

**The Learning & Liberty Foundation**  
**Meeting Minutes**  
**September 19, 2019**

**ATTENDANCE**

**Committee Members Present:** Jon Detwiler, Melissa Hanson, Tracy Lytle, Charles Hull M.D., Robert Overmyer, Aaron Chavez, Melissa Hanson, Violetta Rhea, Nancicarol Woleslagel, Cindy Young

**Not Present:** Suzanne Brickner, Arthur Bucci,

**AGENDA / MINUTES**

- I. Approval of May 16, 2019 Meeting Minutes + \*
- II. Treasurer's Report + \*
  - a. Audit
  - b. Annual Report
- III. Executive Committee Meeting Minutes
- IV. Old Business
- III. New Business
  - a. Gold Medal Banquet 2019
  - b. Election of Officers\*
  - c. Replacement for Junior Class Representative
  - d. Joe Albrechta Resignation
  - e. Sub-Committee Membership
  - f. AmazonSmile – Fundraising
  - g. Meeting Dates for 2019-2020+\*

\* Denotes Trustee Action Required

+ Denotes Meeting Handout

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I. The May 16, 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, Audit and Annual Report were presented by Bob Overmyer. A motion to accept the reports as presented was made by Aaron Chavez, seconded by Nancicarol Woleslagel. Motion carried. Nancicarol Woleslagel agreed to present the Annual Report to the Board of Education at the December 9, 2019 Board Meeting. The Executive Committee Meeting Minutes dated September 10, 2019 were shared.

III. New Business

- a. The 2019 Gold Medal Banquet was discussed at length. Suggestions were made to request teachers input, have better promotion at the building level to include pictures on FRT, plaques or posters of previous student awards and to hold discussions at other group meetings such as STRIVE. It was also suggested that we have a Ross Student playing music at the entrance the event.
- b. Election of Officers was held. All current officers agreed to remain in office. It was suggested by Robert Overmyer that the Treasurer/Secretary position be changed to two separate positions. The committee agreed that there should be two separate positions. A motion was made by Nancicarol Woleslagel for Linda Claycomb to fill the position as secretary, seconded by Dr. Charles Hull. Motion Carried. Tony Walker was nominated as a new member by Nancicarol Woleslagel, seconded by Cindy Young. Motion carried. Welcome Mr. Walker
- c. There were two students nominated for the Junior Class Representative. The committee agreed that having two Junior Representatives would be beneficial to the Foundation. A motion was made by Dr. Charles Hull, seconded by Melissa Hanson to ask both Rachel Haitonic and Abigail Nagy to fill the Jr. Class Representatives. Motion carried.
- d. Joe Albrechta resigned from the committee. Bob Overmyer will check with another attorney in the area to see if he is interested in the position.
- e. Subcommittee Membership was discussed and a list of all committees and membership is on file. Abigail Nagy and Rachel Haitonic will be added to the committee of their choice at the next regular meeting.
- f. AmazonSmile Fundraising flyer was presented to the committee. The committee feels that it is a similar program to that of the Kroger Fundraising program and it could be beneficial to the Foundation.
- g. Meeting Dates for the 2019-2020 school year were discussed and approved.

Meeting Adjourned.

**Next Meeting: November 14, 2019**