

The Learning & Liberty Foundation
Meeting Minutes
May 16, 2019

ATTENDANCE

Committee Members Present: Suzanne Brickner, Jon Detwiler, Melissa Hanson, Robert Overmyer, Braxton White

Not Present: Joseph Albrechta, Arthur Bucci, Aaron Chavez, Charles Hull, Traci Lytle, Violetta Rhea, Nancicarol Wolesslagel, Cindy Young

AGENDA / MINUTES

- I. Approval of March 21, 2019 Meeting Minutes + *
- II. Treasurer's Report + *
- III. Old Business
 - a. Film Festival Update
 - b. Students of the Month
 - c. Gold Medal Banquet
 - d. Positive Attitude Award
- IV. New Business
 - a. Positive Attitude Award
 - b. Committee Reports

* Denotes Trustee Action Required
+ Denotes Meeting Handout

I. The March 21, 2019 minutes were reviewed. A motion to accept the minutes as presented was made by Sue Brickner seconded by Braxton White. Motion Carried.

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

II. Old Business

- a. Denice Hirt, American Presidential Film and Literacy Festival, gave an overview of the planned events which include; four full length films, a children's author, a keynote speaker and a chef also other exciting events will be available. The committee is very excited about this year's Festival.
- b. Students of the Month in grades 6, 7 and 8 were presented awards at the May Board of Education Meeting. The information has been posted on the District Website.
- c. Dr. Tracy Hull's Administrative Assistant has been contacted by Linda Claycomb regarding the Gold Medal Banquet. Information has been shared and at this time we are waiting for Dr. Hull's biography. The Learning and Liberty Foundation scholarship recipients have been selected by the Scholarship Committee. Names will be posted on the website after Ross High School's Senior Awards Night. A motion was made by Braxton White to purchase five \$50.00 gift cards for the raffle at the Gold Medal Banquet, seconded by Sue Brickner. Motion carried.
- d. A motion was made by Melissa Hanson to provide a monetary award for (two) students for the Positive Attitude Award. The amount of each award will be \$200.00, seconded by Braxton White. Motion Carried

III. New Business

- a. This is the last meeting for the 2018-2019 school year.

Meeting Adjourned.