

The Learning & Liberty Foundation
Meeting Minutes
September 21, 2017

ATTENDANCE

Committee Members Present: Joseph Albrechta, Jon Detwiler, Melissa Hanson, Dr. Charles Hull, Traci Lytle, Robert Overmyer, Braxton White

Not Present: Suzanne Brickner, Art Bucci, Elizabeth Kiser, Shantel Laird, Sarah Schott, Nancicarol Woelzel, Cindy Young

AGENDA / MINUTES

- I. Approval of May 4, 2017 Meeting Minutes + *
- II. Treasurer's Report + *
- III. Old Business
 - a. Grant Evaluations+
 - b. New Teacher Orientation
 - c. Academic Olympics/Gold Medal Banquet+
- IV. New Business
 - a. Election of Officers
 - b. Annual Report+ - Board of Education Meeting
 - c. Subcommittee Membership+
 - d. Meeting Dates for 2017-2018
 - e. Gift for Traci McCaudy
 - f. Resignation of Adam Bohland
 - g. Committee Reports
 - 1. Film Festival
 - 2. Students of the Month

* Denotes Trustee Action Required

+ Denotes Meeting Handout

I. The May 4, 2017 minutes were reviewed. A motion to accept the minutes was made by Dr. Hull; seconded by Tracy Lytle. Motion Carried.

II. The Treasurer's Report and Audit were presented by Robert Overmyer. A motion to accept the Treasurer's Report and Audit was made by Joe Albrechta; seconded by Tracy Lytle. Motion carried.

III. Old Business

- a. Grant Evaluations from Tracy Dye, Carrie Meyer and Kourtney Jared were presented by Robert Overmyer. Mr. Overmyer stated he would like to have Grant checks cashed in a timelier manner.
- b. Sue King and Joe Albrechta shared Grant Information and Donation Forms at the New Teacher Orientation. Mr. Detwiler will post information in the quarterly Newsletter.
- c. The committee discussed the Academic Olympics/Gold Medal Banquet and reviewed the Final Expenditure Report. Dr. Hull stated that the Gold Medal Banquet was nice but thought it may need to be moved to the Neeley Center to accommodate the larger number of students qualifying to attend. Linda Claycomb will check on pricing and provide information to the committee at the next meeting. A nomination was made by Joe Albrechta to accept the Gold Medal Final Expenditure Report; seconded by Tracy Lytle. Motion carried.

IV. New Business

- a. Election of Officers was held. A motion was made by Joe Albrechta to keep the current officers; seconded by Dr. Hull. Motion Carried.
- b. Annual Report

A motion was made by Dr. Hull to have Joe Albrechta present the Annual Report to the Board of Education Meeting at the December 18, 2017 meeting; seconded by Melissa Hanson. Motion Carried
- c.. Subcommittee Membership

Braxton White has agreed to join the Gold Medal Banquet Committee. There were no other changes at this time.
- d. Meeting Dates for the 2017 – 2018 school year were reviewed. No changes were made.
- e. Gift for Traci McCaudy

Joe Albrechta is looking into costs relating to having a tree planted at the new Fremont Ross High School in honor of Dr. Traci McCaudy. He will report his findings to the committee at the next meeting.

f. Adam Bohland has resigned his position as a Trustee for the Learning and Liberty Foundation. A motion was made by Dr. Hull to accept his resignation; seconded by Joe Albrechta. Motion carried.

g. Committee Reports

1. Film Festival

Joe Albrechta shared information with the committee on the American Presidents Film Festival, which will be held October 4-7, 2018. Mr. Albrechta asked the committee to commit to an in-kind contribution of \$5000.00 which is essential to the grant funding. A motion was made by Dr. Hull; seconded by Robert Overmyer to approve the \$5000.00 grant. Motion carried.

2. Students of the Month

Tracy Lytle reported that the Students of the Month program is always well attended by both students and parents. All seem to have a sense of pride as trophies, certificates and gift cards are presented at the Board of Education Meetings. A motion was made by Joe Albrechta to purchase 41 BAM gift cards at \$25.00 each seconded by Tracy Lytle. Motion Carried.

Meeting Adjourned