

**BOARD OF EDUCATION**

**PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT**

**MINUTES OF THE MEETING OF THE WHOLE**

**PRAIRIE-HILLS JUNIOR HIGH**

**16315 RICHMOND AVE.**

**MARKHAM, IL 60428**

**November 17, 2014**

**A. Call to Order and Pledge of Allegiance**

President Sharron Davis called the meeting to order at 5:30 PM. She then led the Board and audience in the Pledge of Allegiance.

**B. Roll Call**

The following members were present: Ms. Juanita R. Jordan, Dr. Gregory Jackson, Dr. Becky Adams, Ms. Elaine Walker, and Mrs. Sharron Davis. Absent: Dionne Freeman-Cooper and Barbara Nettles.

Also present were: Superintendent, Dr. Kimako Patterson, Assistant Superintendent, Mrs. Julia A. Veazey, Chief School Business Official & Human Resources, Dr. Alicia Evans, and Director of Student Services, Mrs. Carrie Ablin.

**C. Prairie-Hills Foundation for Excellence Discussion**

During the committee of the whole meeting Dr. Patterson informed the board that purpose of educational foundation is to provide scholarships for Prairie- Hills School District students and Alumni. She stated that she would also like to provide support to classrooms in the district.

She stated that the district would need to form a board of directors of about 18 people Mrs. Davis stated that the board of directors should be an odd number. She also reviewed a time line with the board.

Dr. Patterson stated that she will need a start-up committee to select a board of directors. The start-up committee would consist of community members.

Dr. Patterson informed the Board that the longest process will be to get the 503c approved.

Dr. Patterson stated that she wants the funds to be clean with no monies mixing between the district and the Foundation.

She also asked that the board e-mail her any names of people that may want to serve on the startup committee.

The board discussed having some informal conversations with people already serving on boards.

After intense discussion the Board decided to postpone the startup committee until after the upcoming Board elections.

Barbara Nettles arrived at 6:00 p.m.

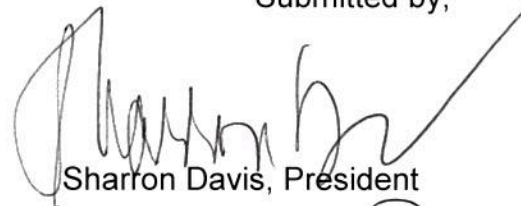
Dionne Freeman-Cooper arrived at 6:10 p.m.

**D. Adjournment**

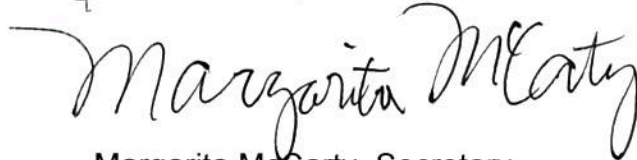
Juanita R. Jordan moved and it was seconded by Elaine Walker to adjourn the meeting. On voice vote all members present voted aye. Nays: none. Absent: None.

**Motion Carried 6:35 p.m.**

Submitted by,

A handwritten signature in black ink, appearing to read "Sharron Davis", written over a horizontal line.

Sharron Davis, President

A handwritten signature in black ink, appearing to read "Margarita McCarty", written over a horizontal line.

Margarita McCarty, Secretary