

*Harvey Public Schools District 152  
Educational Foundation  
General Meeting*

*Minutes from Tuesday, September 17, 2013  
Foundation General Meeting  
Held at District Office*

*On Tuesday, September 17, 2013 at 5:32pm the Harvey School District 152 Foundation members held their regular Foundation Meeting. The meeting was called to order by Kay Giles, President. Present: Superintendent Dr. Denean Adams, Kimberly Jones, Richard Matthews and Kay Giles.*

*Members reviewed the minutes from the May 21, 2013 meeting. Members approved and accepted the minutes as presented.*

*The treasurer's report was presented in Kevin Nohelty's absence for August 2013. The balance from the U. S. Bank checking account is \$49,932.03. The balance from the U. S. Bank Certificate of Deposit is \$4,221.46. The combined total is \$48,157.71. Members approved and accepted the treasurer's report as presented.*

*Kay Giles introduced our new "Expense Voucher" to be used for various expense reimbursements going forward.*

*The 2014 Golf Outing will be held on June 13, 2014 at University Park Golf Course. The date is contingent upon review of the contract by John Ball.*

*Rich provided an update from the Gala committee. He has received gift cards for the auction from various restaurants. As well as, a \$400 gift certificate from Southwest Airlines. He is also working with Walgreens, Auto Zone and Aldi for additional auction items. The goal is to have at least twenty items to auction on the night of the gala.*

*Kay would like for board members to send names of friends, family or acquaintances to be added to the mailing list. She also asked for a current vendors list for vendors that the school district does over \$25K in annual business. In addition, Kay will put together a sponsorship letter/package to be mailed to businesses. The invitations will be mailed in the next ten days. She also suggested a short seven minute video that would highlight the activities of the children in the district.*

*Kimberly Jones will be responsible for scheduling the DJ and the photographer for the gala. The budget is \$150 and \$250 respectively.*

*Under Grant Review, the board requested that the Mini Grant process include an evaluation form to be completed by the teacher one week after the completion of the funded program.*

*The Executive Director, Superintendent Dr. Denean Adams reported that the Harvey School District participated in a parade/picnic last Saturday with over 1200 families in attendance. A great time was had by all that attended.*

*The Harvey School District currently has 2400 students enrolled. This is a good start to the new school year.*

*The Brooks Jazz Band will be going to Dallas, TX to perform at an International Jazz Symposium in January 2014. This is a wonderful opportunity for the students.*

*The next meeting date is October 15, 2013, and the meeting was adjourned at 6:20pm.*

*Prepared by: Kimberly Jones*