

The Learning & Liberty Foundation
Meeting Minutes
May 3, 2018

ATTENDANCE

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

Not Present: Joseph Albrechta, Art Bucci, Elizabeth Kiser, Tracy Lytle and Cindy Young.

AGENDA / MINUTES

- I. Approval of March 22, 2018 Meeting Minutes + *
- II. Treasurer's Report + *
- III. New Business
 - a. Meeting Dates for 2018 – 2019
 - b. Replacement for Sara Schott
 - c. Grant Proposal – Bradley Scherzer - Extension
 - d. Committee Reports
 1. Finance
 2. Gold Medal Banquet
 - Speaker – Joshua Warner
 - Amazon Gift Cards (5) for Seniors
 3. Scholarship Award Winners*
 - David B. Brickner
 - Ross High Scholarship
 - Positive Attitude
 - Honorary
 4. Students of the Month
 5. Film Festival

* Denotes Trustee Action Required
+ Denotes Meeting Handout

- I. The March 22, 2018 minutes were reviewed. A motion to accept the minutes as presented was made by Nancicarol Wolesslagel; seconded by Suzanne Brickner. Motion Carried
- II. Mr. Bob Overmyer presented the Treasurer's report which was reviewed by the committee. A motion to accept the report was made by Suzanne Brickner seconded by Violetta Rhea. Motion carried.
- III. The meeting dates for 2018-2019 were discussed. The meetings will continue to be held on Thursdays at 7:30 a.m. at FCS District Office.

A discussion to replace our graduating senior Trustee, Sara Schott, was held. Linda Claycomb will contact Sandy Harmon at Ross High School for the name of a qualified student to fill the position.

Bradley Scherzer requested an extension to his previously approved Grant. The committee reviewed his request but would like more details. Linda Claycomb will contact Mr. Scherzer and email the Learning and Liberty Committee with additional details.

Joshua Warner was selected as the Guest Speaker for the 2017-2018 Gold Medal Banquet. He is a 2002 Ross High School graduate and currently teaches in New York.

The committee wishes to provide five (5) \$50.00 Amazon Gift Cards for the Banquet again this year. The Gift Cards will be awarded to seniors (only) by a random drawing at the Banquet. Students must be present to win.

Information regarding the 2018 Scholarship Award Winners were presented by Suzanne Brickner, Dr. Charles Hull and Nancicarol Wolesslagel. A motion was made by Bob Overmyer to approve the winners; seconded by Dr. Charles Hull. Motion carried. Nancicarol Wolesslagel will present the scholarships at the Ross High Senior Awards Night being held on May 17, 2018.

Meeting Adjourned
