

From: shersnyd@aol.com
Subject: Fwd: May 22 Foundation Minutes
Date: November 10, 2007 1:04:34 PM CST
To: mcgregord@d62.org

Below find the May 22, 2007, minutes. Sherrill Snyder

-----Original Message-----

From: MarcVed@aol.com
To: murphy@d62.org; wardm@d62.org; sbcduck@comcast.net; debbiepost@earthlink.net; bkonluau@comcast.net; garciafernandezc@d62.org; berylills@comcast.net; 777@nmitchell.org; orsteadj@d62.org; SherSnyd@aol.com; vanab@d62.org
Sent: Wed, 27 Jun 2007 11:21 pm
Subject: May 22 Foundation Minutes

I'm sorry these didn't get to you all before the meeting yesterday. Max and I didn't communicate clearly--I had asked her to read them over and then forward them....we miss Sherrill!

SCHOOL DISTRICT 62 FOUNDATION MINUTES
MAY 22, 2007

Those present: Maxine Hubbard, Mindy Ward, Debbie Post, Karen Petterson, Betty Murphy, and Marcy Vedral.

The minutes of the April 17 meeting were read and approved.

Maxine passed around a notice from the Donors Forum of Chicago that she recently received which explains that the group "is a community of nonprofit, consultant and grantmaking organizations that is working together to strengthen, advance and protect the nonprofit sector." The letter further states, "When your organization becomes a Forum Partner, you have access to information, colleagues, programs and expertise that help your organization fulfill its mission." The Des Plaines Self-Help Closet and Pantry is a member. It was agreed that the members of our board should look this up online and share opinions at a later time.

Treasurer's Report

Debbie read the list of donations that have been made to the Foundation fund:

1. Two checks totaling \$100 in memory of Brenda Carle
2. A check for \$500 from Lois Wright in honor of Margaret Walters
3. A check for \$300 from Mr. and Mrs. Rechtman in honor of Marty Wolf
4. A check for \$396 from the Chicago Wolves
5. A check for \$100 from the Optimist Club
6. A check for \$35 from Maxine Hubbard for the birdhouse she purchased

Board Development

Strategic Planning: Mindy will look into finding someone to facilitate a workshop/retreat possibly to be held in October.

Mini-Grants

There were three \$250 recipients:

The Study of Life Cycles, Forest School (Awakenings*); Eric Carle Storytelling, Terrace School; and The Soil Adventure Mobile, North School .

There were nine \$500 recipients:

Non-fiction Immersion Project, Orchard Place; Raz-Kids.com & Readinga-z.com, Iroquois (Rotary*); Second Chance Reading Program, Forest; On the Move with Speed Stacks, Orchard Place (Des Plaines National Bank*); 5th Annual Mystery Academy Awards, Algonquin (Wright*); Math Lifelines, Algonquin (Des Plaines National Bank*); Digital Cameras for School Newspaper (DPEA*); A Wonderfully "Wicked" Musical Experience, Algonquin (Calder*).

There were six \$750 mini-grant recipients:

Beyond the Bully Day, Chippewa; K-2 Literacy Intervention, Orchard Place; Hands on History, North; Read Naturally Phonics, Forest; First Grade Goes to the Theater, South; Renewable Energy Sources, Chippewa.

* denotes the agreed upon donors for these mini-grants.

A motion was made and passed that we reserve three or four \$750 grants, depending on the grading of the applications, using the funds that we have received.

The "Prize Patrol" run will be made on May 31 with everyone meeting at 8:15 at Algonquin Middle School. Debbie will pick up the balloons.

It was suggested that board members should keep in touch with grant recipients as a project is being developed--perhaps each member could "adopt" a project.

We have collected a little over \$300 more from the Chicago Wolves this year than last year.

Cents for Kids total is \$1,122. The cookies that would be given to the donors in recognition of their contributions would cost \$2.50 at Continental Bakery. It was suggested that the Cumberland Bakery should be contacted to see if they would charge less. Debbie will make stickers to put on the label to go with the cookies. Karen will put the labels and cookies together and wrap them.

The Benefit Dinner, scheduled for February 1, 2008 was discussed. Possibly an Italian theme? Many other creative suggestions were made, as well.

It was agreed that the 4th Tuesday of every month should be set up as a regular meeting time. June 26 is the date for the next meeting.

See what's free at AOL.com.

Email and AIM finally together. You've gotta check out free [AOL Mail!](#)