

REGULAR MEETING OF THE NCOE Foundation
Wednesday, July 31, 2019

Members present

Josh Schultz, Julie McClure, Caroline Wilson, Tony Apolloni, Sara Sitch
Participated via Zoom: Connie Silva

1. ORGANIZATION

A. CALL TO ORDER

Mr. Schultz called the meeting to order at 3:02 p.m.

B. VISITORS

Visitors were welcomed to the meeting.

C. APPROVAL OF THE AGENDA

At the request of Mr. Schultz, the agenda was modified to include Information Item 5.F. – Insurance. The Agenda was approved on a motion by Ms. McClure and a second by Mr. Schultz. Ayes - Ms. Silva, Dr. Apolloni, Ms. Wilson, Mr. Schultz, Ms. McClure, and Ms. Sitch. Noes – None.

D. APPROVAL OF MINUTES

The Minutes of May 22, 2019 were approved on a motion by Ms. McClure and a second by Mr. Schultz. Ayes – Ms. McClure, Mr. Schultz, Ms. Wilson, Dr. Apolloni, Ms. Silva, and Ms. Sitch. Noes – None.

E. COMMENTS BY THE PUBLIC

There were no comments from the public.

2. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

The Board had nothing to report at this time.

3. CONSENT AGENDA ITEMS

A. No action was taken on Consent Agenda Item 3.A. (Gift Approval).

B. No action was taken on Consent Agenda Item 3.B. (Grant Approval).

C. Consent Agenda Item 3.C. (Event Approval – Robotics Team Spaghetti Feed Fundraiser – November 15, 2019) was passed on a motion by Ms. Wilson and a second by Ms. Silva. Ayes – Dr. Apolloni, Mr. Schultz, Ms. Wilson, Ms. McClure, Ms. Sitch, Ms. Silva. Noes – None.

4. ACTION ITEM

A. Nominations for Open Board Seats and Board President

Ms. McClure nominated, for additional terms, Ms. Silva and Ms. Sitch for their positions. Dr. Nemko approved the nomination and designated Ms. Silva and Ms. Sitch for additional terms.

On a motion by Ms. McClure and a second by Mr. Schultz, the Board approved the appointment of Dr. Apolloni as President for an additional year long term. Ayes – Julie McClure, Josh Schultz, Caroline Wilson, Sara Sitch, Connie Silva, Dr. Apolloni. Noes – None.

5. INFORMATION ITEMS

A. NCOE Foundation Monthly Financial Statement

Mr. Schultz noted no activity to report. Mr. Schultz reported that the 2019-20 NCOE Foundation budget will be presented to the Board for approval at the August 28 meeting.

B. Donations/Gift Policy

Ms. McClure provided a copy of the Donations/Gift Policy to the board and asked the board to review it and suggest changes.

C. Confirm upcoming meeting dates

Ms. McClure reported that the NCOE Foundation meetings will be the fourth Wednesday of the month from 3:30-4:30, but the next meeting is scheduled for August 28 at a special time from 12:00 to 1:00. Lunch will be provided for members.

D. Upcoming Grants and Opportunities

Ms. McClure confirmed that the NCOE Foundation is now set up for Amazon Smile. All donations granted from eligible purchases through Amazon will go toward NCOE Foundation causes.

Dr. Nemko suggested we promote Amazon Smile at Back to School.

E. Ideas for new Board Members

Ms. McClure reported that Gillie Miller has agreed to join the Board. Dr. Nemko suggested inviting Lynne Vaughan.

F. Liability Insurance for the NCOE Foundation, Directors, and Officers

Mr. Schultz reported that we are applying for liability insurance for directors, officers, and the NCOE Foundation.

6. FUTURE AGENDA ITEMS (1) Adopt 2019-20 NCOE Foundation budget.

7. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next meeting of the NCOE Foundation will be held August 28, 2019 at 3:00 p.m. at the NCOE.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:10 p.m.

Respectfully submitted,

Julie McClure, Secretary

Approved _____

Date _____