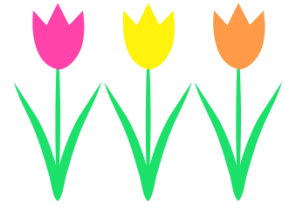


**North Ridgeville City Schools
Endowment Funds Meeting Minutes**



DATE: April 9, 2019

LOCATION: NRCS Board Office Conference Room

ATTENDEES: Listed at the end of the minutes.

NEXT MEETING: May 14, 2019, **7:15 a.m.**, NRCS Board Office Conference Room

QUOTE FOR THE MONTH: *"Behold, my friends, the spring is come; the earth has gladly received the embraces of the sun, and we shall soon see the results of their love!"~ Sitting Bull*

PROCEEDINGS:

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

PREVIOUS MINUTES:

Marlene Fedorko moved and Kim Ulrich seconded that the March 12, 2019, minutes be approved as e-mailed. Vote was unanimous in favor. (NOTE: Karen Edwards noticed the date for the next meeting was incorrectly typed as April 16. This has been fixed and a corrected copy forwarded to Kim Ulrich.)

TREASURER'S REPORT:

No activity.

GRANTS PROCESS COMMITTEE:

Daryl Edwards passed along the grant awards memos to Kevin Corcoran for signature. One memo misprinted and Daryl will reprint. It was also suggested to include a golf outing flyer in grants awards envelopes.

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

Jessica Darby requested further discussion on the highlighted grants awards that could have been covered by other means. Roxann Ramsey-Caserio explained that with more oversight by Principals, perhaps smaller needs could be funded by their account thereby leaving more Endowment funding to cover larger purchases that would benefit more students.

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
Fat Tire Bike or possibly Keg-O-Rator - 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

Kim Ulrich also reported that she was able to obtain passes from Mallard Creek and dropped off a donation letter to Bistro 83. Heather Johnson will check with Dunkin' Donuts for donation.

The web site is up and running.

It was emphasized that we need to stress recognition of our donors. Marlene Fedorko and Maryann Kozak volunteered to oversee the thank you process for this year's donors.

SCHOLARSHIP COMMITTEE:

The Scholarship presentation is 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. The scholarship will be \$1500.

Daryl Edwards passed out copies of applications to the Scholarship Committee consisting of Kevin Corcoran, Maryann Kozak, and Jeanne Vaughan. The committee will talk after the meeting about getting together to review applications. Our results are due by May 3, 2019. Kevin was given the form that is to be filled out with the results information.

BY-LAWS COMMITTEE:

No activity.

PUBLICITY/OUTREACH COMMITTEE:

No activity.

MEMBERSHIP AND NOMINATING COMMITTEE:

Karen Edwards term is expiring. Karen indicated willingness to continue.

Also, all office positions are up for election. President, Vice-President, Secretary, and Treasurer Liaison. Please let Kevin Corcoran or Daryl Edwards know if you would like to be considered for an office or wish to nominate someone.

FUNDRAISING:

Our next Fiesta Jalapenos fundraiser is scheduled for Thursday, June 6, 2019. Kim Ulrich reported that our March 14th fundraiser netted \$164.09.

Our Melt Fundraiser occurred on Thursday April 4, 2019. Proceeds are not yet known.

ADJOURNMENT:

The meeting was adjourned at 7:46 a.m.

Respectfully Submitted,
Karen S. Edwards

ATTENDEES:
April 9, 2019

NAME	POSITION	PRESENT
Blair, Georgann	NR Arts Council Rep.	
Corcoran, Kevin	President	✓
Darby, Jessica	NREA Rep.	✓
Edwards, Daryl	VP, Treasurer Liaison	✓
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	

