

The Learning & Liberty Foundation
Meeting Minutes
March 6, 2014

ATTENDANCE

Committee Members Present: Joseph Albrechta, Valerie Bixler, Art Bucci, Dr. Jessica Clarke, Dr. Charles Hull, Robert Joerg, Tracy Lytle, Dr. Traci McCaudy, Robert Overmyer and Nancicarol Wolesslagel

Not Present: Laura Baumann, Cindy Boggs, Jackie Dowell, Shantel Laird and Cindy Young

AGENDA / MINUTES

1. L&L Foundation Meeting Minutes of November 7, 2013*+
2. Treasurer's Report*+
3. Executive Committee Report+
4. Old Business
 - A. Annual Report Presented November 18th
 - B. Donations - Letters of Appreciation sent
 - Class of 1963
 - District employee donors
5. New Business
 - Committee Reports
 - Gold Medal Banquet
 1. Sponsorship
 2. Proposed Expenses*+
 - Scholarship+
 - Students of the Month
 1. Grade 2/3 were presented Dec./Jan
 2. Grades 4/5 - March 17th, 5:30 p.m.
 3. Grades 6/7/8 - April 7th, 5:30 p.m.

1. The November 7, 2013 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. Donations were received for the Brickner scholarship and the Class of '63 grants. The Class of '63 hopes to perpetuate the grant donations with the Class of '64. Joe asked about the growth rate. Recent growth has been from the scholarship and grant donations. Staff payroll donations are up by 3 in the past year. A motion to accept the report was made by Joe; seconded by Nancicarol. Motion carried.

3. The Executive Committee minutes were reviewed.

4. Old Business

- Annual Report – Joe presented the Annual Report at the November 18th Board of Education Meeting and assisted with the Student of the Month presentation.
- Donations - Letters of appreciation were sent to all

2013 donors and can be used for tax purposes.

5. New Business

- Committee Reports
 - Gold Medal Banquet - proposed Academic Olympic expenses were reviewed; Croghan Colonial Bank agreed to \$2000 sponsorship (and \$1500 each in the next 2 years) and requests to be the only financial institution in a major sponsorship role. Joe stated Finance Committee can meet and look for additional sponsors for next year. A motion to accept the proposed expenses was made by Dr. Hull; seconded by Art. Motion carried.
 - Scholarship - Dr. Hull reviewed the scholarship applications for the L&L Ross High and Brickner scholarships. Brickner (\$500 education major), Ross High (2 ea. \$1000 to one male/one female). The Ross High Positive Attitude Award (2 ea. \$250 to one male/one female) is also funded by the foundation and recipients are selected by Ross teaching staff.
 - Students of the Month - Tracy reported that presentations are going well. There is one additional Grade 7 team this year so a fourth award will be given in that grade. A motion to purchase one additional gift card for \$25 was made by Joe; seconded by Dr. Hull. Motion carried.

Meeting adjourned.