

LISLE EDUCATION FOUNDATION OF LISLE SCHOOL DISTRICT 202
BOARD OF DIRECTORS' MEETING
FEBRUARY 11, 2026, MINUTES

The meeting of the Board of Directors of the Lisle Education Foundation for Lisle School District 202 met on Wednesday, February 11, 2026. The meeting was called to order at 12:05 p.m. by Dr. Eric Williams. Also, in attendance at the meeting were: Keith Filipiak, Jason Markey, Deb Pawlowicz, Pamela Ahlmann, Marilyn Buchholz. Absent: Matt Minnerick, Keith Krestan, Amish Patel and Michael Shuta.

Approval of Minutes

- Deb Pawlowicz made a motion to approve December 10, 2025 Minutes, Pamela Ahlmann seconded the motion. All present voted aye.

Treasurer's Report

- The Treasurer's Report was submitted by Marilyn Buchholz, in the absence of Matt Minnerick dated December 31, 2025. Pamela Ahlmann made a motion to approve December 31, 2025, balance of \$141,839.43. Dr. Eric Williams seconded.

Grant Applications:

- Grant application submitted by Darlene Musbach, Lisle High School Nurse. The high school is hosting a Red Cross Blood Drive on Wednesday, February 25, 2026. The grant request is in the amount of **500.00**. This money will be used to purchase snacks and drinks for students who participate in the blood drive. Pamela Ahlmann made a motion to approve \$500 for this request, Dr. Eric Williams seconded the motion. All present voted aye.
- Grant application submitted by Venessa Hardy, Lisle High Art Instructor. The Art Club would like to go to the Balloon Museum, an interactive exhibit described as EMOTIONAIR-Art you can feel. This activity is open to all students at Lisle High School. The grant request is for **1,323.20**, 40 students X \$33.08 per ticket. In addition to this grant request amount, one bus will cost approximately **\$450** for the day. Total grant request is **\$1,753.20**. Dr. Eric Williams made a motion to approve \$1,753.20 for this request, Deb Pawlowicz seconded the motion. All present voted aye.
- Grant application submitted by Sonia Duran, Lisle High Spanish Instructor. The Spanish Club would like to go to the musical On Your Feet!. This musical will provide Spanish club students an immersive and culturally enriching learning experience that brings forth language exposure, music and history. This activity will be students who participate in Spanish Club, grades 9-12. There will be approximately 20 students from Spanish Club participating in the activity. The grant request is for **\$755**, 20 students X \$35; and one adult ticket X \$55 per ticket. In addition to this grant request amount, one bus will cost approximately **\$450** for the day. Total grant request is **\$1,205.20**. Pam Ahlmann made a motion to approve \$1,205.20 for this request, Dr. Eric Williams seconded the motion. All present voted aye.

Old Business:

- Review By-Laws- Pamela Ahlmann will review the By-laws and then we will have a committee review the changes and then present them to the Board.

New Business:

- Matt Minnerick is officially the Treasurer for the Lisle Education Foundation starting December 2025. Matt met with Eunice McConville to review documents. All banking paperwork has been completed.
- Potential New Members
- Board Member Terms
April 2026-April 2029
Marilyn Buchholz
Michael Shuta
Dr. Eric Williams

Adjourn:

- Dr. Eric Williams made a motion to adjourn the meeting at 12:30 p.m., Pamela Ahlmann seconded the motion. All present voted aye.

The next meeting is scheduled for Wednesday, March 11, 2026.