

**NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
&  
MEMBERS of the  
NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203  
EDUCATIONAL FOUNDATION**

**August 28, 2017  
New Trier Township High School  
7 Happ Road, Room C234  
Northfield, IL 60093**

A **Special Meeting** of the Board of Education of New Trier Township High School District 203, and the meeting of the Members of the New Trier Township High School District 203 Educational Foundation, Cook County, Illinois was held at New Trier High School – Northfield Campus, 7 Happ Road, in Room C234 on Monday, August 28, 2017 at 9:20 p.m.

**Members Present**

Mr. Greg Robitaille, President  
Ms. Lori Goldstein, Vice President  
Ms. Cathy Albrecht  
Mr. Keith Dronen  
Ms. Carol Ducommun  
Dr. Marc Glucksman  
Mr. Patrick O’Donoghue

**Administrators Present**

Dr. Paul Sally, Superintendent  
Mr. Peter Tragos, Assistant Superintendent for  
for Curriculum & Instruction  
Mr. Christopher Johnson, Assistant Superintendent  
for Finance & Operations  
Ms. Denise Dubravec, Principal –  
Winnetka Campus  
Mr. Paul Waechtler, Principal –  
Northfield Campus

**Also Present**

Ms. Gail Gamrath, Assistant Principal, Northfield Campus; Dr. Stephanie Helfand, Chief Technology Officer; Mr. Myron Spiwak, Business Services Director; Mr. Gerry Munley, Assistant Principal, Winnetka Campus; Mr. George Sanders, Director of Human Resources; Ms. Niki Dizon, Director of Communications; Mrs. Linda Knier, Director of Academic Services; Mr. Mike Hill, Technology Department; Mr. Eric Johnson, Technology Department; Mr. David Buyer, Ms. Janet Hersh., and members of the press and community.

**BUSINESS MEETING – Open Session**

**I. CALL TO ORDER – 9:20 p.m. – Rm. C234**

Mr. Robitaille called the Special Meeting of August 28, 2017 of the Board of Education and Members of the New Trier Township High School District 203 Educational Foundation to order at 9:20 p.m. in Room C234. Roll call was taken and all members were present. Mr. Robitaille noted the meeting will begin with Public Comment.

**II. Communications**

Mr. Robitaille invited anyone from the audience who wished to address the Board to please come forward and fill out a communications request form from the back table. Mr. David Buyer requested to address the Board and Foundation members on behalf of the New Trier Educational Foundation.

**III. Meet as the Members of the New Trier Township High School District 203 Educational Foundation to Vote on the Board of Directors and the Not-For-Profit Corporation’s Bylaws**

Mr. Robitaille invited Board members to comment on Foundation Bylaw changes. Discussion followed on the following topics: whether the effective date should be June 13, 2017, the annual meeting at which the Board of Directors was approved and a small number of typos were pointed out for possible clean-up and clarification in the future. Dr. Sally was reluctant to make any changes to the bylaws as it is the document that the Foundation Board approved on August 22, 2017. Further discussion included liaison committee work, grant conversations, volunteer positions and staggered terms of service for the Board of Directors.

Members were in general agreement on the bylaws and the 2017-2018 NTEF Board of Directors. Ms. Albrecht

moved that the members of the New Trier Township High School District 203 Educational Foundation approve the 2017-2018 New Trier Township High School District 203 Educational Foundation Board of Directors effective as of June 13, 2017 as presented. And that the members of the New Trier Township High School District 203 Educational Foundation approve the Foundation Bylaws dated August 22, 2017 of the New Trier Township High School District 203 Educational Foundation as presented. Ms. Ducommun seconded the motion. Upon a roll call vote being taken the members voted as follows:

AYE: Mr. Dronen, Ms. Ducommun, Dr. Glucksman, Ms. Goldstein, Mr. O'Donoghue, Ms. Albrecht, Mr. Robitaille

NAY: none

The motion passed.

**IV. ADJOURNMENT**

Mr. O'Donoghue moved that the Board adjourn the Special Meeting of the Board of Education & the meeting as Members of the New Trier Township High School District 203 Educational Foundation. Ms. Ducommun seconded the motion. Upon a voice vote being taken, all members indicated they were in favor.

The meeting adjourned at 9:38 p.m.

Respectfully submitted,

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Lou Anne Kelly, Secretary

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Gregory Robitaille, President