

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

DATE: November 13, 2018

LOCATION: NRCS Board Office Conference Room

ATTENDEES: Listed at the end of the minutes.

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

QUOTE FOR THE MONTH: *“Gratitude can transform common days into thanksgivings, turn routine jobs into joy, and change ordinary opportunities into blessings.” -William Arthur Ward*



PROCEEDINGS:

The meeting was convened at 7:15 a.m. by the Vice-President. A quorum was present. A big welcome to our Junior Class Rep. Daphne Plantner! Welcome aboard Daphne!

PREVIOUS MINUTES:

Karen Edwards moved and Georgann Blair seconded that the October 9, 2018, minutes be approved as e-mailed. Vote was unanimous in favor. (Thanks to Georgann for filling in as secretary while Karen was traveling.)

TREASURER’S REPORT:

Daryl Edwards reported that \$105.40 was received from The Melt fundraiser.

GRANTS PROCESS COMMITTEE:

Jessica Darby reported that our on-line Grants Submission process using Google Docs is ready to go live. Jessica reviewed the on-line form with members. Jessica, Kim Ulrich, Karen Edwards, and Daryl Edwards will have access to the system. Kim Ulrich will update our web site to include this new capability. As this is a new process, hard copy grant submissions will also be accepted. It was noted that Marci Saxon reserved the Community Meeting Room across from the Board Office Conference Room on February 16, 2019 and February 23, 2019, both at 9:00 a.m., for the Grants Committee to meet and review grants application submissions.

GOLF OUTING COMMITTEE:

June 13, 2019, is the date for next year's Golf Outing.

SCHOLARSHIP COMMITTEE:

No activity.

BY-LAWS COMMITTEE:

No activity.

PUBLICITY/OUTREACH COMMITTEE:

Marlene Fedorko reported on the latest regarding printing of our new brochures. We have a quote of \$296 for 800 color, tri-fold brochures (550 brochures for staff and 250 brochures for public). Jeanne Vaughan moved and Georgann Blair seconded that Marlene go ahead and submit the order as long as the cost is under \$300. If anything is grossly different from the quote, Marlene will advise the Officers.

Kim Ulrich encouraged the membership to review our Endowment Funds website and alert her if anything is amiss, provide comments, as well as suggested changes, additions, etc. The URL for our website is <https://www.nrcs.net/NorthRidgevilleCitySchoolsEndowmentFunds.aspx>.

Kim also noted that she will create an additional logo for us using the district “Ranger Star” logo. We will still have our “books and chalkboard” logo but this additional one can be used when we want to emphasize solidarity and unity with our school district.

MEMBERSHIP AND NOMINATING COMMITTEE:

Roxann Ramsey-Caserio nominated Shanna Kovi to fill a trustee position. Daryl Edwards seconded. Vote was unanimous in favor of adding Shanna to our membership. Kevin Corcoran nominated Heather Zureich to fill a trustee position. Georgann Blair seconded. Vote was unanimous in favor of adding Heather to our membership. With new members Hanna, Heather, and Daphne Plantner as our Junior Class Rep., our membership roster is now full. Awesome! Welcome to all our new members!

FUNDRAISING:

Our next Fiesta Jalapenos fundraiser is scheduled for Thursday, December 13, 2018.

Our next Melt Fundraiser is scheduled for Thursday April 4, 2019.

ADJOURNMENT:

The meeting was adjourned at 7:47 a.m.

Respectfully Submitted,
Karen S. Edwards

**ATTENDEES:
November 13, 2018**

| NAME | POSITION | PRESENT |
|------------------|----------------------------|----------------|
| Blair, Georgann | NR Arts Council Rep. | ✓ |
| Corcoran, Kevin | President | ✓ |
| Darby, Jessica | NREA Rep. | ✓ |
| Edwards, Daryl | Vice President | ✓ |
| Edwards, Karen | Secretary | ✓ |
| Fedorko, Marlene | Trustee | ✓ |
| Kovi, Shann | Trustee | |
| Kozak, Maryann | Trustee | ✓ |
| Plantner, Daphne | Junior Class Rep. | ✓ |
| Ramsey, Roxann | Superintendent, Ex Officio | |
| Saxon, Marci | Board of Education Rep. | |
| Stillwell, Kyra | Senior Class Rep. | ✓ |
| Ulrich, Kim | Support Staff Union Rep. | ✓ |
| Vaughan, Jeanne | Trustee | ✓ |
| Zureich, Heather | Trustee | |
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| | | |
| GUESTS | | |
| Ameen, Samuel | Communications Coord. | |

