

The Learning & Liberty Foundation
Meeting Minutes
May 3, 2016

ATTENDANCE

Committee Members Present: Joseph Albrechta, Art Bucci, Melissa Hanson, Abigail Havice, Dr. Charles Hull, Tracy Lytle, Dr. Traci McCaudy, Robert Overmyer and Nancicarol Woelagel

Not Present: Suzanne Brickner, Dr. Jessica Clarke, Sam Detwiler, Shantel Laird and Cindy Young

AGENDA / MINUTES

- I. Approval of January 26, 2016 Meeting Minutes + *
- II. Treasurer's Report + *
- III. Old Business
 - a. Academic Olympics/Gold Medal Banquet
 - Wade Steen, Guest Speaker +
 - b. Committee Membership +
 - Sue Brickner added to Scholarship
 - c. Grant Evaluation +
- IV. New Business
 - a. Trustees
 - Replacement - Laura Baumann
 - b. New Teacher Orientation - August 18
 - c. 2016-17 Meetings
 - Preferred meeting day of week
 - d. Committee Reports
 - Scholarship *
 - Finance
 - Students of the Month

* Denotes Trustee Action Required

+ Denotes Meeting Handout

1. The January 26, 2016 minutes were reviewed. A motion to accept the minutes was made by Dr. Hull; 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. Hull; seconded by Art Bucci. Motion carried. We will check to see if Amy Gioffredo, the school district's treasurer, will audit the foundation's financial records at the end of July.

3. Old Business

- a. Academic Olympics/Gold Medal Banquet - Wade Steen, Class of 1980, will be the guest speaker. An invitation to the banquet will be emailed to trustees; trustees will pay for any spouse/guest attending.
- b. Committee Membership - Sue Brickner was added to the Scholarship Committee; a new committee list was provided.
- c. Grant Evaluation - the evaluation of the grant provided to

gifted teachers was provided for review.

5. New Business

- a. Trustee Replacement - a replacement for Laura Baumann is needed. All trustees were asked to email any thoughts to Dr. Traci McCaudy; an email will also be sent to building principals asking for any suggestions.
- b. New Teacher Orientation - Joe agreed to present information on the foundation to new teaching staff on August 18th.
- c. 2016-17 Meetings - meeting dates will alternate between Tuesdays and Thursdays next year to accommodate as many trustee schedules as possible.
- d. Committee Reports
 - Scholarship - Nancicarol Woelagel stated that the committee reviewed 37 applications for the Ross High Scholarship. They recommended awarding three each, \$1,000 scholarships. The recipients are Allison Miller, Morgan Waggoner and a male recipient to be named after clarification with committee members. The David B. Brickner Scholarship recommendation is Samuel Berlekamp. Ross High staff chose the recipients of the Positive Attitude Awards: Emily Muffler and Samuel Detwiler. It was also recommended that a gift of \$200 be given to senior class trustee, Samuel Detwiler. A motion to accept the trustee gift, scholarship awards and recipients was made by Art Bucci; seconded by Tracy Lytle. Motion carried.
 - Finance - Joe gave an update on the planning for the film festival; they will be seeking sponsorships and incorporating community members in the planning in the next few months. A June meeting will be set with Christie Weininger, Joe and Traci.
 - Students of the Month - the program is complete for the school year; Tracy and Nancicarol handled the last few presentations at Board of Education Meetings.

Meeting adjourned.