

FUND69 Meeting Minutes
June 21, 2006

In attendance: Annie Uchtman, Laura Williams, David Donegan, Terri Lefler, Angelica Studer, Debbie Rizki, Therese Block, Dr. Lori Bein (for Dr. Nelson), Mylinda LaPaglia, Renee Miller, Gil Poppenhagen, Kathy Zipperer

The meeting was called to order at 7:36 pm.

Introductions of the Board members and audience were made.

Minutes

The minutes from the general meeting on 5/10/06 were distributed. A motion was made and seconded to approve the minutes from the May meeting without any corrections. It was carried unanimously.

Correspondence

Terri read a letter from Donna Seitzer regarding an update of the "We Are" project at Lincoln. One of the symbols is in the District office currently on display, along with many of the same pictures Ms. Seitzer included with her letter.

Committee Reports

None

Old Business

1. Walk-a-thon Meeting Plan

Laura provided a summary of the work that has been completed so far in planning the next walk-a-thon. She and Mike Petkus recently discussed adding a 5K component to this event. This will actually not be done this year because of the additional, significant costs it would incur (e.g., insurance, officer coverage, street closures, etc.) Instead, we will have a Fun Run, similar to what was done last year, but better organized. This will not increase our insurance costs, and we will be looking into management that day of the runners and the walkers. If there is enough interest and participants in the future, we will consider including a 5K run.

The initial planning meeting for the walk-a-thon will be held next week on Wednesday, June 28th at 6:30 pm. The individual committee heads have been identified. We will be looking to establish smaller working committees and having each committee draft a plan for their respective tasks. Follow-up will be requested at the next FUND69 meeting in July.

If a raffle is to be included as part of the event this year, this information will need to be included in the permit application to the village because a raffle is considered gambling. We will need to consider what sorts of items we are interested in raffling off, other than perhaps gift certificates to local businesses. The question was raised as to whether or not teachers may be willing to be part of the raffle (i.e., lunch with your teacher or the principal). The teacher representatives thought that this could probably happen.

We will also want to publicize the walk-a-thon at Information Days in August. According to Mylinda, FUND69 will definitely have a table on those days (Tuesday, 8/1, 9 am-12 pm; Wednesday & Thursday, 8/2 & 8/3, 4-8 pm). We plan on having registration forms available for the walk-a-thon at this table as well as general information about what we did during this past

year, including the awards at the three schools. At the July meeting, we will need to decide who will be staffing this table on these days.

2. Update on Board Positions

As previously discussed, three positions are open this next school year. Gil Poppenhagen has offered to join the Board as Community Member. The Board is doing its best to try to figure out how to best utilize the talent we have in this community; a decision will be made by the July meeting.

Annie announced that Brad Stein has resigned from District 69, taking a new position as an assistant principal at a middle school in Des Plaines. We will need a new teacher representative from Edison School.

New Business

3. Referendum Committee Donation

Annie announced that on behalf of the Referendum Committee, Ann Clark had earlier tonight presented the foundation with a check for \$2000. This committee, which is to be officially dissolved in early July, will be credited as our first official walk-a-thon sponsors.

4. Fundraising Efforts – Update

FUND69 earned \$475 from the David Shannon event at Madison School. We are still waiting for the check from the Barnes & Noble event in April.

Open Forum

Thank you to Renee Miller for creating the flyer for the walk-a-thon t-shirt logo contest. The flyers were distributed to all of the students before the end of school, and we have already received a few entries. The deadline for submission is August 31st. We will plan on having additional copies of the contest flyer at Information Days.

Debbie Rizki presented a fundraiser idea that she had received from Theresa Voshel, a first grade teacher at Madison. Old student desks could be decorated and then sold at a “garage sale,” similar to what was done at another school this past year (they reportedly raised \$4500). It was suggested that perhaps this could be considered as an after-school activity next year, perhaps with the desks auctioned off, similar to the cake sale at Madison’s annual DEAR Pajama Party.

The meeting was adjourned at 8:10 pm.