

The Learning & Liberty Foundation
Meeting Minutes
May 4, 2017

ATTENDANCE

Committee Members Present: Suzanne Brickner, Dr. Charles Hull, Elizabeth Kiser, Dr. Traci McCaudy, Robert Overmyer, Sarah Schott, Nancicarol Wolesslagel and Cindy Young.

Not Present: Joseph Albrechta, Melissa Hanson, Abigail Havice, Shantel Laird, and Tracy Lytle.

AGENDA / MINUTES

- I. Approval of January 26, 2017 Meeting Minutes + *
- II. Treasurer's Report + *
- III. Old Business
 - a. Replacement Trustee
- IV. New Business
 - a. Grants (Kourtney Jared)
 - b. Committee Reports
 1. Finance
 2. Students of the Month
 3. Gold Medal Banquet (6/15/17 at 6:00 p.m.)
 - RSVP to Linda by June 5th
 - Donations for Senior Raffle*
 4. Scholarships
 - Student Scholars+*
 - Revised Scholarship Form+
- V. Other
 - a. Gift for Abigail Havice*
 - b. Replacement for Abigail Havice
- VI. Meeting Dates for 2017-2018+
- VII. Pending Items (T. McCaudy)
 - a. Create timeline for Students of the Month
 - b. Write Annual Report
 - c. Revise Scholarship Applications and Timeline

* Denotes Trustee Action Required
+ Denotes Meeting Handout

I. The January 26, 2017 minutes were reviewed. A motion to accept the minutes was made by Dr. Hull; seconded by Sue Brickner. Motion Carried.

II. The Treasurer's Report was presented by Robert Overmyer. A motion to accept the Treasurer's Report was made by Cindy Young; seconded by Sarah Schott. Motion carried.

III. Old Business

- a. Replacement Trustee for Dr. Jessica Clark.

Adam Bohland was recommended as a new Trustee. A motion was made by Dr. Hull and seconded by Nancicarol Wolesslagel. Motion Carried.

IV. New Business

- a. Kourtney Jared's grant application was reviewed for \$262.98 for an egg incubator. A motion was made to approve the Grant by Nancicarol Wolesslagel and seconded by Sue Brickner. Motion Carried.

b. Committee Reports

1. Finance: The Hayes Presidential Center has taken lead for the Film Festival scheduled for October 2018. To date, the following will work on the committee: Joe, Nancicarol, Kim Beardmore (District Employee) and Cindy Young. Denice Hirt (District employee) will serve on the Hayes Presidential Center Film Festival Executive Committee.
2. Students of the Month: The program was a huge success again this year. Thank you to everyone involved.
3. Gold Medal Banquet: The event is scheduled for June 15th at 6:00 at FCC. Please RSVP to Linda Claycomb by June 5th. The District has received a printer and computer for the senior raffle. Traci recommended that the Foundation purchase (5) \$50.00 gift cards for the raffle as well. Dr. Hull made a motion and Nancicarol Wolesslagel seconded it. Motion Carried.
4. Scholarships: Dr. Hull made a motion that we select up to two males and two females each year for \$1000.00 scholarships. Sue Brickner seconded. Motion Carried.

The \$1000.00 scholarship applications/criteria will no longer include a financial need. Traci will update scholarship forms for next year.

The Foundation reviewed the names of the scholarship recipients (see attachment). Dr. Hull made a motion to approve all of the scholarships and Cindy Young seconded. Motion Carried.

V. Other

Cindy Young made a motion to provide a gift of \$200.00 to Abigail Havice. Nancicarol Woleslagel seconded. Motion carried. Her gift will be presented to her at the Gold Medal Banquet.

Abigail's replacement for next year will be Junior, Braxton White. Dr. Hull made a motion and Cindy Young seconded. Motion Carried.

VI. The meeting dates for 2017-2018 were presented. (see attachment) The executive Committee will meet on Tuesday, September 12th at 7:30 a.m. in the Superintendents' Conference Room.

VII. Dr. McCaudy has agreed to complete the following in preparation for next year.

- Update Website
- Create Scholarship Timeline and revise forms
- Write Annual Report
- Create Student of the Month Timeline
- Prepare Agenda for the first meeting

Meeting Adjourned.

* Denotes Trustee Action Required

+ Denotes Meeting Handout