

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



DATE: September 14, 2021

LOCATION: NRAC Meeting Room and Zoom Video

ATTENDEES: Listed at the end of the minutes.

NEXT MEETING: October 12, 2021, Time 7:30 a.m., **NRAC Community Room AND Zoom Video**

QUOTE FOR THE MONTH: *“A fallen leaf is nothing more than a summer’s wave goodbye.” – Unknown*

PROCEEDINGS:

The meeting was convened at 7:33 a.m. by the President. A quorum was present. (Note that we will continue with the hybrid meeting format for the foreseeable future.)

PREVIOUS MINUTES:

The minutes of August 10, 2021 as emailed were approved unanimously.

TREASURER’S REPORT:

Checking account is to be closed and a new procedure will be developed to utilize the school requisition process. Kim Ulrich has necessary access. Marlene Fedorko and Jessica Darby will coordinate purchasing. Michael Pissini will email financial report a day or two prior to our Endowment meetings.

Daryl Edwards noted that, having reviewed the By-Laws, no need was found to modify them to accommodate the financial procedural changes.

GRANTS PROCESS COMMITTEE:

No current activity.

GOLF OUTING COMMITTEE:

Kim Ulrich will check with Bob-O-Link to see if June 9, 2022, is available for next year’s golf outing.

Disposition of proceeds: \$500 has been set aside for the 2022 scholarship.

Daryl Edwards is assisting Marlene Fedorko in providing thank you letters for donors and sponsors. Michael Pissini recommended that an email address list of sponsors and donors be compiled.

SCHOLARSHIP COMMITTEE:

No current activity.

BY-LAWS COMMITTEE:

No current activity.

PUBLICITY/OUTREACH COMMITTEE:

No current activity.

MEMBERSHIP AND NOMINATING COMMITTEE:

Kim Ulrich will solicit counselors for candidates for the Junior Class Representative.

Roxann Ramsey-Caserio will pursue filling of the trustee position vacated by Shanna Kovi. She noted that she has a number of possibilities to look into.

Marlene Fedorko spoke with Betty of the NR Arts Council regarding submitting a letter that the NR Arts Council will no longer be able to support the NRCS Endowment Funds. This would open up this position to other Arts involved individuals such as department heads.

FUNDRAISING:

Kim Ulrich has worked with Fiesta Jalapenos to schedule the next fund raisers. The dates for these include October 14, 2021, January 13, 2022, and April 14, 2022.

Daryl Edwards discussed the CFLC fund raising event “Connect to a Cause”. This will be similar to a one day “telethon” scheduled for September 16, 2021. Potential donors will be presented with a selection of groups to support including us. Our part in this will be to promote the event and encourage potential donors to choose our group to support.

Also discussed was the “perception rule”. Regarding the keg of beer, we noted that it is located out of main view and there is signage clearly indicating that it is donated. As far as alcohol included in gift baskets, it was decided that this is not an issue since the beverages are not opened.

Events such as our golf outing need to be reviewed and approved by the Community Foundation of Lorain County 30 days prior to the event. This is for the purpose of CFLC being comfortable that our funds are ethically solicited and they will legally be able to accept them.

ADJOURNMENT:

The meeting was adjourned at 8:01 a.m.

Respectfully Submitted,
Karen S. Edwards



**ATTENDEES:
September 14, 2021**

NAME	POSITION	PRESENT
Baker, Daylan	Senior Class Rep.	
Vacant	Junior Class Rep.	
Corcoran, Kevin	President	✓
Darby, Jessica	NREA Rep.	✓
Edwards, Daryl	Vice President	✓
Edwards, Karen	Secretary	✓
Fedorko, Marlene	Trustee	✓
Johnson, Heather	Trustee	✓
Vacant	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	✓

