

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



DATE: November 10, 2020

LOCATION: Teleconference Via Zoom Video Communications, Inc.

ATTENDEES: Listed at the end of the minutes.

NEXT MEETING: December 8, 2020, Time 7:30 a.m., Via Zoom Video

QUOTE FOR THE MONTH: *"Gratitude is the inward feeling of kindness received. Thankfulness is the natural impulse to express that feeling. Thanksgiving is the following of that impulse."* – Henry Van Dyke

PROCEEDINGS:

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

PREVIOUS MINUTES:

Marlene Fedorko moved and Maryann Kozak seconded that the minutes of October 13, 2020, be approved as e-mailed. Vote was unanimous in favor.

TREASURER'S REPORT:

Third Quarter Values of our three funds reported by Community Foundation of Lorain County as of September 30, 2020, are as follows:

o General Fund	\$ 202,052.35
o Fine Arts Fund	\$ 86,812.54
o Shannon Edwards Memorial Fund	<u>\$ 54,742.05</u>
	\$ 343,606.94

Following are funds not included in above totals:

o Fiesta Jalapenos	\$ 300.00
o Chipotle	\$ 406.86
o Checking Account	\$ 1,502.30

GRANTS PROCESS COMMITTEE:

Regarding the three grants for which recipients are requesting "repurposing", following is the dispensation as agreed upon by the membership. Regarding the grant awarded to Lisa Cormack, Jeanne Vaughan moved and Karen Edwards seconded that the requested repurposing from Music to Watercolors be allowed. Vote was unanimous in favor. Regarding the grant awarded to Dana Reigles, Maryann Kozak moved and Daryl Edwards seconded that repurposing of her grant be allowed pending investigation by Jessica Darby. Regarding the grant awarded to Tara Greiner, it was decided to pull back the funding since no communication was received from grant recipient as of the October 31, 2020, deadline. Michael Pissini will take care of earmarking it in the Principal's Fund so that it can be re-allocated during our upcoming grants cycle.

The new Grants Application cycle is beginning soon. Daryl Edwards will provide links to Kim Ulrich so that forms can be posted online. Jessica Darby will provide links to Michael Pissini so that he can familiarize himself with grants forms and processes.

GOLF OUTING COMMITTEE:

No activity.

SCHOLARSHIP COMMITTEE:

Maryann Kozak inquired whether Scholarship recipient, Sarah Eskra, put in a request for the scholarship money in the amount of \$1500. Michael Pissini will investigate.

BY-LAWS COMMITTEE:

No activity.

PUBLICITY/OUTREACH COMMITTEE:

Marlene Fedorko will take care of sending thank you notes to Fiesta Jalapenos and Chipotle management to thank them for their fund raisers.

Kim Ulrich read a thank you note from Denise Brady, one of our Grants Awards recipients.

MEMBERSHIP AND NOMINATING COMMITTEE:

A new NR Arts Council Representative is still needed to replace Georgann Blair.

FUNDRAISING:

Our next Fiesta Jalapenos fund raiser is scheduled for January 14, 2021. Our October 15, 2020, fund raiser netted us \$300 which included a generous donation of \$81.72 from the management.

Our Chipotle fundraiser was held November 3, 2020, and netted us a commendable \$406.86. Michael Pissini will take care of the acknowledgement form needed in order to receive the funding. Members also expressed desire to have another Chipotle fund raiser perhaps some time in the April time frame.

ADJOURNMENT:

The meeting was adjourned at 8:00 a.m.

Respectfully Submitted,
Karen S. Edwards

**ATTENDEES:
November 10, 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	✓

