

The Learning & Liberty Foundation
Meeting Minutes
May 15, 2014

ATTENDANCE

Committee Members Present: Joseph Albrechta, Cindy Boggs, Dr. Jessica Clarke, Jackie Dowell, Dr. Charles Hull, Tracy Lytle, Dr. Traci McCaudy, Robert Overmyer and Cindy Young

Not Present: Laura Baumann, Valerie Bixler, Art Bucci, Robert Joerg, Shantel Laird and Nancicarol Wolesslagel

AGENDA / MINUTES

1. L&L Foundation Meeting Minutes of March 6, 2014
2. Treasurer's Report
3. Executive Committee Report
4. Old Business
 - A. Committee Reports
 1. Gold Medal Banquet
 - Location - Fremont Country Club
 - Quote - Fremont Country Club
 - o \$16.99/meal incl. gratuity
 - Foundation member guests - cost
 - Guest Speaker - Overnight Accommodations
 - Donated Student Prizes
 2. Scholarship
 - Ross High Scholarship
 - David B. Brickner Scholarship
 - Positive Attitude Award
 3. Students of the Month
 - Grades 4/5 were presented March 17th
 - Grades 6/7/8 were presented April 7th
 4. Fundraiser
 - B. Records Retention
5. New Business - Valerie Bixler

1. The March 6, 2014 minutes were reviewed. A motion to accept the minutes was made by Dr. Hull; seconded by Dr. Clarke. Motion carried.

2. The Treasurer's Report was presented. Jim Estle, the school district's Interim Treasurer, will audit the foundation records in July. A motion to accept the report was made by Dr. Hull; seconded by Cindy Young. Motion carried.

3. The Executive Committee minutes were reviewed.

4. Old Business

A. Committee Reports

- Gold Medal Banquet - the banquet will be held at Fremont County Club - the meal cost remains the same as last year. Invitations to foundation members will be e-mailed. Members would pay the cost of their spouse/guest meal. Prize donations were received (printer, tablet and gift cards). These will be randomly drawn as prizes for senior class attendees.

- Scholarship - Dr. Hull reviewed the scholarship selections. There were 2 male and 2 female students selected for the Ross High Scholarship: Allison Ou, Katarina Whisler, Kyle Lamalie and Dylan Henry. A motion was made by Joe to award each of the recipients \$1000; seconded by Cindy Boggs. Motion carried. The committee will revise the application and rubric for next year. Dr. Hull and Sue Brickner (David Brickner Scholarship) will present the scholarship awards at Senior Awards Night (May 22, 7:00 p.m. at Ross High).
- Students of the Month - Tracy reported that the program went well and there was good participation. It would be her recommendation to continue the program next year.
- Fundraiser - Joe stated that the committee will meet this summer.
- B. Records Retention - Joe reported that the records retention resolution will be developed this summer.
- 5. Valerie Bixler will graduate this year and the junior class representative will be selected in the fall. A motion to award \$200 to Valerie was made by Dr. Hull, seconded by Jackie Dowell. Motion carried.