

REGULAR MEETING OF THE NCOE Foundation
Wednesday, July 22, 2020

Members present

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

Absent: Gillie Miller

1. ORGANIZATION

A. CALL TO ORDER

Ms. McClure called the meeting to order at 3:30 p.m.

B. VISITORS

Dr. Nemko was welcomed to the meeting.

C. APPROVAL OF THE AGENDA

The agenda was approved on a motion by Ms. Vaughan and a second by Ms. Sitch. Ayes - Ms. Wilson, Ms. Silva, Dr. Apolloni, Ms. McClure, Ms. Vaughan, Ms. Sitch. Noes - None. Mr. Schultz not present to vote.

D. APPROVAL OF MINUTES

The Minutes of June 24, 2020 were approved on a motion by Ms. Wilson and a second by Ms. Silva. Ayes - Mr. Schultz, Ms. Wilson, Ms. Vaughan, Ms. Silva, Dr. Apolloni, Ms. McClure, Ms. Sitch. Noes - None.

E. COMMENTS BY THE PUBLIC

Dr. Nemko requested further discussion regarding the Superintendent's Fund in relation to the NCOE Foundation and noted she will discuss with Josh Schultz.

2. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

3. CONSENT AGENDA ITEMS

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

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

C. No action was taken on Consent Agenda Item 3.C. (Event Approval).

D. On a motion by Dr. Apolloni and a second by Ms. Silva, the Board approved Consent Agenda Item 3.D. Fund Distribution. Ayes - Mr. Schultz, Ms. Vaughan, Ms. Wilson, Ms. Silva, Dr. Apolloni, Ms. McClure, Ms. Sitch. Noes - None.

The recipients of the approved fund distribution are:

- Superintendent's Fund: Global Sports Innovation (also known as Prolific Prep) Summer Basketball Camp \$3,000 donation.
- Superintendent's Fund: Daisy Zamora, student, donation toward laptop \$500 for college. The donation was requested through If Given A Chance.

4. ACTION ITEMS

A. On a motion by Dr. Apolloni and a second by Ms. Vaughan, the Board approved the AmeriCorps Fund Description. *Ayes* - Mr. Schultz, Ms. Wilson, Ms. Vaughan, Ms. Silva, Dr. Apolloni, Ms. McClure, Ms. Sitch. *Noes* – None.

B. Second Reading and Board Approval Superintendent’s Fund Procedures Description was tabled to the next meeting.

C. On a motion by Ms. Vaughan and a second by Ms. Wilson, the Board approved revisions to the NCOE Foundation Fund Distribution Policy. *Ayes* - Mr. Schultz, Ms. Wilson, Ms. Vaughan, Ms. Silva, Dr. Apolloni, Ms. McClure, Ms. Sitch. *Noes* – None.

5. INFORMATION ITEMS

A. NCOE Foundation Monthly Financial Statement

Mr. Schultz presented the NCOE Foundation Monthly Financial Statement and asked the Board if they had any comments. The Board had no comments.

B. Upcoming Grants and Opportunities

Ms. McClure had nothing to report at this time.

- Ms. Vaughan noted that she wants to pursue work on the grant service topic.

6. FUTURE AGENDA ITEMS: (1) End of year reports, and (2) Revisit concept of having a service or mechanism to identify potential grants.

7. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next meeting of the NCOE Foundation will be held August 26, 2020 at 3:30 p.m. via zoom.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,
Julie McClure, Secretary

Approved _____

Date_____