

The Learning & Liberty Foundation
Meeting Minutes
October 22, 2015

ATTENDANCE

Committee Members Present: Joseph Albrechta, Dr. Jessica Clarke, Sam Detwiler, Dr. Traci McCaudy, Robert Overmyer, Nancicarol Woleslagel and Cindy Young

Not Present: Laura Baumann, Art Bucci, Dr. Charles Hull, Shantel Laird and Tracy Lytle

AGENDA / MINUTES

- I. Approval of May 7, 2015 Meeting Minutes + *
- II. Treasurer's Report + *
 - Audit
- III. Executive Committee Minutes
- IV. Old Business
 - a. Grants
 - Grant Evaluations +
 - New Teacher Orientation - August 11
 - Grant Proposal + *
 - b. Academic Olympics/Gold Medal Banquet
 - Final Expenditure Report + *
- V. New Business
 - a. Election of Officers + *
 - b. Trustee Resignations/Replacements *
 - Jr. Class Rep - Abigail Havice
 - Sue Brickner/Melissa Hanson
 - c. Annual Report - BOE Meeting +
 - d. Committee Membership +
 - e. Meeting Dates for 2015-2016 +
 - f. Committee Reports
 - Fundraiser +
 - Student of the Month *
 - 41 gift cards
 - Presentations: Dec 7, Mar 7, Apr 18

* Denotes Trustee Action Required

1. The May 7, 2015 minutes were reviewed. A motion to accept the minutes was made by Joe Albrechta; seconded by Nancicarol Woleslagel. Motion carried.
2. The Treasurer's Report was presented by Robert Overmyer. The financial records were audited recently with no findings. A motion to accept the Treasurer's Report was made by Dr. Jessica Clarke; seconded by Joe. Motion carried.
3. There were no minutes presented from Executive Committee. Dr. McCaudy stated that the committee had met on September 11th and set the agenda for the annual meeting.
4. Old Business
 - a. Grants Evaluations
 - Evaluations from two grants awarded last school year were presented and reviewed.

- Joe presented at New Teacher Orientation in August.
 - A grant proposal from 3 gifted programming teachers was presented and reviewed. A motion to approve this grant in the amount of \$1500 (\$500 per teacher) was made by Joe; seconded by Bob. Motion carried.
- b. Academic Olympics/Gold Medal Banquet - final costs for the awards program and the banquet were reviewed. A motion to approve the final expenditure report was made by Cindy; seconded by Sam. Motion carried.

5. New Business

- a. Election of Officers - The following slate of officers was presented: Chairperson, Traci McCaudy, First Vice Chairperson, Dr. Hull; Second Vice Chairperson, Tracy Lytle; Treasurer/Secretary, Bob Overmyer. Faye would then be appointed to fulfill the duties of the secretary. A motion to accept the presented slate of officers was made by Nancicarol; seconded by Dr. Clarke. Motion carried.
- b. Trustee Resignations/Replacements - Abigail Havice is interested in filling the vacancy of Junior Class Representative and Sue Brickner and Melissa Hanson are interested in joining as trustees, filling the vacancies left by Cindy Boggs and Jackie Dowell. A motion to accept the new trustees of Havice, Brickner and Hanson was made by Joe; seconded by Nancicarol. Motion carried.
- c. Annual Report - a draft report was presented and Joe agreed to present this at the Board of Education Meeting on December 7th.
- d. Committee Membership - Faye will send out the current committee list by email to trustees for their review. Anyone interested in joining a committee or changing their membership on a committee should reply to the email. Joe also suggested a name change from Fundraiser to Finance Committee.
- e. Committee Reports -
 - Finance - Joe updated trustees on the American Presidents Film and Literary Festival to be held in October, 2017, a joint project with the Hayes Presidential Center. With approval of the heads of both organizations, a corporation and charter were created and Joe provided a resolution for approval regarding the creation of the corporation. A motion to approve the resolution as submitted was made by Joe; seconded by Nancicarol. Motion carried. Next will be creation of bylaws and a board.
 - Students of the Month - A motion to approve the recognition program and the purchase of 41 each \$25 Books a Million gift cards was made by Nancicarol; seconded by Dr. Clarke. Motion carried.

Meeting adjourned.