

REGULAR MEETING OF THE NCOE Foundation
Wednesday, December 17, 2019

Members present

Josh Schultz, Julie McClure, Sara Sitch, Caroline Wilson, Gillie Miller
Participated via Zoom: Tony Apolloni, Connie Silva
Absent: Lynne Vaughan

1. ORGANIZATION

A. CALL TO ORDER

Mr. Schultz called the meeting to order at 3:30 p.m.

B. VISITORS

Visitors were welcomed to the meeting.

C. APPROVAL OF THE AGENDA

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

D. APPROVAL OF MINUTES

The Minutes of November 19, 2019 were approved on a motion by Ms. Sitch and a second by Mr. Schultz. Ayes - Ms. Silva, Ms. Wilson, Mr. Schultz, Ms. Miller, Dr. Apolloni, Ms. McClure, and Ms. Sitch. Noes – None.

E. COMMENTS BY THE PUBLIC

There were no comments by the public.

2. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

The Board had nothing new to report.

3. CONSENT AGENDA ITEMS

A. On a motion by Ms. McClure and a second by Dr. Apolloni, the Board approved Consent Agenda Item 3.A. Gift Approval: Approval of donations/gifts as follows:

- \$5,000.00 Donation from Syar for College & Career Readiness
- \$500.00 Donation from Sheriff John Robertson for the Bill Dodd Event
- \$200.00 Donation from John Cardinale, State Farm, for College & Career Readiness
- \$2,900.00 Donation from North Bay Healthcare for the Bill Dodd Event
- \$1,000.00 Donation from John Anthony Vineyards for Bill Dodd Event
- \$500.00 Donation from Reynaldo Aguilar Embassy Suites for the Bill Dodd event
- \$2,500.00 Donation from Napa Recycling & Water Services for the Bill Dodd event
- \$500.00 Donation from Alta Mesa Group for the Bill Dodd Event
- \$1,000.00 Donation from McMinn Family for the Bill Dodd Event
- \$10,000.00 Donation from Pacific Hospitality Group Ventures for the Bill Dodd Event
- \$300.00 Donation from Tarwater Family for the Bill Dodd Event
- \$300.00 Donation from Keever Vineyards for the Bill Dodd Event

- \$1,500 Donation from Darioush Khaledi Winery for the Bill Dodd Event (note: \$1,000 Donation from Daioush Khaledi Winery was approved at the November 19 meeting. Total donation from Darioush Khaledi is \$2,500.00)

Ayes - Ms. Silva, Ms. Wilson, Mr. Schultz, Ms. Miller, Dr. Apolloni, Ms. McClure, and Ms. Sitch. Noes – None.

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). See’s Candy promotion for the robotics team has been tabled to the January 22, 2020 meeting.

D. No action was taken on Consent Agenda Item 3.D. (Fund Distribution).

4. ACTION ITEMS

A. On a motion by Mr. Schultz and a second by Ms. McClure, the Board approved the nominees for the Superintendent’s Fund advisory committee for a three-year term. The advisory committee appointees are: Barbara Nemko, Ellen Sitter, Laura Hug, Caroline Wilson, and Heidi Pfeifle. Ayes - Ms. Silva, Ms. Wilson, Mr. Schultz, Ms. Miller, Dr. Apolloni, Ms. McClure, and Ms. Sitch. Noes – None.

B. On a motion by Mr. Schultz and a second by Ms. Silva, the Board approved, pending confirmation on no outstanding checks by Ellen Sitter, to write a check by September 2020 for the full amount from the Superintendent’s Fund to the NCOE Foundation. Funds will be transferred as soon as all outstanding items have been cleared from the Superintendent’s Fund. Going forward this will become a Consent Agenda Item for funds received. Ayes - Ms. Silva, Ms. Wilson, Mr. Schultz, Ms. Miller, Dr. Apolloni, Ms. McClure, and Ms. Sitch. Noes – None.

5. INFORMATION ITEMS

A. NCOE Foundation Monthly Financial Statement

Mr. Schultz noted there is nothing new to report.

B. Report on the Bill Dodd Holiday Party and Fundraiser for the NCOE Foundation

Ms. McClure reported that the fundraiser was a success and netted over \$100,000. Ms. McClure thanked Ms. Sitch, Seana Wagner, Barbara Thorson, and Barbara Nemko for putting in a tremendous amount of work and all who attended and donated to make that happen.

C. Upcoming Grants and Opportunities

Ms. McClure noted there is nothing new to report.

D. Brown Act

Ms. McClure reviewed the Brown Act procedures.

6. FUTURE AGENDA ITEMS

7. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next meeting of the NCOE Foundation will be held January 22, 2020 at 3:30 p.m. at the NCOE.

8. ADJOURNMENT

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

Respectfully submitted,
Julie McClure, Secretary

Approved _____

Date _____