

Lincoln-Way Area Special Education
Joint Agreement District 843
FOUNDATION

MINUTES
May 18, 2017

I. CALL TO ORDER

President Ken Buck called the meeting to order at 3:42p.m. in the Pioneer Grove Educational Center Conference Room.

II. ROLL CALL

Directors present: Ken Buck
Tracey Lesh
Tessa Quinlan
Mary Lou Rebmann
Tara Moustis

Directors absent: Courtney Stillman
Elena Gibson
Jim Moustis
Craig Englert

Also present: Sarah Rexroad

III. VISITORS TO BE HEARD

There were no visitors to be heard.

IV. APPROVAL OF MINUTES of regular meeting of January 21, 2017

Tessa Quinlan moved, Tara Moustis seconded that the Directors approve the minutes of the regular meeting held on January 21, 2017.

All members voted Aye.

Motion carried.

V. REPORTS

A. Financial Information

Ken distributed and explained the current cash flow and financial position reports. We currently have \$15,640.37 in net assets. We still have 2 outstanding grants to be paid.

B. Foundation Fundraising

1. The bowling fundraiser was a success! We had a many compliments and happy patrons. We raised about \$5,600 after all expenses were paid. We will continue to do the bowling fundraiser because it was less work and we made more money. Tessa suggested we just try to make some of the less desired raffle baskets better and more desirable next year. Silent auction didn't bring in a lot of money. We will look into doing it at Laraway Lanes. Tracy to talk to somebody about that. Date to be determined, but are looking at March 3rd, 2018 or the Saturday before or after that. Also looking to extend the time to 2 ½ -3 hours. Discussed some donors that need to be contacted in the fall/winter in order to get a donation. We will start asking in August. Also discussed having lane sponsors like we did for the golf outing. We will send thank you letters

that include how much money we raised and what the donations will be used for. Ken will edit an old letter and send out for review.

A BIG thank you to all that participated!

2. Discussed a possible new fundraiser using Smile.Amazon.com

VI. OLD BUSINESS

A. These are some items from the January 21, 2017 meeting that we did not discuss today, but we don't want to forget about:

1. Craig brought up a question about do we need a time limit for people to use their grants? We decided that the grants need to be used during the school year that is was awarded, or by June 1st of that school year. We will revise the grant submission applications to reflect this.
2. We also discussed putting a flyer about what the Foundation is all about in the Registration Packet that parents receive.
3. Facebook was also discussed as a good way to communicate. We would need an organizer/administrator of that.

VII. NEW BUSINESS

A. New Members

We have potential new members: Mr. Shea and Christine Bodzianowski. Sarah will reach out to them. Ken suggested we invite them to our August meeting.

B. Old Members

1. We looked at the by-laws, which states that members who miss 3 consecutive meetings without notice may be removed from the Board. Courtney Stillman's term is up this year. Ken will send an email and phone call to her and Elena Gibson to see if they are interested in remaining on the Board and participating in our fundraisers. They will have until June 1st 2017 to reply, or they will be removed from the Board.
2. We added our phone numbers to the board member contact list.

VIII. NEXT MEETINGS

August 17, 2017, at 3:30 p.m.—Regular Meeting

IX. ADJOURNMENT

President Buck adjourned the meeting at 4:30p.m.

Respectfully submitted,

Tara Moustis
Secretary, LWASE Joint Agreement Foundation