

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



DATE: October 13, 2020

LOCATION: Teleconference Via Zoom Video Communications, Inc.

ATTENDEES: Listed at the end of the minutes.

NEXT MEETING: November 10, 2020, Time 7:30 a.m., Via Zoom Video

QUOTE FOR THE MONTH: “There is a child in every one of us who is still a trick-or-treater looking for a brightly-lit front porch.” – Robert Brault

PROCEEDINGS:

The meeting was convened at 7:32 a.m. by the Vice-President. A quorum was present.

PREVIOUS MINUTES:

Roxann Ramsey-Caserio moved and Jeanne Vaughan seconded, that the minutes of September 15, 2020, be approved as 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 and Marci Saxon provided information on our new Treasurer, Michael Pissini, who began on October 1, 2020. Michael, from the Sheffield/Sheffield Lake district, is a CPA with a broad financial background and experience in investments. Michael is well-qualified to serve our district and brings a wealth of knowledge with him. We welcome Michael to his new position and look forward to working with him!

GRANTS PROCESS COMMITTEE:

Daryl Edwards reported that he has not received updated grants applications from the three applicants with issues fueled by the pandemic. Jeanne Vaughan recommended providing a deadline of end of October for submission of updated applications. Daryl will send out another request with a deadline.

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 joined the membership in welcoming our new Junior Representative, Daylan Baker. Thanks to Kim Ulrich for contacting Tom Szendry to help fill this important position. Looking forward to working with Daylan and Jacob Flesher, our Senior Representative, this school year.

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

FUNDRAISING:

Fiesta Jalapenos: Daryl Edwards noted that our first fund raiser of the school year is scheduled for October 15, 2020, which is this week. A second one is scheduled 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. Note the limited time schedule.

ADJOURNMENT:

The meeting was adjourned at 7:43 a.m.

Respectfully Submitted,
Karen S. Edwards



**ATTENDEES:
October 13, 2020**

| NAME | POSITION | PRESENT |
|------------------|----------------------------|---------|
| Baker, Daylan | Junior Class Rep. | ✓ |
| 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 | |
| Ramsey, Roxann | Superintendent, Ex Officio | ✓ |
| Saxon, Marci | Board of Education Rep. | ✓ |
| Ulrich, Kim | Support Staff Union Rep. | ✓ |
| Vaughan, Jeanne | Trustee | ✓ |
| Vacant | NR Arts Council Rep. | |
| | | |
| GUESTS | | |
| Ameen, Samuel | Communications Coord. | |
| Pissini, Michael | District Treasurer | |
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