

The Learning & Liberty Foundation
Meeting Minutes
August 15, 2012

ATTENDANCE

Superintendent's Conference Room

Committee Members Present: Joseph Albrechta, Alex Gorobetz, Tracy Lytle, Dr. Traci McCaudy, Robert Overmyer

Not Present: Laura Baumann, Dr. Charles Hull, Nancicarol Wolesslagel

Facilitator: Amy Miller

AGENDA ITEMS

1. **Approval of June 11, 2012 Meeting Minutes**

2. **Treasurer's Report & Approval**

- Audit

3. **Old Business**

- Gold Medal Banquet
- By-laws
- Mission Statement
- Membership
- L&L web page
- Wellness fundraiser & surtax
- Wills
- Meeting Dates

4. **New Business**

- Records Disposition
- Student of the Month

1. The June 11, 2012 minutes were reviewed. A motion to accept the minutes was made by Joe; seconded by Tracy. Motion carried.

2. Treasurer's Report / Financial Update

- Dave Chambers will audit the foundation's financial records.
- Nancicarol is working with Sue Brickner on the Dave Brickner memorial scholarship.
- Joe will write a letter to Schwochow's regarding how to use the remaining \$200 balance in the Anthony Schwochow Library Fund. He will share the letter at the next meeting.

A motion to accept the Treasurer's Report was made by Joe; seconded by Tracy. Motion carried.

NOTES/ACTION TAKEN

3. Old Business

By-laws. Joe reviewed the by-laws and provided a summary (attached). Joe will make changes as recommended by trustees. He will bring changes to the next meeting for review.

- The Annual Meeting will take place on October 17th. Joe will change the requirement to conduct the annual meeting from "within 120 days of the end of the fiscal year" to 150 days.

Mission Statement. Amy developed 3 revised statements based on information shared at the June meeting. The trustees made some additional recommendations to the mission statement and objectives. Amy will rework and bring revised objectives and statement to the next meeting.

Membership. Will discuss at next meeting.

Web site: was reviewed and will be updated throughout the year.

Wellness Fundraiser. Nancicarol volunteered to be on this committee. Denice Hirt, Director, will contact Nancicarol once planning begins. General fundraiser ideas will be discussed at a later time.

Surtax. Traci presented information (attached). Will share again at the next meeting.

Wills. Joe presented information (attached); he proposes to do 2 schools per year. Will discuss at a later meeting.

Meeting Dates. A motion to accept the 2012-2013 Meeting Dates was made by Joe; seconded by Tracy. Motion carried. The Annual Meeting will be held October 17th. Items for discussion:

- Audit
- By-law revisions/mission statements
- Annual report to BOE

Joe and Traci will work on the annual report and by-laws prior to the October meeting.

4. New Business

Records Disposition – tabled until the next meeting.

Student of the Month Program. A motion to continue with the Student of the Month program was made by Alex; seconded by Joe. Motion carried.

5. Meeting adjourned. The next meeting will be held October 17th at 7:30 a.m.