

The Learning & Liberty Foundation
Meeting Minutes
January 17, 2019

ATTENDANCE

Committee Members Present: Joseph Albrechta, Suzanne Brickner, Aaron Chavez, Jon Detwiler, Traci Lytle, Robert Overmyer, Violetta Rhea, Braxton White, Nancicarol Wolesslagel

Not Present: Art Bucci, Melissa Hanson, Charles Hull, Cindy Young

AGENDA / MINUTES

- I. Approval of September 20, 2018 Meeting Minutes + *
- II. Treasurer's Report + *
- III. Executive Committee Meeting Minutes+
- IV. Old Business
 - a. Bradley Scherzer Grant – 2017 - 2018
 - b. Hayes Presidential Film Festival - Report
- V. New Business
 - a. Phase I Instructional Grant +*
 - b. Students of the Month
 - f. Gold Medal Banquet 2019

* Denotes Trustee Action Required

+ Denotes Meeting Handout

I. The September 20, 2018 minutes were reviewed. A motion to accept the minutes was made by Joe Albrechta, seconded by Nancicarol Wolesslagel. Motion Carried. Mr. Detwiler introduced Aaron Chavez as our new Junior Class Trustee. All committee members welcomed him and look forward to working with him for the remainder of this school year in addition to the 2019- 2020 school year.

II. The Treasurer's Reports were reviewed by Bob Overmyer. A motion to accept the reports as presented was made by Nancicarol Wolesslagel, seconded by Joe Albrechta. Motion Carried.

III. Old Business

- a. Bradley Scherzer's Grant from 2017 -2108 has been closed. Bob Overmyer has redeposited the returned check. The Committee agreed to review any future Grant Application(s) from Mr. Scherzer.
- b. Joe Albrechta gave an overview of the Presidential Film Festival held in September. He stated the Learning and Liberty Foundation will be considered a Founding Member of the Film Festival. As one of the Founding Members, the Learning and Liberty Foundation could benefit financially in future years.

IV. New Business

- a. A Phase I Instructional Grant from the Gifted Program was presented by Mr. Detwiler. The grant in the amount of \$500.00 grant was approved. Linda Claycomb will contact Lindsey Felske to inform her of the committee's decision and present her with the check.
- b. Tracy Lytle and Sue Brickner reported that the Students of the Month program is going very well. The current process for collecting the data from individual schools has made a big difference. Tracy and Sue agree that the program is very well received by parents, students and the Board of Education members.
- c. The 2019 Gold Medal Banquet will be held at Terra Community College – Neeley Center this year. Tickets will be provided to students and will be required for entry.

Meeting Adjourned