

North Mac Public Schools Foundation

525 North Third Street
Girard, IL 62640

Minutes of Foundation Meeting

The board of directors of the North Mac Public Schools Foundation met on Tuesday, January 31, 2012, at the Country Financial offices in Virden. President Mark Reichert called the meeting to order at 6:40 p.m. Present were: Dawn Cherry, Karen DeFevers, Jim Hunt, Barb Jessen, Mary Alice McNaught, Dave O'Dell, Mark Reichert, and George Rishel. A quorum was present.

The board by voice vote approved the minutes of the January 3, 2012 meeting (motion by Mary Alice McNaught, seconded by Karen DeFevers). The board by voice vote approved the treasurer's report for the period ending January 31, 2012, showing a cash balance of \$18,533.11 (motion by Dawn Cherry, seconded by Barb Jessen). There was no secretary's report.

Treasurer George Rishel reported that Madonna Wempfen had made an inquiry regarding the grant awarded to the high school media center, but so far no specific request for those funds has been made.

Karen DeFevers presented quotes from Hamilton's Catering and Nelson's Catering regarding a prime rib meal for the annual dinner. The board discussed these proposals and their costs, both in total and per person. The board by voice vote chose Hamilton's Catering (motion by Dave O'Dell, seconded by Mary Alice McNaught). The board also set the ticket price at \$30 per person. The board further discussed the live auction and the "Storage Wars" concept. The board discussed the possibility of offering a landscaping package and a dinner for 6 or 8 cooked and served by the board as auction items.

Mark Reichert reported that he had visited Arnold Monument and ordered the memorial bricks. He also reported that, at the recommendation of Assistant Superintendent Ron Graham, he would make a presentation on the memorial brick program at the February 22 school board meeting.

Jim Hunt noted that work on developing a mailing list would begin after the dinner event was over.

The board by voice vote approved payment of the directors and officers insurance and the general liability insurance premiums (motion by Mary Alice McNaught, seconded by Barb Jessen).

The board set the date for the next meeting as Tuesday, February 21, 2012 at 6:30 p.m. at Country Financial offices.

The board adjourned at 7:45 p.m. (motion by George Rishel, Seconded by Mary Alice McNaught).

Respectfully submitted,

George F. Rishel
Secretary

Supporting Excellence in Education

Board of Directors: President Mark Reichert, Vice-President Juanita Rule, Secretary-Treasurer George Rishel, Dawn Cherry, Karen DeFevers, Dixie Gage, Kathy Hannah, Jim Hunt, Barb Jessen, Mary Alice McNaught, Jenny Nichelson, and Dave O'Dell.