

**LISLE EDUCATION FOUNDATION OF LISLE SCHOOL DISTRICT 202
BOARD OF DIRECTORS MEETING
JUNE 11, 2025, MINUTES**

The meeting of the Board of Directors of the Lisle Education Foundation for Lisle School District 202 met on Wednesday, June 11, 2025. The meeting was called to order at 12:06 p.m. by Dr. Eric Williams. Also, in attendance at the meeting were: Amish Patel, Deb Pawlowicz, Pamela Ahlmann and Dr. Eric Williams, Michael Shuta, by phone and Marilyn Buchholz. Absent: Keith Filipiak, Dr. Linda Kotalik, Keith Krestan, Matt Minnerick and Eunice McConville.

Dr. Eric Williams recognized Dr. Linda Kotalik for being on the Lisle Education Foundation board for the past 10 years and thanked her for her contributions and support. He also congratulated Dr. Linda Kotalik on her retirement from the Lisle 202 District on June 30, 2025.

Approval of Minutes

Pamela Ahlmann made a motion to approve the April 9, 2025, Minutes, Dr. Eric Williams seconded the motion. All present voted aye.

Treasurer's Report

Eunice McConville submitted the Treasurer's Report dated May 31, 2025, to present at the meeting.

After brief discussion, it was agreed by the board members to renew the present CD to a 7-month CD locked in until December, 2025. Pamela Ahlmann made a motion to approve the May 31, 2025 balance of \$157,112.52 Treasurer's Report. Deb Pawlowicz seconded the motion. All present voted aye.

Grant Applications

Grant application submitted by Meredith McCormick, Assistant Principal at Lisle Elementary School and Tor Erickson, Assistant Principal at Lisle Jr. High asking for funding to attend the Hokusai presentation at College of DuPage in September. 147 students will attend from the elementary school and 50 students will attend from the Lisle Jr. High School. This grant request is for **\$1,470 and \$500, respectively for a total of \$1,970**. Dr. Eric Williams made a motion to approve **\$3,200** (which will include bus transportation). Pamela Ahmmann seconded the motion. All present voted aye.

By Laws

The Board discussed possible changes to the Bylaws. The last time they were revised was May 2015. Bring changes and ideas to the next meeting.

Brick Program

There was discussion about whether there was enough space and the expense to continue the commemorative brick program at Lisle High School due to the company we use not having all the size bricks that we offer. Amish Patel will contact a few places in the area for pricing. Dr. Eric Williams and Marilyn Buchholz will assess the area at the high school.

Board Member Terms

Dr. Eric Williams will contact Pamela Ahlmann, Eunice McConville, Keith Filipiak and Amish Patel to ask if they would like to remain on the board.

Adjourn

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

Respectfully submitted,
Marilyn Buchholz