

The Learning & Liberty Foundation
Meeting Minutes
January 26, 2016

ATTENDANCE

Committee Members Present: Joseph Albrechta, Suzanne Brickner, Dr. Jessica Clarke, Sam Detwiler, Melissa Hanson, Abigail Havice, Dr. Charles Hull, Shantel Laird, Dr. Traci McCaudy, Robert Overmyer and Nancicarol Woleslagel

Not Present: Laura Baumann, Art Bucci, Tracy Lytle and Cindy Young

AGENDA / MINUTES

Welcome and Introductions

- I. Approval of October 22, 2015 Meeting Minutes + *
- II. Treasurer's Report + *
Reimbursement for Statement of Continued Existence submittal \$25 to Robert Overmyer *
- III. Executive Committee Minutes +
- IV. Old Business
 - a. Academic Olympics/Gold Medal Banquet
 - Expenses Approval+ *
 - Gold Medal Banquet Guest Speaker
 - b. Annual Report
 - Presented to Board of Education December 7
- V. New Business
 - a. Trustees
 - Continuing - Shantel Laird/Cindy Young
 - b. Committee Membership +
 - c. Committee Reports
 - Finance
 - Students of the Month
 - Grades 3,4,5 - March 2
 - Grade 6,7,8 - April 20

* Denotes Trustee Action Required

+ Denotes Meeting Handout

1. The October 22, 2015 minutes were reviewed. A motion to accept the minutes was made by Nancicarol Woleslagel; seconded by Joe Albrechta. Motion carried.

2. The Treasurer's Report was presented by Robert Overmyer. A motion to accept the Treasurer's Report was made by Dr. Charles Hull; seconded by Shantel Laird. Motion carried.

- a. A motion to reimburse Robert Overmyer \$25 fee for submittal of Statement of Continued Existence was made by Dr. Hull; seconded by Nancicarol. Motion carried.

3. Executive Committee minutes were reviewed.

4. Old Business:

- a. The Academic Olympics/Gold Medal Banquet Estimated Expenses were reviewed. A motion to accept the expenses for 2016 was made by Dr. Hull; seconded by Sam Detwiler. Motion carried.
- b. The Annual Report was presented by Joe Albrechta to the Board of Education on December 7th.

5. New Business:

- a. Trustees: New trustees joining the foundation meeting today were Melissa Hanson, Sue Brickner and Abby Havice. Shantel Laird and Cindy Young will continue as trustees; Shantel representing the Board of Education and Cindy as a community representative.
- b. Committee Membership: a revised committee list was distributed.
- c. Committee Reports:
 - Finance: Joe provided an update on the American President Film & Literary Festival
 - This is a nice partnership with the Hayes Presidential Museum and Library
 - Revised resolution is being reviewed by Hayes and once approved Joe will share with L&L trustees. 501(c)(3) application in process.
 - Profit goal is \$20,000; \$10,000 for each organization
 - Met with Lake Erie Film Festival Executive Director
 - Event will be held in October 2017
 - Working on themes
 - Lots of community partners will be involved.
 - Students of the Month: Nancicarol stated that program is going very well. Awards to grades 3, 4 and 5 will be presented March 2nd.

Meeting adjourned.