

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

Members present

Participated via Zoom: Josh Schultz, Julie McClure, Sara Sitch, Tony Apolloni, Gillie Miller, Caroline Wilson, 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

Dr. Nemko was welcomed to the meeting.

C. APPROVAL OF THE AGENDA

At the request of Ms. McClure, the agenda was revised to include Consent Agenda Item 3.B. (Grant Approval): The Olympic Club Foundation. The revised agenda was approved on a motion by Mr. Schultz and a second by Ms. Wilson. Ayes - Mr. Schultz, Ms. Wilson, Ms. Silva, Ms. Miller, Dr. Apolloni, Ms. McClure, Ms. Sitch. Noes - None.

D. APPROVAL OF MINUTES

The Minutes of February 26, 2020 were approved on a motion by Ms. McClure and a second by Ms. Miller. Ayes - Mr. Schultz, Ms. Wilson, Ms. Miller, Ms. Silva, Dr. Apolloni, Ms. McClure, Ms. Sitch. Noes - None.

E. COMMENTS BY THE PUBLIC

There were no comments from the public.

2. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

There was nothing to report.

3. CONSENT AGENDA ITEMS

A. On a motion by Ms. Miller and a second by Ms. Silva, the Board approved Consent Agenda Item 3.A. Gift Approval for transactions posted on the NCOE Foundation Monthly Financial Statement: Approval of donations/gifts as follows. Ayes - Mr. Schultz, Ms. Wilson, Ms. Miller, Ms. Silva, Dr. Apolloni, Ms. McClure, Ms. Sitch. Noes - None.

B. On a motion by Ms. Miller and a second by Ms. Silva, the Board approved Consent Agenda Item 3.B. Grant Approval for the Olympic Club Foundation for the ACE program to fund different sports activities for students. Ayes - Mr. Schultz, Ms. Wilson, Ms. Miller, Ms. Silva, Dr. Apolloni, Ms. McClure, Ms. Sitch. Noes - None.

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

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

4. INFORMATION ITEMS

A. NCOE Foundation Monthly Financial Statement

Kelly Bucy reported that we raised considerably more funding this year than we did last year. We have moved almost all that money to Fund 73. The funds are available to be expended from the account or available for transfer to programs.

A check for \$10,000 from Kaiser for the Bill Dodd Fundraiser will be deposited. We are now only awaiting a donation from Festival Napa Valley for the event.

Dr. Nemko reminded the Board that Sonia Tolbert is no longer with Festival Napa Valley. Lissa Gibbs is the new contact person.

B. Gifts to Individuals

Mr. Schultz reported that he will confer with our legal counsel and report back at the next meeting.

C. Approving Grants to Programs Update

Ms. McClure reported that some work has been done thus far, but we need to think about Community Programs and Camille Creek and how we will do this with regard to the Bill Dodd Fundraiser funds. We are also reviewing Donors Choose which is a matching program whereby if we have a project in Donors Choose, half of the money could come from the Bill Dodd Fundraiser funds and then we would have to secure a matching amount. Ms. McClure asked Ms. Sitch to check on when it closes. Once these areas are worked out, a transfer to programs can occur.

D. Upcoming Grants and Opportunities

Ms. McClure indicated there was nothing to report at this time. Ms. Wilson has some interest in looking at funding for the Camille Creek shop construction.

Mr. Schultz asked Ms. Miller if we might qualify for CTE facility funding with what we're hoping to do with the shop. Ms. Miller noted that we can't qualify unless we have a charter school.

E. NCOE Foundation Corporation Statement of Information

Mr. Schultz reported we are required to file this financial statement. The filing will include our address and names of the officers on the Board.

5. FUTURE AGENDA ITEMS: (1) Grants to Individuals, (2) Legal Maintenance Manual for calendar planning, and (3) COVID-19 update regarding the NCOE Foundation's meeting protocols in the future.

6. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next meeting of the NCOE Foundation will be held May 27, 2020 at 3:30 p.m. over zoom.

7. ADJOURNMENT

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

Respectfully submitted,
Julie McClure, Secretary

Approved _____

Date _____