

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



DATE: February 12, 2019

LOCATION: NRCS Board Office Conference Room

ATTENDEES: Listed at the end of the minutes.

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

QUOTE FOR THE MONTH: *"All you need is love. But a little chocolate now and then doesn't hurt." ~ Charles M. Schulz*

PROCEEDINGS:

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

PREVIOUS MINUTES:

Maryann Kozak moved and Daryl Edwards seconded that the January 8, 2019, minutes be approved as e-mailed. Vote was unanimous in favor.

TREASURER'S REPORT:

Daryl Edwards provided financial information available as of November 2018. He is still working to obtain access to other necessary financial information which as of now remains accessible only by the district Treasurer.

Check has been sent to cover cost of brochures.

Daryl also confirmed that the following monies are available for grants: General Fund - \$8,468.30; Fine Arts Fund - \$3,26.91; and Shannon Edwards Memorial Fund - \$2,196.28.

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.

Jessica Darby offered to input hard copy applications into the on-line system. Thanks Jessica! She will also stop by periodically this week to check our inbox for additional hard copy applications. We currently have 25 on-line applications and another 12 or so hard copy versions that were in our inbox.

Kim Ulrich will double check to make sure we can access the building and the community room for our grants review meetings.

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)
Gift Basket - NR Arts Council (Georgann Blair)
Hole-In-One Car - (Marlene Fedorko will contact the Comerfords regarding this.)
Lottery Ticket Planter - Marlene Fedorko
Something Neat - Amory and Kim Ulrich
Six gift baskets representing our buildings - Shanna Kovi

Kim Ulrich confirmed Aramark as caterer. Roxann Ramsey-Caserio reported on menu and will double check on boxed lunches.

Tournament Prize will be \$400 cash.

Kim Ulrich passed around her "Golden Tickets" which turned out great. Karen Edwards suggested providing candy bars with tickets purchased (ala Willie Wonka). Karen and Daryl will donate candy bars.

Skins will continue to be handled separately.

Heather Johnson will check with Dunkin' Donuts to donate breakfast goods. Heather also offered to provide bottled water.

Karen and Daryl Edwards will provide non alcoholic beverages.

Kim Ulrich moved and Jeanne Vaughan seconded that we will have two prices for golf tickets. Tickets purchased prior to May 15 will cost \$85 and those purchased after will be \$95. Vote was unanimous in favor.

SCHOLARSHIP COMMITTEE:

It was noted that the Scholarship Event is now scheduled for May 24, 2019, at 6:00 p.m. at the NRAC and will be a dinner affair. At this time, Kevin Corcoran is available to attend and present our scholarship.

Daryl Edwards reviewed our formulas for calculating money available for scholarship and indicated we actually can provide \$1200. Jeanne Vaughan and Maryann Kozak graciously offered to add \$300 to make our scholarship \$1500. Thank you so much Maryann and Jeanne!

BY-LAWS COMMITTEE:

No activity.

PUBLICITY/OUTREACH COMMITTEE:

No activity.

MEMBERSHIP AND NOMINATING COMMITTEE:

No activity.

FUNDRAISING:

Our next Fiesta Jalapenos fundraiser is scheduled for Thursday, March 14, 2019.

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

ADJOURNMENT:

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

Respectfully Submitted,
Karen S. Edwards

**ATTENDEES:
February 12, 2019**

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.	

