

LISLE EDUCATION FOUNDATION OF LISLE SCHOOL DISTRICT 202
BOARD OF DIRECTORS MEETING
APRIL 17, 2024, MINUTES

The meeting of the Board of Directors of the Lisle Education Foundation for the Lisle School District 202 met on Wednesday, April 17, 2024. The meeting was called to order at 12:06 p.m. by Dr. Eric Williams. Also in attendance at the meeting were: Marilyn Buchholz, Deb Pawlowicz, Amish Patel, Matt Minnerick, Pamela Ahlmann and Eunice McConville, by phone. Absent: Keith Filipiak, Dr. Linda Kotalik, Keith Krestan, Mike Shuta and Jane McGrath.

Minutes

Deb Pawlowicz made a motion to approve the November 8, 2023, minutes. Pamela Ahlmann seconded the motion. All present voted aye.

Treasurers Report

Eunice McConville presented the Treasurer's Report. Eunice reported that the fund balance is \$172,799.45 as of March 31, 2024, with available balance of \$173,799.45. Matt Minnerick asked if the Board transfer sfunds into a CD or Money Market due to the lower percentage rates. Eunice McConville will look into this.

Eunice will contact the following regarding the Lisle Education Foundation address change: Illinois Charitable Organization; Secretary of State and Lisle Savings Bank. Marilyn Buchholz already forwarded the mail beginning May 15, 2024.

Pamela Ahlmann made a motion to approve the March 31, 2024 Treasurer's Report; Dr. Eric Williams seconded the motion. All present voted aye.

Dr. Eric Williams made a motion to move \$50,000 to a CD for 9 months; Matt Minnerick seconded the motion. All present voted aye.

Grant Applications

Grant application submitted by Katherine Braun for the Inspire, the literary magazine. The grant request was in the amount of \$5,000. After some discussion regarding the cost of this request, Amish Patel made a motion to approve the amount of \$5,000; Deb Pawlowicz seconded the motion. All present voted aye.

Grant application submitted by the 5th grade team for the Camp Manitoqua Outdoor Education program. The grant request was in the amount of \$2,725. Deb Pawlowicz made a motion to approve the amount of \$2,725; Pamela Ahlmann seconded the motion. All present voted aye.

Grant application submitted by the 5th grade team for the Camp Manitoqua Outdoor Education program. The grant request was in the amount of \$2,725. Deb Pawlowicz made a motion to approve the amount of \$2,725; Pamela Ahlmann seconded the motion. All present voted aye.

Grant application submitted by the 5th grade team for The Forge Education program. This is a new program and will take place in the spring. The grant request was in the amount of \$7,287.50; in addition to \$1,940 for transportation. Pamela Ahlmann made a motion to approve the amount of \$9,227.50; Deb Pawlowicz seconded the motion. All present voted aye.

Golf Outing-2024 Golf Outing Update:

Thank you to IC Bus, a Navistar Company; Allegra Marketing-Print-Mail; Perkins + Will; Prairie Walk Dental; Interior Systems, Inc.; A.J. Gallagher Co.; PMA Financial Network; and SunCoke Energy for your sponsorship and golf registrations. We have also received several raffle donations. Board members will continue to collect donations from local businesses and restaurants. The website for the golf outing is:
<https://www.golfinvite.net/lefgolfouting>

New Business

The Board approved the purchase of a brick for Jane McGrath. Dr. Eric Williams made a motion to spend up to \$200; Pamela Ahlmann seconded the motion. All present voted aye.

The Board discussed options on how to improve the Lisle Education Foundation social media presence and their webpage.

Renew the Lisle Area Chamber of Commerce membership fee of \$195; Pamela Ahlmann made a motion to approve \$195 for the annual renewal; Amish Patel seconded the motion. Pamela Ahlmann, Amish Patel, Dr. Eric Williams, Marilyn Buchholz, Matt Minnerick voted aye. Deb Pawlowicz abstained from voting.

Board Member Renewal

Deb Pawlowicz will contact the board members for reelection for the April 2024 – April 2027.

Adjourn

The meeting was adjourned at 1:05 p.m. Dr. Eric Williams made a motion to adjourn the meeting at 1:05 p.m.; Pamela Ahlmann seconded the motion. All present voted aye.

The next meeting will be held on Wednesday, May 8, 2024.

Respectfully submitted,

Marilyn Buchholz
Secretary