

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



**DATE:** December 14, 2021

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

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

**NEXT MEETING:** January 11, 2021, Time 7:30 a.m., **NRAC Community Room AND Zoom Video**

**QUOTE FOR THE MONTH:** *"Christmas is most truly Christmas when we celebrate it by giving the light of love to those who need it most."*— Ruth Carter Stapleton

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**PROCEEDINGS:**

The meeting was convened at 7:32 a.m. by the President. A quorum was present. (Note that we will continue with the hybrid meeting format for the foreseeable future.) Kim Ulrich reported that she met with Hannia regarding reserving the room for our meeting. Since Kim has access to the application to do this and she already takes care of setting up the Zoom portion, Kim will take over this from Hannia who was quite receptive to the idea.

**PREVIOUS MINUTES:**

The minutes of November 9, 2021 were unanimously approved as emailed.

**TREASURER'S REPORT:**

Michael Pissini reported that our current balance is \$2,618.16. This includes the \$500 set aside for the 2022 scholarship. \$817 carryover from the 2020/2021 grants process will be added to this amount for use in our upcoming grants process.

The procedure to utilize the school requisition process has been developed but needs to be committed to writing. Basically, the membership will discuss what is needed and will approve or disapprove. If approved, Kim Ulrich requested that she be given the information in writing before she does her part.

**GRANTS PROCESS COMMITTEE:**

Kim Ulrich will post the grants application online. Will check with Jessica Darby regarding the web-based follow-up form.

Daryl Edwards noted that grants committee members will most likely be meeting on February 12 and February 19 from about 9:00 to noon to review and evaluate grants applications.

**GOLF OUTING COMMITTEE:**

Kim Ulrich reported that our date of June 9, 2022, for next year's golf outing has been confirmed.

It was noted that we will need to complete an approval form for the Community Foundation of Lorain County for the golf outing. This will be the first time we are going through this process. The form is most likely online and is due 6 to 8 weeks before the event.

**SCHOLARSHIP COMMITTEE:**

*No current activity.*

**BY-LAWS COMMITTEE:**

Daryl Edwards will prepare required changes to the By-Laws (paragraph 4.2) to drop NR Arts Council as a standing appointed member from the roster. He will do this by end of the year so that it can be sent out to the membership and be voted on at the February meeting.

**PUBLICITY/OUTREACH COMMITTEE:**

*No current activity.*

**MEMBERSHIP AND NOMINATING COMMITTEE:**

See By-Laws Committee section for further information.

**FUNDRAISING:**

Next date for Fiesta Jalapenos fund raiser is January 13, 2022. Kim Ulrich passed out flyers for the event and will make the flyer available to the membership as PDF and JPEG files.

**ADJOURNMENT:**

The meeting was adjourned at 7:52 a.m.

Respectfully Submitted,  
Karen S. Edwards



**ATTENDEES:  
December 14, 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	✓

