

**Harvey Public Schools District 152
Educational Foundation
General Meeting**

**Minutes from Tuesday, October 20, 2015
Foundation General Meeting
Held at District Office**

On Tuesday, October 20, 2015 at 5:30pm the Harvey School District 152 Foundation members held their regular Foundation Meeting. The meeting was called to order by Kay Giles. Present: John Ball, Kimberly Jones, Joseph Whittington, Michael Jarigese, Kay Giles and Rich Mathews.

The Minutes were reviewed and accepted as presented. There were no corrections.

The Treasurers report was reviewed and accepted as presented. There were no corrections.

The Annual Golf Outing discussion was led by John Ball. He is looking at the possibility of changing the venue to the Odyssey Country Club in Tinley Park. It is a more cost effective value. The event would not take place on a Friday. As a result, we should consider either the 2nd or 3rd Thursday in June of 2016. John is willing to provide a side by side analysis so that the board can see the value.

Kay Giles provided the President's report. The Annual Gala will be postponed until November 5, 2016. Idlewild Country Club has agreed to use the 2015 deposit to hold the date in 2016.

The By Laws committee did not have any updates at this time.

The board collectively reviewed the seven grants that were presented and approved a partial or full grant request based on the grant guidelines.

It was recommended that the board schedule a budget meeting with Kevin Nohelty.

The board has requested that Nicole Wright send out the announcement of the passing of Mr. Holt. We will send our condolences to the family along with a floral arrangement.

The Executive Directors Report was not available at the time of the meeting.

The next meeting date is December 9, 2015 at 94 West. It will also be our annual Holiday Dinner. We will be reaching out to Joan Millender to invite her to celebrate with us.

The meeting was adjourned at 6:20pm.

Prepared by: Kimberly Jones