

*Harvey Public Schools District 152
Educational Foundation
General Meeting*

Minutes from Monday, October 21, 2014

On Tuesday, October 21, 2014 at 5:33pm 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, Richard Matthews, Joseph Whittington, Kevin Nohelty, Superintendent Adams and Kay Giles.

Kevin Nohelty presented the treasurer's report for June, July, August and September of 2014. The balance from the U. S. Bank checking account is \$57,658.61. The balance from the U. S. Bank Certificate of Deposit is \$4,225.68. The combined total is \$61,884.29. Members approved and accepted the treasurer's report as presented.

Richard Matthews provided the board with a Gala update for the upcoming fundraiser scheduled for November 1, 2014 to be held at Idlewild Country Club. We were fortunate to receive some great silent auctions items. We received an iPad donation from Meritain Dental. Alderman Whittington provided six scenic pictures, two wine baskets and a fishing gift. Kay was very successful at acquiring multiple gift certificates from various merchants for the silent auction. Rich is also planning to purchase additional gifts to increase the selections.

Dr. Adams provided an update on the Mini Grants. It was noted that we have five grants to review as of October 21, 2014. This is definitely an improvement over the one request that we received in 2013. The faculty welcomes the opportunity to provide additional resources to their students.

The membership committee acknowledged that Bonita Parker will replace Toni Eberhart from ComEd. In addition, Dr. Jerry Jordan is interested in being a board member. Kimberly Jones will reach out to him and forward the membership application.

The meeting was adjourned at 6:00pm.

Prepared by: Kimberly Jones