

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



DATE: October 12, 2021

LOCATION: NRAC Meeting Room and Zoom Video

ATTENDEES: Listed at the end of the minutes.

NEXT MEETING: November 9, 2021, Time 7:30 a.m., **NRAC Community Room AND Zoom Video**

QUOTE FOR THE MONTH: *“When witches go riding and black cats are seen, the moon laughs and whispers, ‘tis near Halloween.” – Unknown*

PROCEEDINGS:

The meeting was convened at 7:30 a.m. by the Vice-President. A quorum was present. (Note that we will continue with the hybrid meeting format for the foreseeable future.) Note that for the November meeting, Roxann Ramsey-Caserio, Michael Pissini, and Marci Saxon will not be in attendance due to meeting obligations.

PREVIOUS MINUTES:

The minutes of September 14, 2021, as emailed were approved unanimously.

TREASURER’S REPORT:

Third quarter market values should be available next month. Michael Pissini reminded members to anticipate requisition needs so that the new requisition process can be utilized. The suggestion was to add this as a regular item on the agenda to give it visibility.

GRANTS PROCESS COMMITTEE:

No current activity.

GOLF OUTING COMMITTEE:

Kim Ulrich is awaiting confirmation from Bob-O-Link to see if June 9, 2022, is available for next year’s golf outing.

Marlene Fedorko, Daryl Edwards, and Karen Edwards worked on thank you letters for donors and sponsors. Thanks to Marlene for donating the postage for mailing. Karen Edwards requested information on a few remaining addresses that are needed for hole in one sponsors and basket donors. These thank you letters will be completed and mailed out.

SCHOLARSHIP COMMITTEE:

No current activity.

BY-LAWS COMMITTEE:

No current activity.

PUBLICITY/OUTREACH COMMITTEE:

No current activity.

MEMBERSHIP AND NOMINATING COMMITTEE:

**A big welcome to our new Junior Representative, Jake Boynar, who joined us today.
Welcome aboard Jake!**

Roxann Ramsey-Caserio is meeting with candidates to fill trustee position vacated by Shanna Kovi.

Marlene Fedorko read a letter received from Betty Palmer of the NR Arts Council indicating that they will no longer be able to support the NRCS Endowment Funds. This opens up this position to other Arts involved individuals such as department heads. Note that this change will require an update to the by-laws.

FUNDRAISING:

Kim Ulrich passed around flyers for the next Fiesta Jalapenos fund raisers. As usual, they were very clever! The dates for these include October 14, 2021, January 13, 2022, and April 14, 2022.

Regarding the CFLC fund raising event “Connect to a Cause”, Daryl Edwards reported that we received \$2,657.74 from seven donors! Thank you letters have gone out to these donors.

ADJOURNMENT:

The meeting was adjourned at 7:54 a.m.

Respectfully Submitted,
Karen S. Edwards



**ATTENDEES:
October 12, 2021**

NAME	POSITION	PRESENT
Baker, Daylan	Senior Class Rep.	
Boynar, Jake	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	Arts Representative	
GUESTS		
Ameen, Samuel	Communications Coord.	
Pissini, Michael	District Treasurer	✓

