

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



**DATE:** November 9, 2021

**LOCATION:** NRAC Meeting Room and Zoom Video

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

**NEXT MEETING:** December 14, 2021, Time 7:30 a.m., **NRAC Community Room AND Zoom Video**

**QUOTE FOR THE MONTH:** *“For me, every hour is grace. And I feel gratitude in my heart each time I can meet someone and look at his or her smile.” – Elie Wiesel*

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**PROCEEDINGS:**

The meeting was convened at 7:35 a.m. by the Vice-President. A quorum was present. (Note that we will continue with the hybrid meeting format for the foreseeable future.) A great big welcome to our new Trustee and members, Nikki Roth! Welcome to our group, Nikki!

**PREVIOUS MINUTES:**

Marlene Fedorko moved and Jeanne Vaughan seconded that the minutes of October 12, 2021, be approved as emailed. Vote was unanimous in favor.

**TREASURER’S REPORT:**

Third quarter market values as of September 30, 2021, are as follows:

<u>Fund</u>	<u>Market Value</u>
General	\$249,072.93
Fine Arts	\$ 97,008.01
<u>Shannon</u>	<u>\$ 65,558.11</u>
Total	\$411,639.05

Our Fiesta Jalapenos October fundraiser netted \$459 including sales as well as a generous donation of \$100 from Alex. The \$459 is not included in the above numbers.

Our Connection to a Cause proceeds of \$2,657.74 are included in the above numbers.

Daryl Edwards noted that while we have been discussing our new procedures to utilize the school district requisition process, this will need to be formalized in writing.

**GRANTS PROCESS COMMITTEE:**

Jessica Darby will add a space for PO# on the follow up form. Because we are now utilizing the school district requisition process, receipts will no longer be needed.

**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.

Jake Boynar recommended Mallard Creek Golf course as a venue for our golf outing should our current one not be available or viable.

**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 Trustee, Nikki Roth, who joined us today. Welcome aboard Nikki!**

By-Laws will need to be changed to reflect removal of the NR Arts Council as a standing appointed member per their letter. Daryl Edwards noted that this would be a good opportunity to review the entire By-Laws and update as necessary.

**FUNDRAISING:**

Next date for Fiesta Jalapenos fund raiser is January 13, 2022.

**ADJOURNMENT:**

The meeting was adjourned at 7:50 a.m.

Respectfully Submitted,  
Karen S. Edwards



**ATTENDEES:  
November 9, 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	✓
Kozak, Maryann	Trustee	
Ramsey, Roxann	Superintendent, Ex Officio	
Roth, Nikki	Trustee	✓
Saxon, Marci	Board of Education Rep.	✓
Ulrich, Kim	Support Staff Union Rep.	✓
Vaughan, Jeanne	Trustee	✓
Vacant	Arts Representative	
<b>GUESTS</b>		
Ameen, Samuel	Communications Coord.	
Pissini, Michael	District Treasurer	

