

**LISLE EDUCATION FOUNDATION OF LISLE SCHOOL DISTRICT 202  
BOARD OF DIRECTORS' MEETING  
DECEMBER 10, 2025, MINUTES**

The meeting of the Board of Directors of the Lisle Education Foundation for Lisle School District 202 met on Wednesday, December 10, 2025. The meeting was called to order at 12:06 p.m. by Dr. Eric Williams. Also, in attendance at the meeting were: Keith Filipiak, Amish Patel, Michael Shuta, Keith Krestan, Deb Pawlowicz, Pamela Ahlmann and Dr. Eric Williams and Marilyn Buchholz. Absent: Jason Markey and Matt Minnerick.

***Approval of Minutes***

Keith Krestan made a motion to approve October 8, 2025, Minutes, Eric Williams seconded the motion. All present voted aye.

***Treasurer's Report***

No Treasurers' Report

Eunice McConville contacted Dr. Eric Williams, Chairperson and Marilyn Buchholz, Secretary, by email in October, 2025 resigning her position as Board Member and Treasurer for the Lisle Education Foundation effectively on October 13, 2025.

Matthew Minnerick will take over as Treasurer as soon as all the paperwork at Lisle Savings Bank is completed.

The Board discussed whether we should have two signers on the checks. It was agreed that Matthew Minnerick and Marilyn Buchholz will sign checks that are distributed to organizations.

***Grant Applications***

Grant application submitted by Stephanie Soukup and Katie Lapham and the 5<sup>th</sup> Grade Team to go to Camp Manitoqua for the 2026-2027 SY was approved. Pamela Ahlmann made a motion to approve \$6,000 for the Camp Manitoqua program for the 5<sup>th</sup> Grade. Keith Krestan 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. Pamela Ahlmann will revise the current Bylaws and if anyone has any suggestions or changes, please send them to Pamela.

***Adjourn***

Keith Filipiak made a motion to adjourn the meeting. Marilyn Buchholz seconded the motion. All present voted aye. The meeting was adjourned at 12:32 p.m.

Respectfully submitted,  
Marilyn Buchholz