

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. VISTIORS 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