIII. NEXT MEETING DATE: January 30, 2016

IX. ADJOURNMENT

Motion was made Sue Fronek, seconded Tara Moustis to adjourn the meeting.

*All member voted Aye.*

*Motion carried.*

President Buck adjourned the meeting at 8:58 a. m.

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