

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



DATE: December 11, 2018

LOCATION: NRCS Board Office Conference Room

ATTENDEES: Listed at the end of the minutes.

NEXT MEETING: January 8, 2019, **7:15 a.m.**, NRCS Board Office Conference Room

QUOTE FOR THE MONTH: *“One of the most glorious messes in the world is the mess created in the living room on Christmas day. Don't clean it up too quickly.” ~ Andy Rooney*

PROCEEDINGS:

The meeting was convened at 7:15 a.m. by the President. A quorum was present. A big welcome to our new Trustees, Shanna Kovi and Heather Johnson! Glad to have you on our team!

PREVIOUS MINUTES:

Kim Ulrich moved and Marlene Fedorko seconded that the November 13, 2018, minutes be approved as e-mailed. Vote was unanimous in favor.

TREASURER'S REPORT:

Daryl Edwards presented the Treasurer's Report and provided a synopsis of our financial relationship with the Community Foundation of Lorain County. Our Melt Fundraiser netted us \$105.40 and we received \$263 through Payroll Deductions. Daryl also reported that he now has access to the Community Foundation Financial site. Following is a status summary of our three funds:

<u>Fund</u>	<u>Market Value as of 7/31/2018</u>	<u>Market Value as of 10/31/2018</u>
General	\$199,354.42	\$192,695.55
Fine Arts	\$ 87,134.09	\$ 85,079.67
Shannon	\$ 51,691.01	\$ 51,441.32

GRANTS PROCESS COMMITTEE:

Jessica Darby reported that we have received five grants applications so far via the on-line system. (Number of paper applications received is not known at this time.) Grants Applications are due February 15, 2019 and Grants Committee Meeting dates have been scheduled as follows: First meeting: Saturday, February 16, 2019, 9:00 a.m. Second meeting: Saturday, February 23, 2019. Meeting location will be the Board Office Community Room. Meetings generally last about 2 hours.

GOLF OUTING COMMITTEE:

June 13, 2019, is the date for next year's Golf Outing. Heather Johnson, one of our new Trustees, offered that The Northridge will be able to fund golf ball sleeves for our golfers. Kim Ulrich discussed the process for obtaining donations from The Browns. Unfortunately, we do not have a Tax ID of our own (which the organization requires). Roxann Ramsey-Caserio took down information to look into this. Kim also reminded us that we still have the OSU helmet which we did not get in time to auction at our 2018 golf outing.

SCHOLARSHIP COMMITTEE:

No activity.

BY-LAWS COMMITTEE:

No activity.

PUBLICITY/OUTREACH COMMITTEE:

Marlene Fedorko reported that brochure printing is in process and will be ready for distribution at the Chamber of Commerce Mayoral State of the City Address on January 18, 2019. Kim Ulrich verified that the cost of the printing came in under the \$300 budget limit.

MEMBERSHIP AND NOMINATING COMMITTEE:

We are proud to report that our membership roster is now completely filled with the addition of our two new Trustee members! Welcome aboard Shanna and Heather!

FUNDRAISING:

Our next Fiesta Jalapenos fundraiser is scheduled for Thursday, December 13, 2018. Kim Ulrich reported that Sam Ameen sent out an announcement regarding this fund raiser. Kim also left paper copies of the flyer in several places.

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

ADJOURNMENT:

The meeting was adjourned at 7:45 a.m.

Respectfully Submitted,
Karen S. Edwards

**ATTENDEES:
December 11, 2018**

NAME	POSITION	PRESENT
Blair, Georgann	NR Arts Council Rep.	
Corcoran, Kevin	President	✓
Darby, Jessica	NREA Rep.	✓
Edwards, Daryl	Vice President, Treasurer	✓
Edwards, Karen	Secretary	✓
Fedorko, Marlene	Trustee	✓
Johnson, Heather	Trustee	✓
Kovi, Shanna	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	✓
GUESTS		
Ameen, Samuel	Communications Coord.	

