

The Learning & Liberty Foundation
Meeting Minutes
November 7, 2013

ATTENDANCE

Committee Members Present: Joseph Albrechta, Valerie Bixler, Cindy Boggs, Art Bucci, Dr. Jessica Clarke, Shantel Laird, Robert Overmyer and Nancicarol Woleslagel

Not Present: Laura Baumann, Dr. Charles Hull, Robert Joerg, Tracy Lytle, Dr. Traci McCaudy and Cindy Young

AGENDA / MINUTES

- I. L&L Foundation Meeting Minutes of September 5, 2013*+
- II. Treasurer's Report*+
- III. Executive Committee Report+
- IV. Old Business
 1. Staff Visitations
 2. Records Retention
 3. Annual Report Presentation to BOE
 - November 18th, 5:30 p.m.
- I. New Business
 1. Grant Program Donation – Class of 1963
 2. Grant Proposals*+
 - Grade 1 – Lutz (McAfee/Reynolds)
 - Grade 1 – Stamm (Lather/Rudd/Schrader)
 3. Committee Reports
 - Fundraiser+
 - Students of the Month
 1. Grade 1 – November 18th, 5:30 p.m.

1. The September 5th minutes were reviewed. A motion to accept the minutes was made by Art; seconded by Cindy. Motion carried.

2. The Treasurer's Report was presented. A motion to accept the report was made by Joe; seconded by Nancicarol. Motion carried.

3. The Executive Committee minutes were reviewed.

4. Old Business

- Staff Visitations - Cindy shared that visits are complete and went very well. There were a few grant related questions and they addressed those to the best of their ability. It was suggested that we provide teachers with more explanation on criteria used to award grants. Joe will look at grants awarded during the past 5 years and will create a summary for review at the next meeting. A grant application reminder will be included in a staff newsletter.
- Records Retention – District counsel has been consulted and the foundation, being a separate legal entity, does not need to follow the district's records

retention policy. Joe recommended that a resolution be adopted. Joe and Bob will meet and a draft proposal will be presented to the foundation for approval.

- Annual Report – Joe will present the Annual Report at the November 18th Board of Education Meeting.

5. New Business

- Grant Program Donation – The Class of 1963 would like to donate to the teacher grant program; they have collected approximately \$14,000 with hopes of funding initiatives for 10-15 years. A motion to accept the Class of 1963 donation was made by Joe; seconded by Art. Motion carried. Bob and Joe will meet and discuss the possibility of expanding on this as a fundraiser. Thank you letters will be sent from the foundation to the individual donors.

- Grant Proposals

Grade 1 – Lutz - A motion to approve the grant in the amount of \$480 was made by Joe; seconded by Art. Motion carried.

Grade 1 – Stamm - Discussion was held on finding or creating perpetual funding for grant requests such as this book club request since this is the second year of this request. Are there other sources or does the foundation place a limit on the number of years it funds a project. A motion to approve the grant in the amount of \$300 was made by Art; seconded by Shantel. Motion carried.

- Committee Reports

Fundraiser – the wills fundraiser will be moved back one year. Joe explained that his practice has asked for an ethics opinion from the state before they proceed due to a complaint filed in connection with a similar fundraiser.

Students of the Month – Grade 1 students will be recognized at the November 18th BOE Meeting. Tracy Lytle will present; Shantel will join her to present at future meetings.

Meeting adjourned.