

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

**Minutes from Tuesday February 19, 2013
Foundation General Meeting
Held at District Office**

On Tuesday, Tuesday 19, 2013 at 5:30pm the Harvey School District 152 Foundation members held their regular Foundation Meeting. The meeting was called to order by Kay Giles, President. Present: Kimberly Jones, Kay Giles, Michael Jarigese, Lela Bridges-Webb, and Richard Matthews.

The minutes from the December 12, 2012 meeting were not available.

The Treasurer's report provided by Kevin Nohelty in lieu of his presence reflected a combined balance of \$41,829.59 from the checking and savings accounts held at U. S. Bank. The treasurer's report was reviewed and approved.

Kay Giles gave an update on the Superintendents Commission Banquet which is scheduled for Thursday, March 21, 2013 @ 6:00pm at the Tinley Park Convention Center. Board members are encouraged to attend. The table seats ten. Please let Kay know if you plan to attend.

The golf committee is working on the SAVE-THE-DATE cards for the upcoming June 14th Golf Outing. They should be mailed out in the next two weeks. It is recommended that we make follow up calls to encourage participation. There should be at least 80 teams. Lela plans to work with the district to ensure participation.

John Ball was nominated to be the Chair of the Golf Outing. The Golf Outing Fund Raising Committee should meet via conference call prior to the next board meeting.

Richard Matthews provided an update from the Gala Fund Raising Committee. A silent auction will be added to generate additional revenue. In addition, Rich is exploring a charity auctioneer organization in Chicago that will work with non-profit organizations to spearhead a benefit auction fund raiser. The contact person is Jim Miller (charityauctioneer.com).

Superintendent Kellogg provided a written "Foundation Report" in lieu of his absence.

Under New Business, Lela recommended forming a partnership with School District 147 to teach our children to swim. She is going to write the proposal.

The next meeting is March 19, 2013. The meeting was adjourned at 6:00pm.