

The Learning & Liberty Foundation
Meeting Minutes
November 16, 2016

ATTENDANCE

Committee Members Present: Suzanne Brickner, Art Bucci, Dr. Charles Hull, Tracy Lytle, Dr. Traci McCaudy, Robert Overmyer, Nancicarol Woleslagel and Cindy Young

Not Present: Joseph Albrechta, Melissa Hanson and Abigail Havice, Shantel Laird and Sarah Schott.

AGENDA / MINUTES

- I. Approval of September 20, 2016 Meeting Minutes + *
- II. Treasurer's Report + *
- III. Old Business
 - a. Trustee Replacement for Dr. Jessica Clark
 - b. Annual Report + *
 - c. Subcommittees
- IV. New Business
 - a. Committee Reports
 1. Finance
 2. Students of the Month
 3. Gold Medal Banquet +*
 - Gold Medal Banquet Expenses
 - Guest Speaker
 4. Scholarship

* Denotes Trustee Action Required

+ Denotes Meeting Handout

1. The September 20th 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 Art Bucci; seconded by Nancicarol Woleslagel. Motion carried.

3. Old Business

- a. Trustee Replacement for Dr. Jessica Clark – a replacement for Dr. Jessica Clark was discussed. The committee is waiting for a recommendation from Joe Albrechta and any other recommendations from committee members. This will be discussed at the next meeting.
- b. Annual Report – Dr. McCaudy requested approval of the 2015-2016 Annual Report which was presented at the last meeting for review. A motion to approve the Annual Report was made by Sue Brickner; and seconded by Cindy Young. Motion carried. Dr. McCaudy noted that the Annual Report will be presented to the Board of Education by Joe Albrechta on December 5, 2016. The Board Of Education Meeting will be held at Ross High School in the Little Theater at 5:30 p.m.
- c. Subcommittees – The Sub Committee list was reviewed, no changes were made.

5. New Business

- a. Committee Reports
 1. Finance – The Finance Report was not reviewed due to the absence of Joe Albrechta.
 2. Students of the Month – Tracy Lytle reported that everything is in place for the Students of the Month for the month of November. Names have been submitted, trophies are ordered, certificates will be completed by December 1st and invitations to students and parents are ready to be mailed.
 3. Gold Medal Banquet
 - Linda Claycomb presented the 2017 Academic Olympics Estimated Expenses to the Committee. A motion to accept the Estimated Expenses as read was made by Art Bucci; seconded by Nancicarol Woleslagel. Motion carried. Linda stated that the Fremont Country Club has been secured for the Banquet to be held on June 15, 2017 at 6:00 p.m.
 - Dr. Charles Hull has been in contact with Dr. Tracy Hull and is confident that she will be able to attend as the Guest Speaker.
 4. Scholarship – Bob Overmyer stated that there are no scholarship requests at this time.

Meeting adjourned.