

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

**Minutes from Tuesday December 12, 2012
Foundation General Meeting
Held at 94 West Restaurant**

On Wednesday, December 12, 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, Lela Bridges-Webb, Joan Millender, John Ball, Kevin Nohelty, Toni Eberhardt, Joseph Whittington, Eric Kellogg and Richard Matthews.

The minutes from the October 23, 2012 were reviewed and approved.

The Treasurer's report provided by Kevin Nohelty reflected a combined balance of \$40, 196.79 in the checking and savings accounts held at U. S. Bank. The treasurer's report was reviewed and approved. Additionally, Kevin noted that the 501 c 3 status for the foundation had been reinstated effective November 30, 2012.

Richard Matthews recommended that board consider additional revenue generating ideas to add to the 2013 Gala. Kevin suggested adding a silent auction. The recommended Gala dates for 2013 are October 19 or 26, 2013 at Idlewild Country Club in Flossmoor with October 26, 2013 as the first choice.

The Golf Outing is scheduled for June 14, 2013 at University Park Golf Course.

The board recommended reviewing the committee structure at the next meeting. All are encouraged to serve on at least one committee.

Superintendent Kellogg suggested during his remarks that we provide at least ten children the opportunity to participate in the Annual Gala so that they can see role models and experience the environment. Kay recommended that we work with the parent teacher organizations to select the candidates that will participate.

The next meeting date TBD. The meeting was adjourned at 6:55pm.

Prepared by: Kimberly Jones