

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



**DATE:** May 10, 2022

**LOCATION:** NRAC Community Room and Zoom

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

**NEXT MEETING:** **June 7, 2022**, Time 7:30 a.m., NRAC Community Rm AND Zoom Video  
**(NOTE DATE CHANGE DUE TO GOLF OUTING!)**

**QUOTE FOR THE MONTH:** *"As we express our gratitude, we must never forget that the highest appreciation is not to utter words but to live by them."* ~ John F. Kennedy

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**PROCEEDINGS:**

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

**PREVIOUS MINUTES:**

The minutes of April 12, 2022 were unanimously approved as emailed.

**TREASURER'S REPORT:**

Our funds at the Community Foundation of Lorain County (CFLC) as of March 31, 2022. Unfortunately, a drop of around \$15,000 due to the state of the stock market.

General Fund	\$238,929.41
Fine Arts Fund	\$ 99,179.48
Shannon Edwards Memorial Fund	\$ 62,713.38
Total	=\$400,822.27

Daryl Edwards is continuing to work on a written procedure utilizing the school requisition process. Michael Pissini offered his help in completing this.

**GRANTS PROCESS COMMITTEE:**

Thirty-nine grants for a total of \$18,178 were presented at the BOE meeting on April 19, 2022.

**GOLF OUTING COMMITTEE:**

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

Daryl Edwards submitted the required form to CFLC which accepted our event. Daryl also reported that he compiled and mailed the donations/sponsorship letters on May 8, 2022.

Kim Ulrich reported that the purchase order for Aramark costs has been taken care of. Kim will submit another purchase order in amount of \$2500 to take care of golfing fees.

Nikki Roth provided a status of the gift baskets which will be stored in the Board Office. We were informed that Jennifer Presley of the High School donated 5 sleeves of golf balls for the outing. Jake Boynar offered to contact Hoop Tech for donations.

Breakfast items will be discussed at the June 7<sup>th</sup> meeting.

**SCHOLARSHIP COMMITTEE:**

Daryl Edwards will present our scholarship in the amount of \$1500 on May 12, 2022, at 6:00 p.m.

**BY-LAWS COMMITTEE:**

*No current activity.*

**PUBLICITY/OUTREACH COMMITTEE:**

*No current activity.*

**MEMBERSHIP AND NOMINATING COMMITTEE:**

*No current activity.*

**FUNDRAISING:**

Kim Ulrich and Michael Pissini reported that the net proceeds from the Fiesta Jalapenos fund raiser amounted to \$299 including a \$50 donation from the restaurant.

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 8:06 a.m.

Respectfully Submitted,  
Karen S. Edwards



**ATTENDEES:  
May 10, 2022**

<b>NAME</b>	<b>POSITION</b>	<b>PRESENT</b>
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	✓

