

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



DATE: March 12, 2019

LOCATION: NRCS Board Office Conference Room

ATTENDEES: Listed at the end of the minutes.

NEXT MEETING: April 9, 2019, **7:15 a.m.**, NRCS Board Office Conference Room

QUOTE FOR THE MONTH: *"St. Patrick's Day is an enchanted time - a day to begin transforming winter's dreams into summer's magic." ~ Adrienne Cook*

PROCEEDINGS:

The meeting was convened at 7:22 a.m. by the President. A quorum was present.

PREVIOUS MINUTES:

Marlene Fedorko moved and Georgann Blair seconded that the February 12, 2019, minutes be approved as e-mailed. Vote was unanimous in favor.

TREASURER'S REPORT:

Michael Verlingo discussed the Treasurer situation with respect to school districts and the Community Foundation of Lorain County (CFLC). If Michael resumes his duties as our Treasurer Exofficio, then we can continue as we are. We are not the only school district having issues. CFLC is continuing to investigate this situation and Michael will keep us apprised of any updates.

GRANTS PROCESS COMMITTEE:

Daryl Edwards presented the Grants Process Committee Grants Award Proposal. Discussion by the membership ensued. Roxann Ramsey-Caserio noted that building principals need to be involved in the grants review process so that they are aware of requests they can fund thereby leaving more funding available for the Endowment Funds to award. Also, this would enable them to ensure that requests mesh with district policies. Marci Saxon emphasized that District administration and Endowment Funds need to convey a united front. Kim Ulrich suggested that building principals could use staff meetings to get out the word that their participation will be more supportive than punitive as it has sometimes been perceived in the past. Kevin Corcoran suggested that perhaps we can assess effect of increased building principal oversight by change in numbers of application submitted next year.

Roxann Ramsey-Caserio pointed out that the current practice of giving award checks directly to teachers is not allowable. Instead the District Treasurer who receives the check awards from CFLC will have award monies deposited in building principals' account. Award recipients will then use the P.O. process to spend the funding. Suggestions were also given to Jessica Darby for modifications to the on-line grants application process to add a check-off box "Have you contacted your building principal to see if this activity can be funded through the building principals' account?" Another suggestion was to add a capability for applicants who are submitting multiple grants applications to prioritize their submissions.

Marci Saxon moved and Kim Ulrich seconded that the Grants Process Committee Grants Award Proposal be approved as presented. Vote was unanimous in favor.

Jeanne Vaughan expressed thanks to the Edwards family for their additional donation to the Shannon Edwards Memorial Fund enabling additional grants to be awarded. Karen Edwards expressed thanks to our Student Reps, Kyra Stillwell and Daphne Planter, for their very useful assistance in the grants committee evaluation of grants applications.

Grants awards are scheduled to be presented at the April 16, 2019, School Board Meeting. Start time is 6:00 p.m.

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
Bottles of Water - Heather Johnson
"Golden Ticket" Candy Bars, Non-alcoholic beverages - Karen & Daryl Edwards

Roxann Ramsey-Caserio reported that Kyle is on board for box lunches for the outing.

Bill Comerford will again donate the hole-in-one car. Marlene Fedorko will provide contact information to Kim Ulrich to follow up on this.

Kim Ulrich indicated the web site will be up and functional by the end of this month. However, Roxann Ramsey-Caserio noted that she just registered on the web site. Kim will follow up on this.

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.

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. Georgann Blair will forward information to Kim Ulrich.

ADJOURNMENT:

The meeting was adjourned at 8:07 a.m.

Respectfully Submitted,
Karen S. Edwards

**ATTENDEES:
March 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.	
Verlingo, Michael	Treasurer, Ex Officio	✓

