

The Learning & Liberty Foundation
Meeting Minutes
January 16, 2020

ATTENDANCE

Committee Members Present: Jon Detwiler, Charles Hull M.D., Aaron Chavez, Linda Claycomb, Rachel Haitonic, Paul Hershey, Tracy Lytle, Abigail Nagy, Anthony Walker, Nancicarol Wolesslagel,

Not Present: Suzanne Brickner, Art Bucci, Melissa Hanson, Robert Overmyer, Violetta Rhea, Cindy Young

AGENDA / MINUTES

- I. Approval of November 14, 2019 Meeting Minutes + *
- II. Treasurer's Report + *
- III. Executive Committee Meeting Minutes+
- IV. Old Business
 - a. Gold Medal Speaker
- V. New Business
 - a. Teacher Grant Application
 - Allison Lagrou
 - Jeffrey Straka
 - b. Subcommittee Reports
 - Finance
 - Gold Medal Banquet
 - Scholarship
 - Students of the Month
 - c. Presidential Film Festival Liaison

* Denotes Trustee Action Required

+ Denotes Meeting Handout

I. The November 14, 2019 minutes was reviewed. A motion to accept the minutes as presented was made by Dr. Hull, seconded by Tracy Lytle. Motion Carried.

II. The Treasurer's Reports were not presented to the committee due to Mr. Overmyer's absence.

III. The Executive Committee Meeting Minutes dated November 5, 2019 were shared.

IV. Old Business

- a. Mr. Detwiler reported that Bob Overmyer has been in contact with a Corey Reed as a possible speaker for the Gold Medal Banquet and Mr. Overmyer will report back to the committee.

V. New Business

- a. Two Teacher Grant Applications were presented to the committee. Allison Lagrou's grant will be revisited at the March 19th meeting. Linda Claycomb will review previous meeting minutes for clarification on the intent of the Teacher Grant Fund. Jeffrey Straka's grant was approved in the amount of \$355.59

- b. A discussion regarding the location of the Gold Medal Banquet was held. Nancicarol Wolesslagel asked for a cost comparison between Angulina' Banquet Hall and the Neeley Center. The requested information will be provided to the GMB committee prior to the March 19th meeting.

Linda Claycomb reported that she has been in contact with Ross High School regarding Learning and Liberty Scholarships . She stated that everything is in place for Ross High to post.

Students of the Month for grades, 3, 4 and 5 will be honored at the March 09, 2020 Board of Education Meeting. Nancicarol and Tracy Lytle will present the awards.

- c. A discussion took place regarding a Liaison for the Presidential Film Festival. The committee has student trustees who are interested in the position. Linda Claycomb will contact the Presidential Film Festival Steering Committee to find out what the requirements are and report back to the Foundation Committee.

Meeting Adjourned.

Next Meeting: May 14, 2020 7:30 a.m.