

**The Learning & Liberty Foundation**  
**Meeting Minutes**  
**March 21, 2019**

**ATTENDANCE**

**Committee Members Present:** Joseph Albrechta, Suzanne Brickner, Art Bucci, Jon Detwiler, Charles Hull, Robert Overmyer, Nancicarol Woleslagel

**Not Present:** Aaron Chavez, Melissa Hanson, Traci Lytle, Violetta Rhea, Braxton White, Cindy Young

**AGENDA / MINUTES**

- I. Approval of January 17, 2019 Meeting Minutes + \*
- II. Treasurer's Report + \*
- III. Executive Committee Meeting Minutes+
- IV. Old Business
  - a. Speaker for Gold Medal Banquet
- V. New Business
  - a. Phase I Instructional Grant +\*
  - b. Scholarships
  - c. Committee Reports

\* Denotes Trustee Action Required

+ Denotes Meeting Handout

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I. The January 17, 2019 minutes were reviewed. A motion to accept the minutes as presented was made by Nancicarol Woleslagel seconded by Sue Brickner. Motion Carried.

II. The Treasurer's Reports were reviewed by Bob Overmyer. A motion to accept the reports as presented was made by Charles Hull, seconded by Sue Brickner. Motion Carried.

III. Old Business

- a. Dr. Hull reported that he extended an invitation to Ms. Tracy Hull to be the Guest Speaker at the 2019 Gold Medal Banquet. Ms. Hull accepted the invitation. The committee is looking forward to her presentation.

IV. New Business

- a. A Phase I Instructional Grant from Mrs. Kourtney Jared, in the amount of \$133.64, was reviewed. A motion to approve the grant was made by Art Bucci, seconded by Nancicarol Woleslagel. Motion Carried.
- b. 2018-2019 Scholarships were discussed. Sue Brickner and Dr. Charles Hull will be presenting the scholarships this year at the Ross High Senior Awards night scheduled for May 16, 2019.
- c. Joe Albrechta gave an overview of the 2019 American Presidential Film Festival. On behalf of the Film Festival Committee, Nancicarol Woleslagel requested that the Learning and Liberty Foundation make a \$5000.00 donation to support the 2019 festival. A discussion was held regarding whether the Foundation could afford to make the donation. Mr. Albrechta reiterated that the L&L Foundation could possibly get a future return on their investment as a founding member. A motion was made by Joe Albrechta to make a donation in the amount of \$5000.00. Seconded by Art Bucci. Motion Carried. Bob Overmyer said he would cash in a CD that will come due in September 2019 and will provide the check at that time.
- d. Sue Brickner reported that the Students of the Month program is going very well. Nancicarol Woleslagel said it is uplifting to read what teachers have to say about their students and the comments made by students regarding their personal future goals. Board Members and meeting attendees seemed to enjoy the student awards.
- e. The 2019 Gold Medal Banquet process will be monitored by committee members to ensure there are only 250 total guests. Two hundred and fifty is the maximum amount of guests permitted at the event center due to fire codes.

Meeting Adjourned