

REGULAR MEETING OF THE NCOE Foundation
Thursday, September 20, 2018

Members present

Tony Apolloni, Josh Schultz, Julie McClure, Connie Silva, Sara Sitch
Absent: Caroline Wilson

1. ORGANIZATION

A. CALL TO ORDER

Deputy Superintendent Josh Schultz called the meeting to order at 12:00 p.m.

B. VISITORS

Visitors were welcomed to the meeting.

C. APPROVAL OF THE AGENDA

The Agenda was approved on a motion by Mr. Schultz and a second by Ms. McClure. Ayes - Ms. Silva, Dr. Apolloni, Mr. Schultz, Ms. McClure, and Ms. Sitch. Noes - None.

D. APPROVAL OF MINUTES

The Minutes of August 16, 2018 were approved on a motion by Mr. Schultz and a second by Ms. McClure. Ayes - Ms. McClure, Mr. Schultz, Dr. Apolloni, Ms. Silva, and Ms. Sitch. Noes - None.

E. COMMENTS BY THE PUBLIC

There were no comments from the public.

2. ACTION ITEMS

A. On a motion by Ms. Silva and a second by Mr. Schultz, the Board approved the Board Meeting calendar to include monthly meetings on the fourth Wednesday of every month. The next meeting will be held on October 24. Ayes - Ms. Silva, Dr. Apolloni, Ms. McClure, Ms. Sitch, and Mr. Schultz. Noes - None.

B. On a motion by Mr. Schultz and a second by Ms. McClure, the Board approved the named funds as follows: Camille Creek, Early Childhood Services, College and Career Readiness, Community Programs. Ayes - Ms. McClure, Dr. Apolloni, Mr. Schultz, Ms. Sitch, and Ms. Silva. Noes - None.

Mr. Schultz will send out a poll as to a convenient time for all to go to the bank to arrange signers on the foundation account.

C. On a motion by Mr. Schultz and a second by Ms. McClure, an approach was agreed upon with regard to the NCOE Foundation indirect cost allocation policy. Mr. Schultz presented options that included flexibility in the application of indirect costs. Mr. Schultz will bring a proposal for the Board's approval at the October meeting. Ayes - Mr. Schultz, Ms. McClure, Dr. Apolloni, Ms. Silva, and Ms. Sitch. Noes - None.

3. INFORMATION ITEMS

A. Ms. Silva reported on the history and goals of CIR and presented on overall annual budget update on the federal funding associated with CIR. This topic will be revisited again when and if circumstances change.

B. Ms. McClure discussed the need for a procedure to provide guidance to fundraising activities and events. Mr. Schultz noted that a subcommittee on this topic might be the appropriate next step to include a conversation with Kelly Bucy.

C. Ms. McClure reported that Upcoming Grants and Opportunities will be a standing item on the Board agenda. All members should bring in their suggestions and projects.

4. FUTURE AGENDA ITEMS

5. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next meeting of the NCOE Foundation will be held October 24, 2018 at 3:00 p.m. at the NCOE.

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:22 p.m.

Respectfully submitted,

Julie McClure, Secretary
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Approved _____

Date _____