

The Learning & Liberty Foundation
Meeting Minutes
November 14, 2019

ATTENDANCE

Committee Members Present: Jon Detwiler, Suzanne Brickner, Charles Hull M.D., Robert Overmyer, Aaron Chavez, Melissa Hanson, Rachel Haitonic, Abigail Nagy, Anthony Walker, Nancicarol Wolesslagel, Cindy Young

Not Present: Art Bucci, Linda Claycomb, Tracy Lytle, Violetta Rhea

AGENDA / MINUTES

- I. Approval of September 19, 2019 Meeting Minutes + *
- II. Treasurer's Report + *
- III. Executive Committee Meeting Minutes+
- IV. Old Business
 - a. Joe Albrechta Replacement
 - Paul Hershey
- V. New Business
 - a. Grants
 - Jarrett/Hensel/Durell
 - Jennifer Morris
 - Scott Havice
 - b. Teacher Grant Application
 - c. Subcommittee Reports
 - Finance
 - Gold Medal Banquet
 - Scholarship
 - Students of the Month
 - d. Presidential Film Festival Liaison

* Denotes Trustee Action Required

+ Denotes Meeting Handout

I. The September 19, 2019 minutes was reviewed. A motion to accept the minutes as presented was made by Cindy Young, seconded by Dr. Hull. Motion Carried.

II. The Treasurer's Reports were presented by Bob Overmyer. A motion to accept the reports as presented was made by Dr. Hull, seconded by Aaron Chavez. Motion carried.

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

IV. Old Business

- a. Paul Hershey was nominated to be the replacement for Joe Albrechta. Linda Claycomb will contact Paul to advise him that he was elected to the committee by unanimous vote.

V. New Business

- a. There were three Grant Proposals presented to the committee. A grant for \$500.00 was approved for Lutz Elementary School (Jarret/Hensel/Durell). The grant for Jennifer Morris was place on hold until the new schools are built and the grant for Scott Havice was withdrawn and other funding options are being pursued.
- b. The Teacher Grant Application will be reviewed via email and presented at the next regular scheduled meeting.
- c. Bob Overmyer recommended that Cory Reed be asked to be the guest speaker at the Gold Medal Banquet and has volunteered to contact him. . Bob Overmyer reported that Gift Cards have been purchased for the Student of the Month Program. Nancicarol Wolesslagel will be presenting the November and December Students of the Month at the December Board of Education Meeting.
- d. Sue Brickner was asked to be the Learning and Liberty Liaison to the Hayes Presidential Film Festival. Due to other obligations, Sue is unable to accept the position. The Committee will revisit this at the next meeting on January 16, 2020.

Meeting Adjourned.

Next Meeting: January 16, 2020 7:30 a.m.