



Lebanon Educational Foundation

Supporting Education. Inspiring Achievement.

Lebanon Educational Foundation Board of Directors

Annual Meeting- April 20, 2015

Members Present: Peggy Bailey, April Julian, Kyle Endres, Mike Young, Tom Garoffolo, Jim Acton, Kate Shelby, Matt Stuteville, Amy Godby, Julie Toole, Chuck Ritz, and Bob Clampitt

Also present was Stephanie Landrum.

Call to Order:

President Mike Young called the meeting to order.

Approval of 2014 Annual Board Meeting Minutes

A motion was made by April Julian to approve the minutes from the 2014 annual meeting as presented by Peggy Bailey and seconded by Kyle Endres. The motion passed unanimously.

Approval of 2014 Fall Grants, 2015 Spring Grants, 2014 Scholarships

A motion was made by Matt Stuteville to approve all the Fall 2014 and Spring 2015 grants and 2015 scholarships as presented by Peggy Bailey. The motion was seconded by Chuck Ritz and passed unanimously.

Approval of Financials

Records were presented by Matt Stuteville. A motion was made by Chuck Ritz to approve the end of year financials as presented and seconded by Bob Clampitt. The motion passed unanimously.

Board Appointments, Nominations, and Approvals

Mike Young presented the new board appointments and thanked all members for their service. He thanked the board for the opportunity to serve the office of board president.

2015 Board Appointments:

Second Term

- Holli Decker
- Kyle Endres
- Amy Godby
- April Julian
- Matt Stuteville

First Term

- Tom Garoffolo
- Kate Shelby
- Julie Toole

2015 LEF Offices

- President- Kyle Endres
- Vice-President- Mike Young (temporarily)
- Secretary- April Julian
- Treasure/Finance Chair-Matt Stuteville
- Parr, Richey, Obremsky, Frandsen, & Patterson Representative- Charles Ritz
- Superintendent or Designee of LCSC- Dr. Robert Taylor
- LCTA Representative-

A motion was made by April Julian to approve the appointments as presented and seconded by Matt Stuteville. The motion passed unanimously.

Adjournment:

A motion was made by Chuck Ritz to adjourn and was seconded by Mike Young. The motion passed unanimously.