

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



**DATE:** January 12, 2021

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

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

**NEXT MEETING:** February 9, 2021, Time 7:30 a.m., Via Zoom Video

**QUOTE FOR THE MONTH:** *“What good is the warmth of summer, without the cold of winter to give it sweetness.”- John Steinbeck*

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**PROCEEDINGS:**

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

**PREVIOUS MINUTES:**

Maryann Kozak moved and Jeanne Vaughan seconded that the minutes of December 8, 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.

Daryl Edwards and Michael Pissini reported on the outcome of the Treasurer’s Meeting:

- Checking Account – There is an issue with non-NRCS employees having access.
- Could convert back into making this a school account where only the NRCS Treasurer and NRCS Superintendent have access (This is the way it used to be setup.)
- Could create a 501(c) fund for the endowment funds.
- Could closeout checking account and send all proceeds to Community Foundation of Lorain County (CFLC) (eliminates ability to pay for misc. items e.g., postage, letterhead, brochures, and golf outing expenses)
- NRCS Treasurer, Michael Pissini, was added to CFLC Authorized list for NRCS accounts as of 1/3/2021.
- The board may need to vote on where the golf outing money proceeds are to be placed prior to the event.
- Could require update of bylaws.

Daryl will contact CFLC as to when our group started.

**GRANTS PROCESS COMMITTEE:**

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

Meetings to evaluate the grants applications have been set up. Saturday, February 13, 2021, at 10:00 a.m. and Saturday, February 20, 2021, at 10:00 a.m. Meeting will be hybrid with in-person available in the Board Meeting room as well as via Zoom.

**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? Maryann Kozak will look into it.

It was decided to again offer one \$1500 scholarship this school year.

**BY-LAWS COMMITTEE:**

*No activity.*

**PUBLICITY/OUTREACH COMMITTEE:**

OPEN ITEM: 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:**

*No activity.*

**FUNDRAISING:**

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

**ADJOURNMENT:**

The meeting was adjourned at 8:07 a.m.

Respectfully Submitted,  
Karen S. Edwards

**ATTENDEES:  
January 12, 2021**

<b>NAME</b>	<b>POSITION</b>	<b>PRESENT</b>
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	✓

