

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

**Minutes from Tuesday, October 23, 2012
Foundation General Meeting
Held at District Office**

On Tuesday, October 23, 2012 at 6:00pm 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, Kay Giles, Linda Hawkins, Richard Matthews, Joseph Whittington, Dale Sering, Kevin Nohelty and Warren Gerring.

Members reviewed the minutes from the September 25, 2012 meeting. Members approved and accepted the minutes as presented.

The Treasurer's report will be provided at a later date due to the staffing changes in the Business Office.

Kay Giles and Richard Matthews provided an update on the upcoming gala. The expenses were covered for the photographer, DJ, invitations and the final cost of the country club.

The proposed budget was distributed and reviewed. Warren Gerring made a motion to tentatively approve the proposed budget. Richard Matthews second the motion.

Superintendent Kellogg provided a written "Foundation Report" in lieu of his absence.

The next meeting date TBD. The meeting was adjourned at 6:50pm.

Prepared by: Kimberly Jones