

## North Royalton Educational Foundation

### Meeting Minutes

October 28, 2019

Aldo Fillipelli called the meeting to order. Lynn Dorman is absent. Danetia McKay took the minutes.

Beth Burdick made a motion to accept the minutes. Scott Spirakus made a second motion. No discussion. All in favor. Motion passes.

Ann Radeled made a motion to accept the Treasurer's Report. No discussion. All in favor. Motion passes.

Scott Spirakus spoke about Disney tickets. Apparently Disney gives away up to 20 tickets to a non-profit organization. Ann will give Scott pictures from the Reception so he can include them.

Aldo wants to find something to give back from NREF to the community.

Jim suggested some sort of outdoor space that NREF donates to and maybe get donations from the Metroparks, Home Depot, Lowe's etc. Possibly do a two year plan, \$5,000/year. Scott suggested a "Day One" t-shirt. Greg suggested outdoor learning space and already built in at the elementary school that could be funded by the NREF. Maybe a little quicker. Ann spoke to other foundations. They provide a plaque that can be put on their door or put out during conferences. Could add email signature. Supply plaques that are personalized for grant recipients.

### Grants: Approved

Gaydos- \$205.00 Holiday Cheer

Toth- \$500.00 Girl's Group (Spirakus)

Nestoff- \$500.00 Electricity for Life

Novosel- \$475.00 Raptor Elevation Days

Earth- \$379.98 Earth Team Extended Learning Space

Kaufmann- \$207.00 Cozy Calming Corner (Spirakus)

Zamborsky- \$205.15 No Lights, Camera, Action

Atkins- \$460.46 A Community of Readers

Galey- \$965.81 Mineral and Rock Collection Kits for Hyper Docs

Stricker- \$299.00 Engaging Science

Brown- \$999.99 Design and Modeling with Spheros

Franco- \$736.39 Respecting our Earth with Collaboration and Community

McClain- \$264.49 Math Choice Board

Hindall- \$443.07 Guided Math Program

Richards- \$214.34 Mastery math Centers for Fourth Grade

Gutia- \$719.31 Battle of the Books (Reckhemmer)

Burrows- \$368.79 Sound Waves, Can you See them?

Timar- \$837.33 We Do 2.0 Lego Education

Total: \$7366 +\$707 Spirakus +\$719.31 Reckhemmer

Grants denied:

Whitehead, Boduszek, Filips, Kannel, Love

Next meeting Monday, February 3, 2020 at 4:00 PM at the Board Office.

Meeting adjourned.

Minutes respectfully submitted,

Danetia McKay

Typed by Lynn Dorman