

**The Learning & Liberty Foundation**  
**Meeting Minutes**  
**January 25, 2018**

**ATTENDANCE**

**Committee Members Present:** Suzanne Brickner, Jon Detwiler, Melissa Hanson, Dr. Charles Hull, Robert Overmyer, Sarah Schott, Braxton White, Nancicarol Wolesslagel, Cindy Young

**Not Present:** Joseph Albrechta, Art Bucci, Elizabeth Kiser, Shantel Laird, and Tracy Lytle

**AGENDA / MINUTES**

- I. Approval of November 16, 2017 Meeting Minutes + \*
- II. Treasurer's Report + \*
- III. Executive Committee Meeting Minutes+
- IV. Old Business
  - a. Replacement for Adam Bohland
- V. New Business
  - a. 2017-2018 Goals and Planning+\*
  - b. Grant Proposals+\*
    1. Christina French
    2. Dana Hanson
  - c. Committee Reports
    1. Finance
    2. Gold Medal Banquet
    3. Scholarship
    4. Students of the Month
    5. Film Festival
  - e. Replacement for Shantel Laird (Board Member)
    1. Violetta Rhea
  - f. Fundraising

\* Denotes Trustee Action Required

+ Denotes Meeting Handout

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- I. The November 16, 2017 minutes were reviewed. A motion to accept the minutes as presented was made by NanciCarol Wolesslagel; seconded by Sarah Schott. Motion Carried.
- II. Mr. Bob Overmyer presented the Treasurer's report which was reviewed by the committee. A motion to accept the report as presented was made by Dr. Charles Hull; seconded by Sue Brickner. Motion carried.
- III. The Executive Committee Meeting Minutes were reviewed. A brief discussion regarding a decline in annual donations to the Foundation and the possibility of a fund raising sub-committee was held. This topic was further discussed under New Business.
- IV. A replacement for Adam Bohland was discussed. The committee is in the process of looking for a community member to replace him. This item will be tabled until the March meeting.
- V. The 2017–2018 Goals and Planning Document, which was prepared by Joe Albrechta, was evaluated. The committee agreed that better public relations and notification of awards should be implemented. Trustees also discussed the possibility of a fundraising sub-committee. Cindy Young, Sue Brickner, Linda Claycomb and Melissa Hanson have agreed to meet to evaluate options. Additionally, a suggestion was made that L&L Trustees set a good example by making a monetary donation to the Foundation.

Grant proposals for Christina French and Dana Hanson were presented to the committee for review. Dr. Hull suggested there should be sharing among classrooms to maximize usage of the educational kits. A motion was made by Dr. Charles Hull to approve the Grant for Christina French; seconded by Melissa Hanson. Motion Carried. A motion was made by NanciCarol Wolesslagel to approve the Grant for Dana Hanson; seconded by Sue Brickner. Motion Carried.

Mr. Detwiler announced that Shantel Laird (Board of Education Member) has resigned from the committee. A motion was made by Cindy Young to approve Violetta Rhea as the new Board of Education Representative. Seconded by NanciCarol Wolesslagel. Motion Carried.

Meeting Adjourned

Next Meeting: Thursday, March 22, 2018 at 7:30 a.m.

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