

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



**DATE:** December 8, 2020

**LOCATION:** Teleconference Via Zoom Video Communications, Inc.

**ATTENDEES:** Listed at the end of the minutes.

**NEXT MEETING:** January 12, 2020, Time 7:30 a.m., Via Zoom Video

**QUOTE FOR THE MONTH:** *“Winter is the time for comfort, for good food and warmth, for the touch of a friendly hand and for a talk beside the fire: it is the time for home,” ~British poet, Edith Sitwell*

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**PROCEEDINGS:**

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

**PREVIOUS MINUTES:**

Marlene Fedorko moved and Daryl Edwards seconded that the minutes of November 10, 2020, be approved as e-mailed. Vote was unanimous in favor.

**TREASURER’S REPORT:**

The next quarterly report from the Community Foundation of Lorain County should be available for the February 2021 meeting.

Our checking account stands at \$1802.30 + \$406.86 (proceeds from Chipotle fundraiser).

Kevin Corcoran, Daryl Edwards and Roxann Ramsey-Caserio will meet with NRCS Treasurer, Michael Pissini, on December 15, 2020.

**GRANTS PROCESS COMMITTEE:**

Applications are due Friday, February 12, 2021, by 4 p.m.

Grant GEN-20-25 in the amount of \$1296 has been withdrawn and funds will roll over into the 2021 grants cycle.

Per Kim Ulrich, the link to the new grants application form is now live.

**GOLF OUTING COMMITTEE:**

As of now, the date remains Thursday, June 10, 2021.

**SCHOLARSHIP COMMITTEE:**

OPEN ITEM: Has 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.

Marlene will obtain quotes for new Endowment Funds letterhead (both b&w as well as color) and report back to the membership.

**MEMBERSHIP AND NOMINATING COMMITTEE:**

Marlene Fedorko spoke with former Arts Council rep, Georgann Blair, about replacement. No one on the Arts Council is willing to take on this position at this time.

**FUNDRAISING:**

Our next Fiesta Jalapenos fund raiser is scheduled for January 14, 2021. Kim Ulrich emailed PDF and JPEG files of flyer to membership.

There was a question on whether the proceeds from the Chipotle fundraiser were actually put into our checking account or were sent to the Community Foundation of Lorain County? If a Tax ID is needed, then it would need to be sent to the Community Foundation. This will be resolved at the December 15<sup>th</sup> meeting with the NRCS Treasurer.

**ADJOURNMENT:**

The meeting was adjourned at 7:45 a.m.

Respectfully Submitted,  
Karen S. Edwards

**ATTENDEES:  
December 8, 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.	
<b>GUESTS</b>		
Ameen, Samuel	Communications Coord.	
Pissini, Michael	District Treasurer	✓

