

The Learning & Liberty Foundation
Meeting Minutes
January 15, 2015

ATTENDANCE

Committee Members Present: Joseph Albrechta (via phone), Dr. Jessica Clarke, Sam Detwiler, Dr. Charles Hull, Robert Joerg, Tracy Lytle, Dr. Traci McCaudy, Robert Overmyer and Nancicarol Wolesslagel

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

AGENDA / MINUTES

Welcome

- I. Approval of October 14, 2014 Meeting Minutes *
- II. Treasurer's Report *
- III. Old Business
 - a. Grants Program
 - b. Records Disposition *
 - c. Annual Report
- IV. New Business
 - a. Gold Medal Banquet Guest Speaker
 - b. Grant Request *
 - c. Committee Reports
 - Fundraiser
 - Student of the Month
 - b. Next Meeting Date
 - Cancellation - February 5th Meeting
 - Next Meeting: April 9th, 7:30 a.m.

* Denotes Trustee Action Required

1. The October 14, 2014 minutes were reviewed. A motion to accept the minutes was made by Dr. Hull; seconded by Nancicarol Wolesslagel. Motion carried.

2. The Treasurer's Report was presented. A motion to accept the Treasurer's Report was made by Dr. Hull; seconded by Nancicarol. Motion carried. Year-end donation acknowledgement letters were sent to payroll deduction donors.

3. Old Business

- a. Grants Program - Joe Albrechta presented grants information to Fremont Middle School staff in December.
- b. Records Disposition - Joe proposed a records retention policy; current foundation records had been reviewed by Joe, Bob Overmyer and Faye Eishen and recommendations were made as to disposition. A motion to accept the Records Retention Policy was made by Joe; seconded by Dr. Hull. Motion carried. The policy will be maintained in a newly created foundation Policy Book. Dr. McCaudy and Faye will work on getting foundation records scanned.
- c. Annual Report - Appreciation was given to Joe who

presented the report to the FCS Board of Education on December 1st.

4. New Business

- a. Gold Medal Banquet Guest Speaker - names of potential guest speakers were mentioned. Robert Joerg will initially make contact with Ross graduate Kenton Hetrick. Other names mentioned were Jay Farrell, Jim Flower, Caleb Damschroder and Dr. Jessica Clarke.
- b. Grant Request - Tracy Lytle reviewed a grant received from Joy Hassen at Lutz Elementary to bring in a portable planetarium assembly which is part of a reading project at the building this year. A motion was made by Joe to approve a grant of \$500; seconded by Nancicarol. Dr. McCaudy will also share this excellent grant example with building principals at an upcoming meeting.
- c. Committee Reports
 - Fundraiser - Joe reviewed the meeting minutes of November 6th.
 - He presented ideas on short term and long term funding goals for the foundation.
 - Trustees would like Joe to pursue receiving approval/resolution from the S.C. Bar Association supporting the idea of a wills fundraiser.
 - The idea of a gala event of presentations/performances by Ross graduates was presented.
 - An annual Author Night was also presented as a potential fundraiser.
 - The next meeting of the Fundraiser Committee will be arranged before the next trustee meeting.
 - Students of the Month - Tracy stated that the Grades 1 & 2 presentation was well received in December and Grades 3, 4 and 5 will be presented on March 2nd.
- d. The February 5th meeting has been cancelled; the next meeting will be held April 9th, 7:30 a.m.

Meeting adjourned.