

**The Learning & Liberty Foundation**  
**Meeting Minutes**  
**January 14, 2021**

**ATTENDANCE**

**Committee Members Present:** Jon Detwiler, Suzanne Brickner, Charles Hull M.D., Linda Claycomb, Rachel Haitonic, Melissa Hanson, Paul Hershey, Abigail Nagy, Robert Overmyer, Anthony Walker, Cindy Young

**Not Present:** Art Bucci, Jamarian Glover, Kurt Harrison, Tracy Lytle, Violetta Rhea, Nancicarol Wolesslagel

**AGENDA / MINUTES**

I. Approval of November 19, 2020 Meeting Minutes + \*

II. Treasurer's Report + \*

- Reimbursement to R. Overmyer for purchase of 20 Gift Cards for Students of the Month

III. Executive Committee Meeting Minutes+

- a. Executive Committee Meeting was cancelled

IV. Old Business

V. New Business

a. Welcome new Junior Student Representative

- Jamarian Glover
- Kurt Harrison

b. Subcommittee Membership

- Finance
- Gold Medal Banquet
- Scholarship
- Students of the Month

\* Denotes Trustee Action Required

+ Denotes Meeting Handout

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**I.** The November 19, 2020 minutes were reviewed. The following corrections were made to the minutes: add Sue Brickner to the Scholarship Committee and to the Students of the Month Committee, remove Abigail Nagey from the Gold Medal Banquet committee. A motion to accept the minutes (with corrections) was made by Dr. Hull, seconded by Paul Hershey. Motion Carried.

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

- Mr. Overmyer explained that the Learning and Liberty Foundation's business check for \$500.00 was rejected for payment by Books A-Million for 20 - \$25.00 gift cards. Since the purchase was necessary, Mr. Overmyer paid for the gift cards from his private account. Jon Detwiler made a motion to reimburse Mr. Overmyer, seconded by Cindy Young. Motion carried.

**III.** The Executive Committee Meeting was cancelled. No report.

**IV. Old Business**

**V. New Business**

a. Junior Student Representatives Jamarian Glover and Kurt Harrison were not in attendance. The Committee will welcome them at the next scheduled meeting.

b. Subcommittee Reports

**Finance** - Bob Overmyer will contact Paul regarding Financial items.

**Gold Medal Banquet** - Linda Claycomb reported that medals are ordered and will be delivered to the District Office in March.

**Scholarship** - Sue Brickner stated that Nancicarol has requested a copy of the Scholarship Application for review. Linda will email her a copy.

**Students of the Month** - Mr. Detwiler reported that Grades 1 and 2 are completed with building principals handling presentations to the students. Mr. Detwiler has attended a couple of the events and stated that principles are doing a great job and parents seem to enjoy the event.

Meeting Adjourned.

**Next Meeting: March 18, 2021 8:00 a.m. - Zoom**

