

The Learning & Liberty Foundation
Meeting Minutes
June 6, 2013

ATTENDANCE

Committee Members Present: Joseph Albrechta, Valerie Bixler, Cindy Boggs, Art Bucci, Jackie Dowell, Dr. Charles Hull, Shantel Laird, Dr. Traci McCaudy, Robert Overmyer and Nancicarol Wolesslagel

Not Present: Laura Baumann, Dr. Jessica Clarke, Tracy Lytle, Amanda Slick and Cindy Young

AGENDA / MINUTES

1. Approval of April 18, 2013 Meeting Minutes*
2. Treasurer's Report*
3. Committee Reports
 - Executive Committee – May 30, 2013
4. Old Business
 - Gold Medal Banquet
 - Expenses
 - Sandusky County Community Foundation
 - Attendees
 - Scholarship Recipients
 - Ross High Scholarship
 - Positive Attitude Award
 - Fundraising Initiatives
 - Will Fundraiser
 - Subcommittee*
 - Donations 2012-2013
 - Donor List
 - Advertising Donors
 - Soliciting Future Donations
 - New Teacher Orientation
 - Staff Meetings
5. New Business
 - Scholarship Fund
 - Grant Evaluations Received
 - Replacement for Trustee Amanda Slick
 - Additional Subcommittees for 2013-2014*
 - Gold Medal Banquet
 - Students of the Month
 - Scholarship Committee
 - Annual Meeting – 2013-2014

1. The April 18, 2012 minutes were reviewed. A motion to accept the minutes was made by Dr. Hull; seconded by Art. Motion carried.

2. The Treasurer's Report was presented. A motion to accept the report was made by Joe; seconded by Dr. Hull. Motion carried.

3. The Executive Committee minutes were reviewed.

4. Old Business

- Gold Medal Banquet
 - Academic Olympic and banquet expected expenses were reviewed.

- Joe and Traci met with Sandusky County Communities Foundation representatives regarding possible co-sponsorship of the Gold Medal Banquet next year. SCCF is looking to partner with other foundations developing/ coordinating common interests.
 - Banquet invitations were distributed. If members would like to bring a guest, the cost is \$18.30.
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- Scholarship Recipients – Dr. Hull stated that 32 applications were received; recipients: Kiera Hall and Jacob Eishen. Positive Attitude Awards were given to Kiera Hall and Josh Heard.
 - Wills Fundraiser – No interest received from bar association members to conduct will fundraisers. An information packet was presented by Joe. A motion was made by Dr. Hull to form a subcommittee and proceed with the fundraiser; seconded by Shantel. Motion carried (Joe abstained). Committee members will be Traci (Faye), Art, Nancicarol, Joe (office representative Eleni or Kristi). The committee will meet this summer to develop timelines.
 - Donations – 12-13 donors will be added to the L&L page of the district web site and to the GMB program. Foundation flyers will be available at the banquet. Cindy Boggs and Jackie Dowell will meet with new teachers and possibly attend building staff meetings in the fall to present information including donating, grant availability and the wills fundraiser.
5. New Business
- Scholarship – Don Miller will be donating \$20,000 to the foundation's scholarship fund. A separate fund will be established specifically for the Ross High Scholarship titled "L&L of FCS Scholarship Fund".
 - Grant Evaluations were reviewed from the grants awards during the past school year.
 - Amanda Slick will be replaced as the senior class representative by Valerie Bixler. Ross High School will suggest a junior class representative.
 - Subcommittees for next year:
 - Gold Medal Banquet
 - Students of the Month (assisting ordering awards and attending presentations)
 - Scholarship Committee (Brickner and Ross High)
 - Annual Meeting: **September 5, 7:30 a.m.** (NOTE: This is a change from the September 12 date mentioned at the meeting). Meeting adjourned.