

**North Ridgeville City Schools  
Endowment Funds Meeting Minutes**



**DATE:** August 14, 2018

**LOCATION:** NRCS Board Office Conference Room

**ATTENDEES:** Listed at the end of the minutes.

**NEXT MEETING:** September 11, 2018, 7:15 a.m., NRCS Board Office Conference Room

**QUOTE FOR THE MONTH:** *“Education is the key to unlocking the world, a passport to freedom.” ~ Oprah Winfrey*

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**PROCEEDINGS:**

The meeting was convened at 7:20 a.m. by the Vice-President. A quorum was present. It was also decided that we would continue meeting at the NRCS Board Office Conference Room for the upcoming school year.

**PREVIOUS MINUTES:**

Georgann Blair moved and Marlene Fedorko seconded that the June 12, 2018, minutes be approved as e-mailed. Vote was unanimous in favor.

**TREASURER’S REPORT:**

Kim Ulrich moved and Georgann Blair seconded that Daryl Edwards serve as acting Treasurer for the remainder of Michael Verlingo's term. Vote was unanimous in favor.

It was reported that Julie Coughlin sent an e-mail on behalf of Michael Verlingo to the Community Foundation to advise them that the Superintendent and Treasurer have changed and to update their records to enable communication.

**GRANTS PROCESS COMMITTEE:**

Jessica Darby proposed that the grants application process be updated to utilize Google forms. Jessica will coordinate with Kim Ulrich to follow up on this. Karen Edwards reminded the membership that an Endowment funds g-mail account had been established previously and this can be utilized for this purpose as well communications from the public, etc.

Daryl Edwards reported that one of our grant awards recipients will be leaving the school district and that the grants award will be taken over "as is" by her replacement. Daryl worked with the Treasurer's Office to void the original check and issue a new check for the receiving teacher.

Daryl Edwards and Karen Edwards met with Mark Betleski to discuss his desire to donate over the next 5 years as the Endowment Funds was a big part of his life. It was suggested that the Grants Process Committee follow up on this and report back to the membership with a proposal. One suggestion was to change the wording on the General Funds to indicate that this additional funding would be available for "technology" type grants. The Superintendent noted that this would be a great time to re-evaluate the entire process.

**GOLF OUTING COMMITTEE:**

Kim Ulrich will check with Bob-O-Link to verify availability of June 13, 2019, for next year's Golf Outing. Kim also reported that we will have an OSU football helmet as a prize next year as Riddell did donate one but was too late to include for this year's outing.

Daryl Edwards reported that he is consolidating and verifying all data regarding this year's Golf Outing and will provide a report when finished.

Regarding thank you letters for golf outing donors, Daryl Edwards will provide Kevin Corcoran with a donor list who will follow up on this effort.

**SCHOLARSHIP COMMITTEE:**

*No activity.*

**BY-LAWS COMMITTEE:**

Daryl Edwards presented proposed changes to the By-Laws to update the Treasurer's position so that it can now be a trustee position. Kim Ulrich also proposed that 4.2 be updated as the Union name is no longer accurate. The wording change is proposed to be "support staff union".

As 30 days is required before voting on proposed changes, membership will vote on by-law changes at the September 11, 2018, meeting.

**PUBLICITY/OUTREACH COMMITTEE:**

New Teacher Orientation is scheduled for August 21, 2018, at 8:15 a.m. in the "Cafetorium". Kevin Corcoran, Kim Ulrich, and Georgann Blair are planning on participating.

Our Superintendent reported that Opening Day is scheduled for August 27, 2018. Kevin Corcoran indicated he will be able to attend to speak about Endowment Funds. Kim Ulrich will e-mail Kevin a copy of our new brochure which includes a Payroll Deduction form. Kim noted that we have two version of the brochure - one for district staff and one for the community at large.

**MEMBERSHIP AND NOMINATING COMMITTEE:**

We have three vacant positions including the Junior Student Rep. As we need community representation with the resignations of Amy Haven and Mark Betleski, it was suggested to advertise in local newspapers as well as having Sam Ameen post it on the website. Marlene Fedorko offered to contact Rhonda and Bonnie about possible leads for new trustees.

**FUNDRAISING:**

Kim Ulrich reported that the next dates for the Fiesta Jalapenos fundraisers are as follows: 9/13/2018, 12/13/2018, 3/14/2019, and 6/6/2019. Georgann Blair asked if she should pursue a fundraiser with The Melt?

**ADJOURNMENT:**

The meeting was adjourned at 8:30 a.m.

Respectfully Submitted,  
Karen S. Edwards

**ATTENDEES:  
August 14, 2018**

<b>NAME</b>	<b>POSITION</b>	<b>PRESENT</b>
Vacant	Trustee	
Vacant	Trustee	
Vacant	Junior Class Rep.	
Blair, Georgann	NR Arts Council Rep.	✓
Corcoran, Kevin	President	✓
Darby, Jessica	NREA Rep.	✓
Edwards, Daryl	Vice President	✓
Edwards, Karen	Secretary	✓
Fedorko, Marlene	Trustee	✓
Kozak, Maryann	Trustee	
Kyra Stillwell	Senior Class Rep.	
Ramsey, Roxann	Superintendent, Ex Officio	✓
Saxon, Marci	Board of Education Rep.	✓
Ulrich, Kim	MCEOLC Rep.	✓
Vaughan, Jeanne	Trustee	
<b>GUESTS</b>		
Ameen, Samuel	Communications Coord.	

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