

The Learning & Liberty Foundation
Meeting Minutes
May 7, 2015

ATTENDANCE

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

Not Present: Laura Baumann, Cindy Boggs and Nancicarol Woleslagel

AGENDA / MINUTES

1. Approval of April 9, 2015 Meeting Minutes *
2. Treasurer's Report *
3. Old Business
 - a. Gold Medal Banquet
4. New Business
 - a. Committee Reports
 - Scholarship
 - Fundraiser
 - Students of the Month

* Denotes Trustee Action Required

1. The April 9, 2015 minutes were reviewed. A motion to accept the minutes was made by Dr. Hull; seconded by Joe Albrechta. Roll call vote (Cindy Young abstained); motion carried.

2. The Treasurer's Report was presented by Robert Overmyer. A motion was made to accept the report by Joe Albrechta; seconded by Dr. Hull. Roll call vote: motion carried.

3. Old Business

Gold Medal Banquet - Faye provided the trustees with an update on the Gold Medal Banquet; the guest speaker is confirmed and we are awaiting the names of the student guests at the end of the school year so invitations can be mailed. Faye will send an e-mail invitation to trustees with an RSVP date.

4. New Business

- Scholarship - Dr. Hull stated that the recipients chosen for the scholarships are: Karli Hineine, David B. Brickner Scholarship, Bryce Moreno and Jessica Giardina, L&L Ross High Scholarship. A motion was made by Bob Overmyer to accept the recipient selections; seconded by Jackie Dowell. Roll call vote; motion carried. Thanks to all committee members for assisting with this year's selection process. Awards will be presented at Senior Awards Night.
- Fundraiser - Joe reported on the activity of the Fundraiser Committee. Joe recently met with representatives of the Hayes Presidential Center regarding a possible joint fundraising project. He also reviewed a potential grant through the Ohio Humanities Council to assist with a

fundraiser. Dr. McCaudy will join Joe at the next meeting on May 29th with Christie Weininger and Kathy Boukissen from the Hayes Center to discuss fundraising and the opportunity for possible new programming with the school district.

- Students of the Month - Tracy reported that the program went well this year. Thank you to Shantel and Tracy for their assistance with the presentations this year.

4. A motion was made to adjourn the meeting by Dr. Hull; seconded by Art Bucci. Roll call vote; motion carried.