

School District 62 Foundation Minutes
January 9, 2007

The January 9th meeting of the School District 62 Foundation Board was called to order by Co-President Maxine Hubbard at Grazie! Ristorante and Banquets at 3:40 p.m.

Members present: Dave Bills (DB), Kris Dahlstrom (KD), Sally Garcia-Fernandez (SGF), Nick Mitchell (NM), Betty Murphy (BM), Elaine Orstead (EO), Sherrill Snyder (SS), Marcy Vedral (MV), Mindy Ward (MW).

1. **Resignation:** Co-President BM reported that she had received a letter of resignation from the Board from Sue Pekoe; her resignation was accepted.

2. **February 2 Benefit:**

-Invitations: Invitations were mailed out a few days after Christmas, and several reservations have already been received.

-Dinner: NM has put together the menu for the evening and with all service charges included, the cost to the Foundation will be \$17.95 per meal.

-Schedule Adjustment: In order to allow for a comfort break following dinner and for people to purchase beverages before the beginning of the show, the Chicago Comedy Company performance will begin at approximately 9:00 p.m., and the silent auction will close a half hour after the entertainment ends.

-Donations: A large number and variety of items have been donated. Numbered bid sheets will be used for silent auction items; some items will be included in a raffle. All items should be paid for with cash or checks as a 5% charge is added to credit card purchases. Gigi's Flowers is donating the centerpieces and will receive a free full-page ad in the Ad Book for their generous donation of 20 centerpieces which will be given away as door prizes at the end of the evening.

-Wish List for Teachers: Local businesswoman Heather Wahl suggested that teachers put out requests of needs for their students/classrooms. If these were then posted, area businesses or individuals could choose to "grant these wishes." MW will put out this information to the staff, and BM will write an eletter of explanation and the steps to follow to put something on the Wish List.

-Ad Book Items: All Ad Book items should be sent to DP. Included in the booklet will be a title page, a list of mini-grants, a list of donors, and the ads purchased.

-Story Boards of Mini-Grant Activities: A photo display highlighting how our funds are used to benefit the students of District 62 will be put together for the attendees to view at the benefit. Brochures will also be available.

-Emcee: DB was nominated to serve as emcee for the evening; all approved his selection.

-Sports Memorabilia: MH will again try to contact and secure the vendor.

3. **Future Suggestions:**

-Business Invitations: EO suggested that the business invitations sent out reflect an adjusted format compared to the ones sent to individuals.

-New Board Members: MH suggested we consider adding a few new members after the February fundraiser.

4. **PTO Contacts:** MH reminded everyone to attend your assigned PTO meeting this month if possible or to at least contact the PTO president to seek support for the fundraiser.

5. **Next Board Meetings:** Tuesday, January 23; 3:30 p.m.; Grazie!
Tuesday, January 30; time and place TBD

The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Sherrill Snyder
Secretary