

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

DATE: October 9, 2018

LOCATION: NRCS Board Office Conference Room

ATTENDEES: Listed at the end of the minutes.

NEXT MEETING: November 13, 2018, 7:15 a.m., NRCS Board Office Conference Room



PROCEEDINGS:

The meeting was convened at 7:16 a.m. by the President. A quorum was present.

PREVIOUS MINUTES:

Daryl Edwards moved and Kevin Corcoran seconded that the September 11, 2018, minutes be approved as e-mailed. Vote was unanimous in favor.

TREASURER'S REPORT:

Treasurer, Daryl Edwards, accepted two checks for deposit. One was from a Golf Outing attendee and the other was the donation to the Endowment Funds from our September Fiesta Jalapenos event for \$128.96.

GRANTS PROCESS COMMITTEE:

Jessica Darby has made suggested changes and just needs to correct cells and add "response" sections. The Application can be "shut off" exactly at 4:00pm on February 15, 2019. She will send us the final draft today. Check your e-mails. 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.

SCHOLARSHIP COMMITTEE:

No activity.

BY-LAWS COMMITTEE:

Daryl Edwards emailed a final copy of the revised By-Laws to all members. Check your Oct. 4, 2018 e-mail.

PUBLICITY/OUTREACH COMMITTEE:

Regarding Endowment Funds brochures- Kim Ulrich reformatted both brochures and they are ready for printing. We plan to print 550 staff brochures and 250 community brochures, for a total of 800. Jeanne Vaughn has not heard from the printing source she contacted. Marlene Fedorko will follow-up with this person (Scott Hosler). Marci Saxon contacted two print sources as well and is waiting for replies. Once we have the cost and a printer, brochures will be ordered. The brochures will be needed for the *State of the City* event January 18, 2019.

Georgann Blair contacted Sam Ameen after our last meeting to see if he can submit our April 4, 2019 date for our "Melt" fundraiser to the Town Planner. Kim Ulrich also gave him 2019 dates for the golf outing and Fiesta Jalapenos events. Sam said he had the man's name and number and would take care of this.

Gold Outing letters/"thank you's" to golf outing donators and attendees will be sent by Kevin Corcoran. Kim Ulrich will send him our letterhead so the letters can be sent soon. Marlene Fedorko offered to help Kevin if needed.

MEMBERSHIP AND NOMINATING COMMITTEE:

We have three vacant positions: two Trustees and the Junior Student Rep. We are waiting to advertise in local newspapers. For now, Kim Ulrich will post the openings on the Endowment website once Daryl Edwards drafts the wording about the open positions. We do not have specific criteria or requirements. Hopes are to find community members who have an interest in the schools and desire to commit to our mission. Marci Saxon and Marlene Fedorko have asked their contacts but no one has committed yet. Regarding the Junior Rep, Daryl Edwards sent an e-mail to Tom Szendry, High School principal, but no reply yet. Kim Ulrich has sent Tom Szendry a student name. Update: Kim found a Junior Rep, Daphne Plantner, who has accepted the position.

FUNDRAISING:

Our Fiesta Jalapenos fundraiser on Thursday, September 13, 2018 netted us \$128.96, Kim Ulrich reported. She will e-mail flyers for the December 13 event to the staff. The event is on our website as well.

Georgann Blair reminded everyone the "The Melt" fundraiser is taking place this week on October 11, 2018. She emailed Sam Ameen on Sept 20 to remind him to send out this flyer to parents and staff. Kim Ulrich said she will send out another reminder today. Thanks Kim!

There will not be a "Scholarship Forest" at the DiVencenzo tree farm this December. The family posted their decision on Facebook, Marci Saxon noted.

ADJOURNMENT:

The meeting was adjourned at 7:50 a.m.

Respectfully Submitted,

Georgann Blair, Substitute for Secretary Karen Edwards (We missed Karen!)

**ATTENDEES:
October 9, 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.	



Sticky fingers
Tired feet;
One last house,
"Trick or Treat!"

~ Rusty Fischer

