

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



DATE: March 8, 2022

LOCATION: Zoom Video

ATTENDEES: Listed at the end of the minutes.

NEXT MEETING: April 12, 2022, Time 7:30 a.m., **NRAC Community Rm AND Zoom Video**

QUOTE FOR THE MONTH: *“If winter comes, can spring be far behind?”*
— *Percy Bysshe Shelley*

PROCEEDINGS:

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

PREVIOUS MINUTES:

The minutes of February 8, 2022 were unanimously approved as revised and emailed.

TREASURER’S REPORT:

No scheduled report.

GRANTS PROCESS COMMITTEE:

Daryl Edwards presented the Grants Awards proposal. Maryann Kozak seconded. Vote was unanimous in favor.

Grants awards will be presented at the April 19, 2022, school board meeting at 6:00 p.m.

Web-based follow-up form for 2021 Grant Awards has been activated thanks to the efforts of Jessica Darby. Jessica also reported that the link for the 2022 Grant Awards follow-up form is active as well.

Grants distribution of funds will be as follows: \$9,940 from General Fund. \$4,434 from Fine Arts Fund. \$3,804 from the Shannon Edwards Memorial Fund including \$1,114 donated by the Edwards Family. Thirty nine grants were either fully or partially funded and six grants were not funded.

GOLF OUTING COMMITTEE:

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

At our next meeting, we will need to vote on where golf outing proceeds will be placed so that required Community Foundation of Lorain County form can be completed and submitted.

Vote was unanimous in favor of keeping the golf outing fee at \$90. Tournament prize will remain at \$400.

Nikki Roth offered to coordinate the school district prize basket effort. Thanks so much Nikki! Daryl Edwards will send Nikki basket list from last year.

Kim Ulrich will send out the donation form for anyone working to get prizes and gifts donated from community.

Kim Ulrich is working with Eric of Aramark regarding the catering of our event. We will again have no box lunches but instead hot dog with chips and cookies “at the turn”. Similar menu as last year for dinner including steak, chicken, seasoned potatoes, green beans and soda pop and water. Corn will not be offered as it did not go over well last year. Also breadsticks will be available instead of rolls. Kim also reported that she is soliciting additional golf courses and venues for passes to use as prizes.

We will need 4 sleeves of golf balls for prizes. Also, we will not do the hole-in-one car.

SCHOLARSHIP COMMITTEE:

Committee members are Kevin Corcoran, Jeanne Vaughan, and Maryann Kozak.

Students need to turn their applications in by March 22. Committee members will have access to applications on March 25. Choice of scholarship recipient needs to be submitted by April 22.

BY-LAWS COMMITTEE:

Daryl Edwards reported that copies of the revised and approved By-Laws have been distributed to the membership.

PUBLICITY/OUTREACH COMMITTEE:

No current activity.

MEMBERSHIP AND NOMINATING COMMITTEE:

No current activity.

FUNDRAISING:

The next Fiesta Jalapenos fund raiser is scheduled for April 14, 2022.

The next Community Foundation of Lorain County fund raising event “Connect to a Cause” is scheduled for September 15, 2022. Without much effort, we realized \$2500 from this last year. Jeanne Vaughan moved and Maryann Kozak seconded that a max of \$2000 from this effort be earmarked for our scholarship. Vote was unanimous in favor.

ADJOURNMENT:

The meeting was adjourned at 8:00 a.m.

Respectfully Submitted,
Karen S. Edwards



**ATTENDEES:
March 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	✓

