

Lincoln-Way Area Special Education  
Joint Agreement District 843  
FOUNDATION

MINUTES  
October 25, 2014

**I. CALL TO ORDER**

President Ken Buck called the meeting to order at 8:03 a.m. in the Pioneer Grove Educational Center Conference Room.

**II. ROLL CALL**

Directors present: Mr. Ken Buck  
Mr. Craig Englert  
Ms. Sue Fronek  
Ms. Robin Latman  
Mr. Jim Moustis  
Ms. Tara Moustis  
Ms. Courtney Stillman  
Ms. Kim VanderWoude  
Ms. Elena Gibson  
Mr. Greg Zibricky

Also present: Dr. Sally Bintz, Director

**III. VISITORS TO BE HEARD**

No visitors present

**IV. APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 10, 2014**

Sue Fronek moved, seconded by Jim Moustis, that the Directors approve the minutes of the regular meeting held on May 10, 2014.

*All Members voted Aye*

*Motion carried*

**V. ELECTION OF OFFICERS**

**PRESIDENT** Courtney Stillman moved, seconded by Jim Moustis that Ken Buck be elected President.

*Voting Aye: All*

*Voting Nay: None*

**VICE PRESIDENT** Jim Moustis moved, seconded by Tara Moustis that Kim VanderWoude be elected Vice President.

*Voting Aye: All*

*Voting Nay: None*

**SECRETARY** Sue Fronek moved, seconded by Tara Moustis that Courtney Stillman be elected Secretary.

*Voting Aye: All*

*Voting Nay: None*

**TREASURER** Courtney Stillman moved, seconded by Tara Moustis that  
Craig Englert be elected Treasurer.

*Voting Aye: All*  
*Voting Nay: None*

**VI. REPORTS**

- 6.01 Financial Information  
Craig Englert reviewed the current bank statement. As of October 17,  
2014 the Foundation has \$11,648.16 in the bank.
- 6.02 Charitable Contributions  
None to report.
- 6.03 Golf Outing  
It went well - the Foundation made approximately \$3,000.00; there  
were approximately 40 golfers. The Board discussed doing a Spring  
golfing event and decided Summer/Fall is better.
- 6.04 Winter Raffle  
50/50 split; will do this again this year. Deadline will be December 15,  
2014.
- 6.05 Celebration of Spring .  
The fashion show/auction is planned for March 28, 2015.
- 6.06 Grant Submissions  
Sally Bintz provided the Board members with a summary of grant  
applications.

**VII. OLD BUSINESS**  
None.

**VIII. NEW BUSINESS**

- A. Awarding of Grants  
Approximately \$6,575.00 awarded in Grants. Twenty Grant  
Applications were submitted and the Board of Directors selected 15  
recipients. See attached Chart.

**IX. ADJOURNMENT**

Motion was made by Craig Englert, seconded by Kim VanderWoude, to  
adjourn the meeting.

*All Members voted Aye*  
*Motion carried*

President Ken Buck adjourned the meeting at 9:30 a.m.

Respectfully submitted,



Courtney N. Stillman  
Secretary