

Northwest Regional ESD Foundation

- BOARD MEETING MINUTES -

4:30 P.M., WEDNESDAY, MARCH 21, 2018

Hillsboro Early Childhood Special Education Center

Playground Tour: 4:30

The Foundation Board met March 21, at the Hillsboro Early Childhood Center. It was fantastic for Board members to see the beautiful new playground and experience first-hand the difference their efforts have made. Pictured at right (left to right): Katie Riley, Chris Riley, Karen Foley, Joe Christy, Yuen Chin, and Jeff Condit (not pictured: Steve Petruzelli and Justin Philpott)



PRESENT

Joe Christy, Yuen Chin, Jeff Condit, Karen Foley, Steve Petruzelli, Katie Riley, Chris Riley, Andi Miller, and Megan Stenberg

1.) Call to Order: 5:00 p.m.

2.) Approval of Minutes: September 20, 2017

The minutes were moved, seconded, and approved as presented

3.) Treasurer's Report: October 2017- February 2018

The Treasurer's Reports were moved, seconded, and approved as presented.

The tax returns for fiscal year ending 06/30/217 were reviewed. No motion necessary.

4.) Discussion Items

- a) Foundation Director Position for 2018-19 will be provided as in-kind by NWRESA as a part-time, temporary employee. If the work exceeds agreed upon maximum of \$12,000 (400 hours at \$30 per hour), the Foundation Board would be responsible for additional wages up to \$2,000. The Board agreed this will be included in 2018-19 budget and voted on at annual meeting.
- b) The Annual Report to ESD Board of Directors was reviewed.
- c) 2018 Annual Meeting: Megan will send proposed dates that will accommodate a presentation by Marisol Jimenez, ESD's director of Migrant Education and Equity.
- d) 2018-19 Draft Calendar.

5.) Good of the Order

- a) Budget Development: Andi and Megan will meet w/Yuen to prepare a draft budget to present at the annual meeting
- b) Megan shared that the Carol and Velma Saling foundation awarded a \$23,000 grant for Migrant Close Up trip.
- c) Eagle Crest Timeshare transfer complete.

5.) Adjourn 6:20 p.m.