

## **District 62 Foundation Minutes October 9, 2007**

The October 9, 2007 meeting of the School District 62 Foundation Board was called to order by Maxine Hubbard at 3:35 p.m. at Grazie! Ristorante & Banquets. Members present: Maxine Hubbard, Sally Fernandez-Garcia, Marcy Vedral, Elaine Orstead, Betty Murphy, Mindy Ward, Kris Dahlstrom, Debbie Post, Diep Nguyen, Stephanie Duckmann

**Secretaries Report:** The minutes from the September 25, 2007 meeting were read and approved.

**Treasurers Report:** The Treasurers report was presented and approved.

**Board Development:** Sue Oehrlein was nominated to be a Board member. The nomination was approved.

### **Mini-grants and Wishes:**

- Maxine Hubbard was able to visit North School where the Soil Mobile from the Field Museum put on a demonstration for the students. It was funded through a mini-grant.
- Chippewa had their Bullying Awareness Day, funded by a mini-grant.
- There are 3 intervention Mini-grants that will take place at Forest. Second Chance Reading Program, Read Naturally, and Read Naturally: Phonics Sally agreed to adopt those as well as the Study of Life Cycles grant. Other Board members will look over the list sent to them by Betty and choose grants that they would like to adopt.
- The Board felt it might be beneficial for the staff in District 62 if we had a workshop on grant writing. Also, the District 62 staff needs to be made aware that if a Foundation Board member happens to be on the staff at one of the schools, that school doesn't get any extra help or preferential treatment with the mini-grant process.

**Cents for Kids:** The program was very well received this year. Mindy or Max will send out an email with the actual amount donated to the Foundation.

**Chicago Wolves Night:** The date of the event is Saturday October 13<sup>th</sup>.

### **Benefit:**

- Barrel of Monkeys isn't available to perform. They only do fundraisers at their site, on their stage. Mindy will look at Comedy Shrine & Second City. We should check to see if the group we used last year, Chicago

Comedy Club, could do something other than what they did last year. We can also investigate a group that was hired by the District years ago. Maybe someone remembers the name of the group.

- Betty Murphy and Elaine Orstead will co-Chair the Silent auction. Each Board member should be assigned to 1 – 3 tables that they will approach right before the 50/50 is closed and the winner drawn.
- Karen Pedersen will Chair the Give a Wish a Home program.
- Debbie Post will print the invitation for us again this year. There should be a separate mailing for businesses vs. individuals & retirees.
- Kris Dahlstrom will arrange for the table decorations again this year.
- We will need a display for the mini-grants.
- Might be nice to have a Chair for the Business side of the event.
- We will use nametags for the Board members this year so that we are more approachable by the guests.

**Additional Items:** Sally will write a letter of congratulations for the principals when they are made aware of their \$1000. Foundation grant for their school SIP

**Next meeting:** October 23, 2007 at Grazie! 3:30