

The Learning & Liberty Foundation
Meeting Minutes
April 9, 2015

ATTENDANCE

Committee Members Present: Joseph Albrechta, Cindy Boggs, Dr. Jessica Clarke, Sam Detwiler, Dr. Charles Hull, Robert Joerg, Shantel Laird, Tracy Lytle, Dr. Traci McCaudy and Robert Overmyer

Not Present: Laura Baumann, Art Bucci, Jackie Dowell, Nancicarol Wolesslagel and Cindy Young

AGENDA / MINUTES

- I. Approval of January 15, 2015 Meeting Minutes *
- II. Treasurer's Report *
- III. Executive Committee Minutes
- IV. Old Business
 - a. Grants Evaluations
 - b. Gold Medal Banquet
 - Guest Speaker
 - Estimated Budget *
- II. New Business
 - a. Grant Requests *
 - b. Committee Reports
 - Scholarship
 - Fundraiser
 - Students of the Month

* Denotes Trustee Action Required

1. The January 15, 2015 minutes were reviewed. A motion to accept the minutes was made by Dr. Hull; seconded by Tracy Lytle. Motion carried.

2. The Treasurer's Report was presented by Robert Overmyer. A motion to accept the Treasurer's Report was made by Joe Albrechta; seconded by Cindy Boggs. Motion carried.

3. Old Business

- a. Grants Evaluations - evaluations from the three grants awarded this year were presented and reviewed. Cindy Boggs and Shantel Laird both had the opportunity to view the Lutz planetarium assembly and Tracy Lytle reported that it was well received by all students and staff. Dr. McCaudy stated that the planetarium information was shared with elementary principals and they were informed that grant funding would be available if interested.
- b. Gold Medal Banquet -
 - The proposed budget was reviewed; Croghan Colonial Bank's sponsorship is \$1500. A motion to accept the budget was made by Shantel; seconded by Dr. Hull. Motion carried.

- Robert Joerg spoke with Kenton Hetrick (Class of '03) who is excited to speak at the banquet and share his advice on college with the students in attendance.

4. New Business

- a. Grant Requests - Two grant requests from FMS teachers were reviewed requesting \$150 each for professional storyteller Judy Donan for their classrooms. A motion to approve the grant requests was made by Dr. Hull; seconded by Cindy. Motion carried.
- b. Committee Reports

Scholarship - Shantel will be joining the Scholarship Committee. Dr. Hull stated that the committee will be reviewing scholarship applications this month. The Ross High Scholarship application was updated and the rubric was revised from the past year for both scholarships

Fundraiser - Joe briefed on the most recent work of the committee, which has met twice since the last foundation meeting. He will be meeting with Hayes Presidential Center representatives to consider a possible joint author event in Fall 2016. The next meeting of the Fundraiser Committee is scheduled for April 29th.

Students of the Month - Tracy stated Grades 6, 7 & 8 awards will be presented on April 20th.

The next meeting will be held May 7, 2015. Meeting adjourned.