

**LISLE EDUCATION FOUNDATION OF LISLE SCHOOL DISTRICT 202
BOARD OF DIRECTORS' MEETING
SEPTEMBER 9, 2026, MINUTES**

The meeting of the Board of Directors of the Lisle Education Foundation for Lisle School District 202 met on Wednesday, September 9, 2026. The meeting was held in Google Meets. The meeting was called to order at 12:05 p.m. by Dr. Eric Williams. Also, in attendance at the meeting were: Keith Filipiak, Jason Markey, Amish Patel and Michael Shuta, Marilyn Buchholz and Deb Pawlowicz, entered meeting at 12:20 p.m. Absent: Pamela Ahlmann, Matt Minnerick, and Keith Krestan.

Approval of Minutes

- Dr. Eric Williams made a motion to approve February 11, 2026, Minutes, Amish Patel seconded the motion. All present voted aye.

Treasurer's Report

- The Treasurer's Report – No Treasurer's Report.
An overview of expenses paid out in August and September was presented by Marilyn Buchholz, in the absence of Matt Minnerick. Dr. Eric Williams also stated that the CD's were transferred to a six-month CD.

Grant Applications:

- Grant application submitted by Mark LaScala and Herb Anderson, Science Instructors, for the high school Environmental Science department to experience an environmental field trip to be held at a satellite campus on the University of Wisconsin-Stevens Point. This program is for students in the AP program. This program prepares students for the AP exams which allows students to earn college credits. The total cost of this program is \$13,700.00 (\$8,300, Lodging and Food and \$5,400, Transportation). Parents will contribute \$8,400 and Lisle CUSD 202 will contribute \$2,000. The grant request is in the amount of \$3,300.00. Dr. Eric Williams made a motion to approve \$3,300 for the Treehaven program in the amount of \$3,300 in addition to the \$3,300, the Lisle Education Foundation will pay for any students who need financial assistance. Amish Patel seconded the motion. All present voted aye.
- Grant application submitted by Jill Schreiber, Principal of Lisle Elementary School and Keith Filipiak, Superintendent. This program is a new after-school enrichment program. This is a partnership with Lisle Park District's EDGE program. This will be available for all students K-5th grades. This grant request is for supplies in the amount of \$800.00. Dr. Eric Williams made a motion to approve of \$800 for the After-School Art program supplies. Amish Patel seconded the motion. All present voted aye.
- Grant application submitted by Emily Novak, French Club at the high school. This activity is open to all students from 9-12 grades. There are two field trips for the 2026-2027 school year. The first grant request is in the amount of \$1,520 (40 students X \$35 per ticket and a \$120 Handling fee for Broadway in Chicago) to attend Blue Man Group in Chicago. The second grant request is in the amount of \$760 (38 students X \$20) to attend the Sunday in the Park with George for a total of two grant requests of \$2,280.00. After discussion, Dr. Keith Filipiak made a motion to approve the grant

request for Sunday at the Park with George in March 2027 in the amount of \$760.00. Deb Pawlowicz seconded the motion. All present voted aye.

Old Business:

- Review By-Laws- Pamela Ahlmann will review the By-laws and then we will have a committee review the changes and then present them to the Board.
- Dr. Eric Williams asked if anyone knew of any potential new members.
- The following board members' terms were renewed until April 2029

Marilyn Buchholz
Michael Shuta
Dr. Eric Williams

Adjourn:

- Dr. Eric Williams made a motion to adjourn the meeting at 12:27 p.m., Michael Shuta seconded the motion. All present voted aye.

The next meeting is scheduled for Wednesday, October 14, 2026.