

- MINUTES -
NORTHWEST REGIONAL ESD FOUNDATION BOARD MEETING
Wednesday, April 19, 2017, 4:00 p.m.
Held via Phone

PRESENT: Yuen Chin, Joe Christy, Jeff Condit, Steve Petruzelli, Katie Riley and Megan Stenberg

APPROVAL OF MINUTES

Joe Christy moved to approve the financial reports of January, February, and March 2017. The motion was seconded by Steve Petruzelli and approved unanimously.

APPROVAL TREASURER'S REPORTS

Jeff Condit moved to approve the financial reports of January, February, and March 2017. The motion was seconded by Joe Christy and approved unanimously.

DISCUSSION ITEMS

Foundation Checkup and Acknowledgement of Successes: Megan Stenberg reviewed what the Foundation does well; the value it has added over the last 10 years for children and families served by Northwest Regional ESD and the 20 component schools districts in its four-county region. See attached for brief overview.

2017-18 Draft Calendar: Shared the proposed calendar. There were no changes.

Playground Update: Since September the Foundation's raised over \$30,000

May Raffles at Work: Megan informed the board that the Foundation would be sponsoring three or four staff/family/friends raffles – one each week in May. Megan asked for ideas and donated items.

Annual Meeting Wed., June 21, 2017: Steve will look into holding the annual meeting at Lakeside Bistro in Tualatin.

Eagle Crest Timeshare: Steve is continuing to work with PSU athletic dept. to include ownership of the timeshare in their May 19 auction. He will keep the Board informed.

What We Do Well
Fund worthy projects that support kids and families!
Students impacted: 60,000

2006 THROUGH 2017

Outside grants awarded to the Foundation*	\$215,700
Special appeal funds.....	\$76,307
Our grant award program	<u>\$325,755</u>
TOTAL	\$617,762

***Funders:**

1. Juan Young Trust
2. Boeing Employee Capital Assets Fund
3. Northwest Health Foundation
4. Carol & Velma Saling Foundation
5. Community 101
6. US Bank
7. State Farm
8. Captain Planet
9. Gray Family Fund of OCF

Value-Added

- The Foundation remains open and flexible to fund occasional, supplementary grants during the year - typically under \$5k.
- We have nearly fulfilled identified needs from original 2011 assessment
 - o Parent training (communication disorders, specifically around autism)
 - o Preschool health and education screenings (Kick started Columbia County via \$16k Kaiser grant. The program is now supported in all three counties via state-funded Early Learning Hubs)
- The Foundation’s 501c3 status is invaluable to qualifying for grants
- The Foundation has become a rallying point for ESD staff, a source of unification of 500 staffers spread over four counties.