

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



DATE: January 8, 2019

LOCATION: NRCS Board Office Conference Room

ATTENDEES: Listed at the end of the minutes.

NEXT MEETING: February 12, 2019, **7:15 a.m.**, NRCS Board Office Conference Room

QUOTE FOR THE MONTH: *"Your success and happiness lies in you. Resolve to keep happy, and your joy and you shall form an invincible host against difficulties."* ~ Helen Keller

PROCEEDINGS:

The meeting was convened at 7:15 a.m. by the President. A quorum was present.

PREVIOUS MINUTES:

Georgann Blair moved and Heather Johnson seconded that the December 11, 2018, minutes be approved as e-mailed. Vote was unanimous in favor.

TREASURER'S REPORT:

Daryl Edwards will write a check to cover the invoice for our new brochures.

GRANTS PROCESS COMMITTEE:

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, 9:00 a.m.. 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. Following is the list of donations, prizes, etc., thus far:

Golf Ball Sleeves - Northridge (Heather Johnson)
OSU Helmet - Riddell (Kim Ulrich)
Lottery Ticket Basket - School Board (Marci Saxon)
Hole-In-One Car - TBD

The membership decided to go back to Cash Tournament Grand Prize which would be \$400 for the winning team.

Shanna Kovi will e-mail Principals regarding donation of gift baskets.

Roxann Ramsey-Caserio will contact Aramark regarding catering for this year's outing.

Heather Johnson will contact Panera regarding the possibility of donating breakfast items for our outing.

Tabled until February meeting: Cost per golfer? Can we "pre-pay" using the Bob-O-Link system and offer a lower "early bird" cost? How to handle "Golden Ticket" payment as well as skins?
Any new information regarding our Tax ID (need) situation?

SCHOLARSHIP COMMITTEE:

No activity.

BY-LAWS COMMITTEE:

No activity.

PUBLICITY/OUTREACH COMMITTEE:

Marlene Fedorko brought in our new brochures - one version is tailored for the community and the other tailored for our district staff. Samples were given out to the members.

Heather Johnson requested community brochures to give out to her contacts when the opportunity arises.

Shanna Kovi will distribute community brochures at the North Ridgeville State of the City Address on January 18, 2019.

MEMBERSHIP AND NOMINATING COMMITTEE:

No activity.

FUNDRAISING:

Our next Fiesta Jalapenos fundraiser is scheduled for Thursday, March 14, 2019. Kim Ulrich and Daryl Edwards reported that we received \$208 from our December fundraiser.

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:
January 8, 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.	

**Happy
New Year!**