

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



DATE: September 15, 2020

LOCATION: Teleconference Via Zoom Video Communications, Inc.

ATTENDEES: Listed at the end of the minutes.

NEXT MEETING: October 13, 2020, Time 7:30 a.m., Via Zoom Video

QUOTE FOR THE MONTH: *"Autumn is a second spring when every leaf is a flower."*
- Albert Camus

PROCEEDINGS:

The meeting was convened at 7:30 a.m. by the Vice-President. A quorum was present.

PREVIOUS MINUTES:

Jeanne Vaughan moved, and Maryann Kozak seconded, that the minutes of August 11, 2020, be approved as corrected and e-mailed. Vote was unanimous in favor.

TREASURER'S REPORT:

Daryl Edwards indicated that additional information is not yet available as the Community Foundation's next report will come out end of September. Roxann Ramsey-Caserio provided information on our new Treasurer, Michael Pissini, who will begin on October 1, 2020. Roxann noted that Michael is well-qualified to serve our district and brings a wealth of knowledge with him. Looking forward to welcoming Michael to his new position!

GRANTS PROCESS COMMITTEE:

Daryl Edwards led a discussion on the topic of whether grants can be "re-purposed" if they no longer are applicable given the current pandemic environment. Daryl will send blank grants applications to staff in this situation so that they can clearly cover what their needs are now. Revised applications submitted as a result will be addressed individually as to what the disposition will be. Note that revised applications cannot exceed the awarded funding amount.

Daryl agreed to send 2020 Grants Awards data to Kim Ulrich to post on-line.

GOLF OUTING COMMITTEE:

Kim Ulrich confirmed with Bob-O-Link that the date for our annual 2021 Golf Outing will be June 10, 2021.

SCHOLARSHIP COMMITTEE:

No activity.

BY-LAWS COMMITTEE:

No activity.

PUBLICITY/OUTREACH COMMITTEE:

No activity.

MEMBERSHIP AND NOMINATING COMMITTEE:

Daryl Edwards noted that, after researching the matter, we do not need to elect officers this year. This will need to be covered in May 2021.

We still need a new NR Arts Council Rep to replace Georgann Blair.

Kim Ulrich agreed to contact Tom Szendry regarding candidates for Junior Representative.

FUNDRAISING:

Fiesta Jalapenos: Kim Ulrich confirmed that our next fundraising dates will be October 15, 2020 and January 14, 2021.

Chipotle: Our fundraiser was approved and will take place on November 3, 2020, from 4:00 p.m. to 6:00 p.m.

ADJOURNMENT:

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

Respectfully Submitted,
Karen S. Edwards

**ATTENDEES:
September 15, 2020**

NAME	POSITION	PRESENT
Corcoran, Kevin	President	✓
Darby, Jessica	NREA Rep.	✓
Edwards, Daryl	VP, Treasurer Liaison	✓
Edwards, Karen	Secretary	✓
Fedorko, Marlene	Trustee	
Flesher, Jacob	Senior Class Rep.	✓
Johnson, Heather	Trustee	
Kovi, Shanna	Trustee	✓
Kozak, Maryann	Trustee	✓
Vacant	Junior Class Rep.	
Vacant	NR Arts Council Rep.	
Pissini, Michael	Treasurer as of Oct. 1	
Ramsey, Roxann	Superintendent, Ex Officio	✓
Saxon, Marci	Board of Education Rep.	✓
Ulrich, Kim	Support Staff Union Rep.	✓
Vaughan, Jeanne	Trustee	✓
GUESTS		
Ameen, Samuel	Communications Coord.	