

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



DATE: April 12, 2022

LOCATION: NRAC Community Room and Zoom

ATTENDEES: Listed at the end of the minutes.

NEXT MEETING: May 10, 2022, Time 7:30 a.m., **NRAC Community Rm AND Zoom Video**

QUOTE FOR THE MONTH: *"Easter egg hunts are proof that children can find things when they really want." ~Unknown*

PROCEEDINGS:

The meeting was convened at 7:45 a.m. by the Vice-President. A quorum was present.

PREVIOUS MINUTES:

The minutes of March 8, 2022 were unanimously approved as emailed.

TREASURER'S REPORT:

No scheduled report.

GRANTS PROCESS COMMITTEE:

Thirty nine grants for a total of \$18,178 will be presented at the BOE meeting on April 19, 2022, at 6:00 p.m. Kevin Corcoran, Daryl Edwards and Karen Edwards will be on hand to distribute awards. All Endowment Funds members are invited to attend.

Jessica Darby reported that for the 2021 grants award distribution, 20 follow up form responses have been received.

GOLF OUTING COMMITTEE:

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

Maryann Kozak moved and Marlene Fedorko seconded that \$750 of golf outing money proceeds will go to the scholarship fund. Daryl Edwards moved and Marlene Fedorko seconded that the remaining golf outing money proceeds be split up among the three funds according to percentages. Vote was unanimous in favor.

Kim Ulrich reported that she will submit a requisition for the Aramark costs in keeping with our new procedures.

We were informed that Nikki Roth has created a spreadsheet to keep track of donations and baskets. Thanks Nikki!

SCHOLARSHIP COMMITTEE:

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

Maryann Kozak reported that committee members completed the evaluation and selection process. Maryann also noted that 49 applications were received. Daryl Edwards thanked the

committee members for their diligence and hard work. Daryl Edwards indicated he will be available to present the scholarship on May 12, 2022, at 6:00 p.m.

The scholarship committee also requested that the funding be increased to \$2000 for the 2023 scholarship.

BY-LAWS COMMITTEE:

No current activity.

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. Kim Ulrich will request that Sam Ameen send out a reminder to the district.

The next Community Foundation of Lorain County fund raising event “Connect to a Cause” is scheduled for September 15, 2022.

ADJOURNMENT:

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

Respectfully Submitted,
Karen S. Edwards



ATTENDEES:
April 12, 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	

