

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



DATE: January 11, 2022

LOCATION: NRAC Meeting Room and Zoom Video

ATTENDEES: Listed at the end of the minutes.

NEXT MEETING: February 8, 2022 Time 7:30 a.m., NRAC Community Room AND Zoom Video

QUOTE FOR THE MONTH: *"New Year's Day. A fresh start. A new chapter waiting to be written."*— Sarah Ban Breathnach

PROCEEDINGS:

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

PREVIOUS MINUTES:

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

TREASURER'S REPORT:

Treasurer's Report will be presented next month. Daryl Edwards will draft a written version of our updated requisition process and provide to membership for review and comments.

GRANTS PROCESS COMMITTEE:

Jessica Darby reported that thus far no applications have been received. Sam Ameen will send out reminders to the staff. Jessica will finalize the web-based follow-up form and send it out for members' review.

Grants applications are due by February 11, 2022. Marci Saxon agreed to again take care of accommodations for our grants committee meetings to review applications on February 12, 2022, and February 19, 2022.

Grants committee members are Daryl Edwards, Karen Edwards, Jeanne Vaughan, Jessica Darby, Marci Saxon, Maryann Kozak, Jake Boynar, Daylan Baker, and Nikki Roth.

GOLF OUTING COMMITTEE:

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

Nikki Roth discussed a way we could benefit Community Care by donating a golfing slot for a basket. It was decided that we will participate, and individual committee members will personally donate if interested in this effort.

SCHOLARSHIP COMMITTEE:

Just a note that \$500 from last year's golf outing has already been set aside for the scholarship. Our scholarship amount will be a minimum of \$1500 (and could be more depending on future finances) but it will be advertised as one scholarship at \$1500.

BY-LAWS COMMITTEE:

Daryl Edwards presented draft modifications to our By-Laws. Members are to review and comment as necessary and voting will take place at our February meeting.

PUBLICITY/OUTREACH COMMITTEE:

No current activity.

MEMBERSHIP AND NOMINATING COMMITTEE:

No current activity.

FUNDRAISING:

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

ADJOURNMENT:

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

Respectfully Submitted,
Karen S. Edwards



**ATTENDEES:
January 11, 2022**

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	
GUESTS		
Ameen, Samuel	Communications Coord.	
Pissini, Michael	District Treasurer	✓

