

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

Members present

Josh Schultz, Julie McClure, Sara Sitch, Caroline Wilson, Lynne Vaughan, Connie Silva

Participated via Zoom: Tony Apolloni

Absent: Gillie Miller

1. ORGANIZATION

A. CALL TO ORDER

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

B. VISITORS

Dr. Barbara 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. Wilson. *Ayes* - Ms. Silva, Ms. Wilson, Mr. Schultz, Ms. Vaughan, Dr. Apolloni, Ms. McClure, and Ms. Sitch. *Noes* - None.

D. APPROVAL OF MINUTES

The Minutes of December 17, 2019 were approved on a motion by Mr. Schultz and a second by Ms. Wilson. *Ayes* - Ms. Silva, Ms. Wilson, Mr. Schultz, Ms. Vaughan, Dr. Apolloni, Ms. McClure, and Ms. Sitch. *Noes* - None.

E. COMMENTS BY THE PUBLIC

Dr. Nemko reported that she recently attended an open house for Congressman Mike Thompson and met a woman who works for Kellogg Company. Kellogg is interested in providing sports equipment for middle school students through a GoFundMe platform. The premise is for a school coach or teacher to create a GoFundMe page for needed sports equipment for middle school students. Kellogg will then match whatever funds are raised on the GoFundMe page as well as purchase the equipment and send to the schools.

Dr. Nemko inquired as to whether \$5,000 of the money raised for After School programs through the Bill Dodd Fundraiser could be donated to kick-start the GoFundMe page.

Dr. Nemko agreed to arrange a meeting with the representative from Kellogg and Julie McClure to further discuss the matter.

2. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

Mr. Schultz noted that he has a draft legal agreement from our attorneys between the Napa County Office of Education and the NCOE Foundation regarding sharing resources. Mr. Schultz reported that the agreement will be brought back for board approval at the February meeting.

3. CONSENT AGENDA ITEMS

A. On a motion by Mr. Schultz 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 - Ms. Silva, Ms. Wilson, Mr. Schultz, Ms. Vaughan, Dr. Apolloni, Ms. McClure, and Ms. Sitch. Noes – None.

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

C. On a motion by Mr. Schulz and a second by Ms. Silva, the Board approved Consent Agenda Item 3.C. Event Approval for event as follows: See’s Candy promotion for the robotics team. Ayes - Ms. Silva, Ms. Wilson, Mr. Schultz, Ms. Vaughan, Dr. Apolloni, Ms. McClure, and Ms. Sitch. Noes – None.

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

4. INFORMATION ITEMS

A. NCOE Foundation Monthly Financial Statement

Ms. McClure reported that the Napa County Office of Education After School programs netted out \$110,000 from the Bill Dodd Fundraiser.

B. AmeriCorps Emergency Fund

Ms. McClure asked for donations for a fund that would support AmeriCorps members when something dire happens to them. Ms. McClure explained that she has \$1,000 and wants to put it in a fund. Ms. McClure further noted that she would bring this back as an action item on the February agenda with a purpose statement and nominees for its advisory committee.

C. Upcoming Grants and Opportunities

Ms. McClure reported on the Napa Valley Vintners grants announcement. We need to be invited to apply, and Dr. Nemko is looking into this piece of the process. The deadline to apply is March 1. Some restrictions that may prevent us from applying this coming year were noted. Ms. McClure will work with Dr. Nemko to further investigate our eligibility.

Ms. McClure noted that we will revisit this topic again.

D. Update Superintendent’s Fund

Mr. Schultz noted that we will transfer funds from the Superintendent’s Fund to the NCOE Foundation by next meeting.

5. FUTURE AGENDA ITEMS: (1) AmeriCorps Fund and other fund updates, (2) Mariposa Paint Night, (3) Resource Services Sharing Agreement, (4) Distribution amounts to Programs, and (5) Expenditures for grants made on behalf of the individual.

6. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

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

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,
Julie McClure, Secretary

Approved _____

Date _____