

The Learning & Liberty Foundation
Meeting Minutes
September 20, 2016

ATTENDANCE

Committee Members Present: Joseph Albrechta, Suzanne Brickner, Melissa Hanson, Abigail Havice, Dr. Charles Hull, Dr. Traci McCaudy, Robert Overmyer and Nancicarol Wolesslagel

Not Present: Art Bucci, Shantel Laird, Tracy Lytle and Cindy Young

AGENDA / MINUTES

- I. Approval of May 3, 2016 Meeting Minutes + *
- II. Treasurer's Report + *
- III. Old Business
 - a. Grants
 - New Teacher Orientation
 - Grant Proposals
 - b. Academic Olympics/Gold Medal Banquet
 - Final Expenditure Report+*
- IV. New Business
 - a. Election of Officers
 - b. Trustees
 - Replacement for Jessica Clark
 - Junior Class Representative: Sarah Schott
 - Replacement for Laura Baumann: Elizabeth Kiser
 - c. Annual Report – Board of Education Meeting+
 - d. Subcommittee Membership+
 - e. Meeting Dates for 2016-2017+
 - f. Committee Reports
 - Finance
 - Fundraiser
 - Student of the Month

* Denotes Trustee Action Required

+ Denotes Meeting Handout

1. The May 3, 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 Joe Albrechta; seconded by Nancicarol Wolesslagel. Motion carried.

3. Old Business

- a. Academic Olympics/Gold Medal Banquet – The Academic Olympics/Gold Medal Banquet Final Expenditure Report was reviewed. A motion to accept the Final Expenditure Report was made by Joe Albrechta; seconded by Dr. Hull. Motion Carried.
- b. Grant Evaluation – there were no Grants presented for review.

5. New Business

- a. Election of Officers – a motion to keep the current officers was made by Joe Albrechta; seconded by Nancicarol Wolesslagel. Motion Carried.
- b. Trustee Replacement - a replacement for Dr. Jessica Clarke is needed. Joe will think of some community members as a potential Trustee and bring back to the November meeting for consideration. Elizabeth Kiser was nominated to replace Laura Baumann and Sarah Schott was nominated to be our Junior Class Trustee. A motion to accept the nominations was made by Dr. Charles Hull; seconded by Abigail Havice. Motion Carried.
- c. The Annual Report for 2015-16 was presented. Please review and approval will be requested at the next meeting.
- d. Everyone agreed to remain on the same Subcommittees. New members will be asked for their preference.
- e. 2016-17 Meetings - meeting dates will be held on Thursdays for 2016-17. The Meetings are as follows:
Tuesday, September 20, 2016
Thursday, November 17, 2016
Thursday, January 26, 2017
Thursday, March 23, 2017
Thursday, May 4, 2017
- f. Committee Reports
 - Fundraiser – Joe, Art and Nancicarol met last week to discuss the American Presidents Film Festival scheduled for October 4-8, 2017. The Film Festival subcommittees will start meeting in the near future.
 - Students of the Month – Tracy Lytle and Linda Claycomb are planning the program for the year. The students will be recognized on the following dates:

<u>DATE:</u>	<u>GRADE:</u>
December 5 th	Grades 1-2
March 6 th	Grades 3, 4, 5
May 1 st	Grades 6, 7, 8
 - Nancicarol Wolesslagel made a motion to purchase 41 (\$25.00) gift cards for the program and Sue Brickner seconded the motion. Motion Carried.

Meeting adjourned.