

**The Learning & Liberty Foundation**  
**Meeting Minutes**  
**October 14, 2014**

**ATTENDANCE**

**Committee Members Present:** Joseph Albrechta, Cindy Boggs, Jackie Dowell, Robert Joerg, Shantel Laird, Tracy Lytle, Robert Overmyer and Nancicarol Woleslagel

**Not Present:** Laura Baumann, Art Bucci, Dr. Jessica Clarke, Dr. Charles Hull, Dr. Traci McCaudy and Cindy Young

**AGENDA / MINUTES**

Welcome

- I. Approval of May 15, 2014 Meeting Minutes + \*
- II. Treasurer's Report + \*
  - a. Audit +
- III. Executive Committee Minutes +
- IV. Old Business
  - a. Gold Medal Banquet
    - Final Expenditure Report
  - b. Donations and Grants
    - Grant Evaluations +
    - Grant Proposals + \*
    - New Teacher Orientation
    - Administrative Team Meeting
  - c. Web Site Updates
  - d. Records Disposition
- V. New Business
  - a. Election of Officers and New Student Member \*
  - b. Committee Membership +
  - c. Meeting Dates for 2014-2015 +
  - d. Annual Report - Board of Education Meeting +
  - e. Committee Reports
    - Student of the Month
      - Program Approval \*

---

1. The May 15, 2014 minutes were reviewed. A motion to accept the minutes was made by Nancicarol; seconded by Robert Overmyer. Motion carried.

2. The Treasurer's Report was presented. A motion to accept the Treasurer's Report was made by Joe; seconded by Cindy. Motion carried. Jim Estle, the school district's Treasurer, audited the foundation records with no findings.

3. Executive Committee minutes were reviewed.

4. Old Business

- a. Gold Medal Banquet - the final expenditures report was reviewed. Joe made a motion to approve the final report of expenditures; seconded by Shantel. Motion carried.
- b. Donations and Grants - Grant evaluations from the past year were reviewed. Foundation and grant information was presented to new teaching staff (Faye) and at the Administrative Team Meeting (Joe). Joe will visit a FMS staff meeting in November or December to present grant information. Two grant proposals were reviewed. A motion was made to approve a grant proposal (\$494.09) from Amy Foos, Media Aide at Atkinson; seconded by Cindy. Motion carried. After discussion on foundation income versus expense, Joe made a motion to approve a grant proposal from Randy Macko, Principal at Lutz Elementary (\$500); seconded by Jackie. Motion carried.
- c. Web Site - the foundation's web page on the district web site is continually updated and current.
- d. Records Disposition - a meeting will be scheduled and a proposal presented before the next foundation meeting.

5. New Business

- a. Election of Officers/New Member - As recommended at the Executive Committee meeting, a motion was made by Nancicarol and seconded by Robert Joerg to keep the same slate of officers as the past year and accept Sam Detwiler as the junior class representative trustee. Motion carried.
- b. Committee Membership - membership on all committees will remain the same as the past year. As membership is an appointment, no official vote was required.
- c. Meeting Dates - dates for upcoming meetings were reviewed.
- d. Annual Report - Joe volunteered to present the Annual Report at the November 17<sup>th</sup> Board of Education Meeting.
- e. Students of the Month - a motion to approve the program for the 2014-2015 school year and the gift card expense of \$1150 was made by Nancicarol; seconded by Joe. Motion carried.

Meeting adjourned.