

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



DATE: September 11, 2018

LOCATION: NRCS Board Office Conference Room

ATTENDEES: Listed at the end of the minutes.

NEXT MEETING: October 9, 2018, 7:15 a.m., NRCS Board Office Conference Room

QUOTE FOR THE MONTH: *“Even the smallest act of service, the simplest act of kindness, is a way to honor those we lost, a way to reclaim that spirit of unity that followed 9/11.” - President Barack Obama*

PROCEEDINGS:

The meeting was convened at 7:20 a.m. by the President. A quorum was present.

PREVIOUS MINUTES:

Daryl Edwards moved and Georgann Blair seconded that the August 14, 2018, minutes be approved as e-mailed. Vote was unanimous in favor.

TREASURER’S REPORT:

Treasurer, Daryl Edwards, presented the status summary of our three funds:

<u>Fund</u>	<u>Market Value as of 07/31/2018</u>
General	\$199,354.42
Fine Arts	\$ 87,134.09
Shannon	\$ 51,691.01

Daryl also reported that our income from this year's golf outing totaled \$10,577.06. Minus expenses of \$3,868.65, this results in net proceeds of \$6,708.41.

Including the net proceeds of our golf outing, our checking account currently stands at \$8,826.17. Kevin Corcoran moved and Daryl Edwards seconded that \$7,500 of this be deposited with the Community Foundation of Lorain County and will be divided among our three funds equally with \$2,500 each. This will leave a balance of \$1,326.17 in our checking account.

GRANTS PROCESS COMMITTEE:

Jessica Darby discussed her efforts in integrating our grants process into Google Forms. Jessica will incorporate suggested changes. Thanks to Jessica for taking on this effort to improve our most important deliverable!

GOLF OUTING COMMITTEE:

Kim Ulrich confirmed that June 13, 2019, is the date for next year's Golf Outing.

Kim also presented a suggestion learned from another golf outing which will consolidate and simplify our "day of" finances. Instead of having golfers pay separately for mulligans, skins, etc.,

Kim suggested the notion of a "Golden Ticket" for a single price of \$20 which will give golfers those benefits and more including "Ranger Punt" and "Ranger Hook Shot". The membership expressed interest and approval in this change.

Daryl Edwards noted that it was difficult to get a break down of golf outing payments using the on-line registration system and credit cards. This raised a question whether we are being impacted by credit card processing fees. This is unknown. There was a suggestion of investigating other credit card payment systems such as "Pay For It" or "PayPal" to see if this would make a difference.

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". Marci Saxon also cited a typo in the proposed by-laws changes which was fixed.

Daryl Edwards moved and Kim Ulrich seconded that the updates to our By-Laws be approved as presented and corrected. Vote was unanimous in favor.

PUBLICITY/OUTREACH COMMITTEE:

Kevin Corcoran reported on the events he attended including New Teacher Orientation on August 21, 2018, and Opening Day on August 27, 2018. Both events were deemed successful.

Regarding Endowment Funds brochures, Kim Ulrich will check with Marlene Fedorko and Sam Ameen to ascertain the most cost effective source for having these printed. It was suggested to have 750 staff brochures printed and 250 community brochures printed.

Kim also reported that Sam Ameen has all the information for the North Ridgeville Town Planner. Georgann Blair will contact Sam to see if he can still submit our 2019 date for our "The Melt" fundraiser.

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. Marci Saxon will contact Bonnie Taucher, VP of the 5-8 Boosters and Rhonda Wills, head of the Ranger Council for suggestions and potential leads.

Regarding the Junior Rep, Daryl Edwards will send an e-mail to Tom Szendry and Kim Ulrich will follow up.

FUNDRAISING:

Our next Fiesta Jalapenos fundraiser is scheduled for Thursday, September 13, 2018. Members are asked to get the word out. Kim Ulrich has sent flyers out to the membership and the event is on our website as well.

Georgann Blair will confirm "The Melt" fundraiser dates of October 11, 2018, and April 4, 2019. Roxann Ramsey-Caserio noted that there is a professional activity on the October 11th date which will bring several hundred participants to our district who may also want to take advantage of our fundraiser.

ADJOURNMENT:

The meeting was adjourned at 8:20 a.m.

Respectfully Submitted,
Karen S. Edwards

**ATTENDEES:
September 11, 2018**

NAME	POSITION	PRESENT
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	✓
GUESTS		
Ameen, Samuel	Communications Coord.	

