

ADVANCEMENT BOARD MEETING - Minutes

March 8, 2018

U 217-218 7:00 p.m.

I. OPENING PRAYER

- A. Rob Lyon led the opening prayer.

II. PRESIDENT

- A. Mike Bracken was acting President for the meeting.
- B. Robert Lembach was nominated to be acting Secretary for the meeting.

III. OLD BUSINESS

- A. The draft minutes of the Advance Board Meeting on January 18 were approved without edits.
- B. The draft minutes of the Advance Board Meeting on February 15 were approved without edits.
- C. Frank Glowaty asked the Board members to contact him if anyone wanted to nominate new members to fill the Advancement Board openings.

IV. NEW BUSINESS

- A. Endowment appropriations for School Board
Rob Lyon led a discussion about the endowment appropriations for the School Board. During the conversation, Karen Meskill explained that the current Capital Plan for SSPP is to lease Chrome books for grades 8 through 3. At the end of the discussion, the following motions were made, seconded and unanimously approved.
 1. Disburse \$335,415 (equal to the 4% max) from the Teachers Fund.
 2. Disburse \$96,465 (equal to the 4% max) from the Tuition Fund.
 3. Disburse \$113,205 (equal to the 4% max) from the Capital Fund.

V. COMMITTEE REPORTS

- A. Results Plus CRM Software
Frank reported that he and Karen took web based training on the Results Plus CRM software. Results Plus is going to provide Frank with three proposals related to this software, which Frank will share with the Board at the next meeting.
- B. Dinner Dance
Frank stated planning for the Dinner Dance is going well, and it will be held at Cress Creek Country Club on April 20th. Linda Griffith is this year's Hall of Honors inductee.
- C. Sports Trivia Night
Discussion on Sports Trivia Night was tabled for the next Board meeting.

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- D. Tuition Tax Credit Plan (Empower Illinois)
Karen reported that at the State level donations into the Tuition Tax Credit Plan (the “Plan”) are falling behind expectations, while applications to receive tuitions credits have exceeded expectations. Currently, Karen does not have exact details as to how much financial assistance this Plan will provide SSPP. As she receives more information, she will inform the Board.
- E. Golf Outing
Frank updated the Board on planning for the annual Golf Outing. Currently, the Golf Outing is scheduled for Thursday, September 13th at Cress Creek Country Club. Frank asked if anyone would be interested in joining the Planning Committee, and Ryan Ross volunteered.
- F. Annual Fund Drive
Frank led a discussion about the Annual Fund Drive. The “3 Days of Giving” will be held on April 23-26. It will be promoted by videos that will encourage people to give to the Annual Fund Drive in order to bring our mascot, Troji, home to SSPP.

VI. Advancement Director

- A. Annual Fund Drive
Frank reported that the March year-to-date giving to the Annual Fund is behind previous years. It is believed that people are waiting for the 3 Days of Giving to make their donations. Frank also discussed that there will be no challenge fund associated with this year’s Annual Fund Drive.
- B. Class of 1968 Reunion
Frank stated the Class of 1968, which had 121 graduates, will have their 50th reunion on Saturday, August 11th.

VII. CLOSING PRAYER

- A. Kevin Carrigan led the closing prayer.

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