

The Learning & Liberty Foundation
Meeting Minutes
November 16, 2017

ATTENDANCE

Committee Members Present: Joseph Albrechta, Suzanne Brickner, Jon Detwiler, Dr. Charles Hull, Elizabeth Kiser, Traci Lytle, Sarah Schott, Braxton White, Nancicarol Woleslagel

Not Present: Art Bucci, Melissa Hanson, Shantel Laird, Robert Overmyer, Cindy Young

AGENDA / MINUTES

- I. Approval of September 21, 2017 Meeting Minutes + *
- II. Treasurer's Report + *
- III. Old Business
 - a. Gift Costs for Traci McCaudy
 - b. Replacement for Adam Bohland
- IV. New Business
 - a. Grant Proposals+*
 - 1. Jennifer Morris
 - 2. Ellen Shawl
 - 3. Bradley Scherzer
 - b. Subcommittee Membership+
 - c.. Committee Reports
 - 1. Film Festival
 - 2. Students of the Month
 - 3. Gold Medal Banquet

* Denotes Trustee Action Required
+ Denotes Meeting Handout

I. The September 21, 2017 minutes were reviewed. A motion to accept the minutes was made by Dr. Hull; seconded by Sue Brickner. Motion Carried.

II. The Treasurer's Report was not reviewed due to Mr. Overmyer's absence.

III. Old Business

- a. Gift for Dr. Traci McCaudy was discussed. A motion was made by Joe Albrechta to approve the purchase of a tree and plaque to be placed on the property of the new Ross High School, seconded by Dr. Charles Hull. Motion Carried.
- b. A replacement for Adam Bohland was discussed. At this time the committee does not have a replacement. This item will be discussed at the next meeting.

IV. New Business

- a. Grant Proposals were presented to the committee for:
 - 1. Jennifer Morris - Phase I Instructional Grant. A motion was made by Joe Albrechta to approve the grant as presented, seconded by Charles Hull. Motion carried.
 - 2. Ellen Shawl – Phase II Mini Grant – Mr. Dewiler has approved.
 - 3. Bradley Scherzer - Phase I Instructional Grant. A motion was made by Dr. Charles Hull to accept the grant as presented, seconded by Nancicarol Woleslagel. Motion Carried.
- b. Subcommittee Membership

Elizabeth Kiser and Sarah Schott have agreed to join the Film Festival Committee.
- c. Committee Reports
 - 1. Film Festival

Joe Albrechta gave an overview of the Film Festival and reported that they have a starting budget of \$35,000. The Festival will be held on October 4, 2018.
 - 2. Students of the Month

Tracy Lytle has received the Student of the Month nomination forms and will distribute to the appropriate people. A discussion was held regarding the current format of the forms and the process used to submit them. Formatting and the submission process will be changed as a result of the discussion.
 - 2. Gold Medal Banquet

The venue for the GMB was discussed. A motion was made by Joe Albrechta to change the location, and all charges incurred, to Terra Community College – Neeley Center, seconded by Sue Brickner. Motion carried.

Meeting Adjourned