

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



DATE: February 8, 2022

LOCATION: NRAC Meeting Room and Zoom Video

ATTENDEES: Listed at the end of the minutes.

NEXT MEETING: March 8, 2022, Time 7:30 a.m., **NRAC Community Rm AND Zoom Video**

QUOTE FOR THE MONTH: *"Every heart sings a song, incomplete, until another heart whispers back." ~Plato*

PROCEEDINGS:

The meeting was convened at 7:32 a.m. by the President. A quorum was present.

PREVIOUS MINUTES:

The minutes of January 11, 2022 were unanimously approved as revised and emailed.

TREASURER'S REPORT:

Fourth quarter 2021 values at the Community Foundation of Lorain County as of December 31, 2021:

General Fund	\$258,283.63
Fine Arts Fund	\$107,183.98
Shannon Edwards Memorial Fund	<u>\$ 67,731.80</u>
Total	\$433,199.41

GRANTS PROCESS COMMITTEE:

Jessica Darby reported that thus far ten (10) applications have been received. Sam Ameen will send out a final reminder to the staff. Grants applications are due by February 11, 2022.

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

Web-based follow-up form for 2021 Grant Awards will be activated. Daryl Edwards will email grantees with the link and in addition Kim Ulrich will post to our website. Follow-up forms are due by February 28, 2022. Thanks to Jessica Darby for her efforts on the follow-up form.

Grant Review meetings will take place in the Conference Room on Saturday, February 12 at 9:00 a.m. and Saturday, February 19 at 10:30 a.m. (Note later time on the 19th due to room conflict.)

GOLF OUTING COMMITTEE:

Our 2022 Golf Outing is scheduled for Thursday, June 9, 2022, at Bob-O-Link.

The issue was raised that we need to submit a requisition for monies needed for the golf outing by mid-April. Kim Ulrich will obtain a quote for the catering. We will also need an estimate for golfing as well as snacks and fruits. Kim noted that at next meeting we may need to discuss raising the golf outing cost due to rising costs in other areas.

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.

Daryl responded to Laura Matta with the information she needed regarding the scholarship.

BY-LAWS COMMITTEE:

Daryl Edwards presented draft modifications to our By-Laws. Vote was unanimous in favor of accepting the modifications. The update will be posted to our website.

PUBLICITY/OUTREACH COMMITTEE:

No current activity.

MEMBERSHIP AND NOMINATING COMMITTEE:

No current activity.

FUNDRAISING:

January Fiesta Jalapenos fund raiser netted \$438 plus an additional \$50 donation from the owner.

ADJOURNMENT:

The meeting was adjourned at 7:53 a.m.

Respectfully Submitted,
Karen S. Edwards



**ATTENDEES:
February 8, 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	✓

*Happy
Valentine's
Day*