

The Learning & Liberty Foundation
Meeting Minutes
March 22, 2018

ATTENDANCE

Committee Members Present: Joseph Albrehta, Suzanne Brickner, Jon Detwiler, Melissa Hanson, Dr. Charles Hull, Robert Overmyer, Sarah Schott, Braxton White and Violetta Rhea

Not Present: Art Bucci, Elizabeth Kiser, Tracy Lytle, Nancicarol Wolesslagel, and Cindy Young.

AGENDA / MINUTES

- I. Approval of January 25, 2017 Meeting Minutes + *
- II. Treasurer's Report + *
- III. Executive Committee Meeting Minutes+
- IV. Old Business
 - a. Replacement for Adam Bohland
- V. New Business
 - a. Grant Proposals+*
 1. Abby Markwith
 2. Carrie Meyer
 3. Tracie Dye
 - b. Committee Reports
 1. Finance
 2. Gold Medal Banquet
 - Speakers
 3. Scholarship
 - Donations
 4. Students of the Month
 5. Film Festival
 - c. Sarah Schott Scholastic Award Letter

* Denotes Trustee Action Required
+ Denotes Meeting Handout

- I. The January 25, 2018 minutes were reviewed. A motion to accept the minutes as presented was made by Braxton White; seconded by Joe Albrehta. 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 Joe Albrehta; seconded by Dr. Charles Hull. Motion carried.
- III. The Executive Committee Meeting Minutes were reviewed. No discussion was held regarding the minutes.
- 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 May meeting.
- V. Grant proposals for Abby Markwith, Carrie Meyer and Tracie Dye were presented to the committee for review. A motion was made by Dr. Charles Hull to approve all grants as submitted; seconded by Melissa Hanson. Motion Carried.

Several options for a Guest Speaker at the 2018 Gold Medal Banquet were discussed. Committee members will reach out to candidates and asked Linda Claycomb to email pertinent information.

Joe Albrehta provided updated information relating to the American Presidents Film & Literary Festival. Volunteers are needed to work in many aspects of the event. Please contact Denice Hirt at 419-334-5435 if you are interested in volunteering.

Mr. Detwiler and the committee members congratulated Sarah Schott for winning this year's *Franklin B. Walter All Scholastic Award* for Sandusky County. Sarah, her family and Mr. Zeller will travel to the Crowne Plaza Hotel in Columbus, OH to attend the awards luncheon and presentation. Congratulations, Sarah on winning this award.

The Income Tax Renewal Levy was discussed. Mr. Detwiler shared the importance of the Levy passing and how the 1.25% renewal impacts Fremont City School's everyday operations. He confirmed that passing the Levy will not increase taxes.

Meeting Adjourned

Next Meeting: Thursday, May 3, 2018 at 7:30 a.m.
