

**Harvey Public Schools District 152  
Educational Foundation  
General Meeting**

**Minutes from Tuesday, December 9, 2015  
Foundation General Meeting  
Held at 94 West**

On Wednesday, December 9, 2015 at 6:15pm the Harvey School District 152 Foundation members held their regular Foundation Meeting. The meeting was called to order by Kay Giles. Present: John Ball, Kimberly Jones, Joseph Whittington, Dr. Lela Bridges-Webb, Michael, Bonita Parker, Michael Jarigese, Kay Giles and Rich Mathews, Dr. Kevin J. Nohelty, Dr. Jerry Jordan.

The Minutes were reviewed and accepted as presented. There were no corrections.

The Treasurers report was reviewed and accepted as presented. There were no corrections.

The Annual Golf Outing will possibly have a change of venue. John Ball is working on the details and will provide more information at the 2016 board meeting.

Kay Giles provided the President's report. The Annual Gala will be November 5, 2016.

The By Laws committee did not have any updates at this time.

The board collectively reviewed one additional grant from Whittier school that was presented and approved based on grant guidelines.

The Executive Directors Report was not available at the time of the meeting.

The next meeting date is TBD.

The meeting was adjourned at 6:30pm.

Prepared by: Kimberly Jones