

The Learning & Liberty Foundation
Meeting Minutes
January 26, 2017

ATTENDANCE

Committee Members Present: Joseph Albrechta, Suzanne Brickner, Art Bucci, Melissa Hanson, Abigail Havice, Dr. Charles Hull, Elizabeth Kiser, Tracy Lytle, Dr. Traci McCaudy, Robert Overmyer, Sarah Schott, Nancicarol Wolesslagel and Cindy Young. Kerri Pollock attended as a guest.

Not Present: Shantel Laird

AGENDA / MINUTES

- I. Approval of November 17, 2016 Meeting Minutes + *
- II. Treasurer's Report + *
- III. Old Business
 - a. Trustee Replacement for Dr. Jessica Clark
 - b. Annual Report Presentation to FCS Board of Education on December 5, 2016
 - c. Subcommittees
- IV. New Business
 - a. Committee Reports
 1. Finance
 2. Students of the Month
 3. Gold Medal Banquet +*
 - Guest Speaker
 4. Scholarship

* Denotes Trustee Action Required

+ Denotes Meeting Handout

1. The November 17, 2016 minutes were reviewed. A motion to accept the minutes was made by Dr. Hull; seconded by Art Bucci. Motion carried.

2. The Treasurer's Report was presented by Robert Overmyer. A motion to accept the Treasurer's Report was made by Joe Albrechta; seconded by Cindy Young. Motion carried.

3. Old Business

- a. Trustee Replacement for Dr. Jessica Clark – a replacement for Dr. Jessica Clark was discussed. A recommendation was made to contact Mr. Tom Hoffman. Art Bucci will contact Tom and let Traci know the outcome. Tom will need to be voted upon at the next meeting.
- b. Annual Report Presentation to FCS Board of Education on December 5, 2016 – Joe Albrechta stated that the presentation on December 5th went well.

4. New Business

- a. Grants - Two Instructional Grants were presented to the Committee. One from Tracie Dye for \$150.00 and one from Carrie Meyer for \$150.00. A motion was made by Tracy Lytle to accept the Grants as presented; seconded by Sue Brickner. Motion carried.
- b. Committee Reports
 1. Finance
 - Joe is meeting with the Hayes Presidential Center next week. The Film Festival is still being planned for October which will include Fremont City Schools involvement. Melissa would like to be part of the school's subcommittee.
 - The Finance Meeting will discuss a possible scholarship opportunity in honor of Dr. Traci McCaudy.
 - A Finance Meeting was scheduled for February 7th, 2017 at 7:30 a.m. at Down Thyme Café.
 2. Students of the Month
 - Tracy Lytle reported that everything is going very well. The teacher nomination form has been updated and is available as a Google Doc.
 3. Gold Medal Banquet
 - Dr. Hull reported that as of the meeting, his niece was available to be the guest speaker. Later that morning Dr. Hull called and stated she was unable to attend. Linda will email the committee for suggestions.
 4. Scholarship
 - The Subcommittee would like Dr. McCaudy to meet with the Senior Counselor to review the scholarship applications and develop a timeline.

Meeting adjourned.