

REGULAR MEETING OF THE NCOE Foundation
Thursday, August 16, 2018

Members present

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

1. ORGANIZATION

A. CALL TO ORDER

Deputy Superintendent Josh Schultz called the meeting to order at 11:00 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, Ms. Sitch, and Ms. Wilson. Noes - None.

D. APPROVAL OF MINUTES

This is the first official meeting of the NCOE Foundation, therefore there are no Minutes to approve at this time.

E. COMMENTS BY THE PUBLIC

There were no comments from the public.

2. ACTION ITEMS

A. On a motion by Ms. Sitch and a second by Ms. McClure, the Board approved the filing for exemption. Ayes - Ms. Silva, Dr. Apolloni, Ms. McClure, Ms. Sitch, Mr. Schultz, and Ms. Wilson. Noes - None.

B. On a motion by Ms. Silva and a second by Mr. Schultz, the Board approved the preliminary budget. Ayes - Ms. McClure, Dr. Apolloni, Mr. Schultz, Ms. Sitch, Ms. Silva, and Ms. Wilson. Noes - None.

C. On a motion by Dr. Apolloni and a second by Ms. Silva, the Board approved to authorize Ms. McClure and Ms. Wilson as signatories for the checking account. Ayes - Ms. Silva, Dr. Apolloni, Mr. Schultz, Ms. Wilson, Ms. McClure, and Ms. Sitch. Noes - None.

D. On a motion by Mr. Schultz and a second by Ms. McClure, the Board approved the Board meeting calendar. Ayes - Mr. Schultz, Dr. Apolloni, Ms. Sitch, Ms. McClure, Ms. Wilson, and Ms. Silva. Noes - None.

3. INFORMATION ITEMS

A. Mr. Schultz noted that allowable activities of the Foundation will be tabled for discussion to the next meeting.

B. Mr. Schultz will present the Foundation overhead and indirect cost allocation policy for Board approval at the next meeting.

C. Mr. Schultz asked members to submit additional fund names to Ellen Sitter prior to the next meeting. Mr. Schultz will present the named funds for Board approval at the next meeting.

D. Ms. McClure reported that the NCOE Foundation now has a website, please send her any suggestions for additions.

E. 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: CIR report from Connie and representative will share link to article.

5. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next meeting of the NCOE Foundation will be held September 20, 2018.

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:15 p.m.

Respectfully submitted,

Julie McClure, Secretary
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Approved _____

Date_____