

Northwest Regional ESD Foundation
- BOARD MEETING MINUTES - 4:30 P.M., WEDNESDAY, SEPTEMBER 12 2018

Levi Anderson Learning Center
St. Mary's Home for Boys: 16535 SW TV Hwy, Beaverton OR 97006

1.) Call to Order: 4:30 p.m.

2.) Minutes for June 14, 2018: Yuen Chin moved to approve. The motion was seconded by Katie Riley and the minutes were approved as presented.

3.) Treasurer's Reports for June, July, and August 2018: Karen Foley moved to approve. The motion was seconded by Katie Riley and the reports were approved as presented.

4.) UPDATES

- **Announcement from Foundation Director:** Megan let the Board know that effective December 1, 2018, she is resigning from the position to support her daughter and son-in-law in Seattle with identical twin boys due mid-January. Megan agreed to join the Foundation Board once she is no longer an employee of the ESD. Superintendent Saxton's assistant, Lauren Slyh O'Driscoll, assured the Board that the ESD will continue to support the Foundation at the current level, and the agency is committed to hiring a qualified Foundation Director. We will announce more soon.
- **New Board Member:** Andi Miller was voted in as a new Board member. Andi has served the Foundation very well as a consultant for the past seven years. Her marketing and development background have been instrumental to the Foundation's success, and we are thrilled to have her in this new capacity.
- **Bill and Melinda Gates Foundation Grant:** The ESD's Instructional Services Department was able to use the Foundation's non-profit status to obtain a \$586,000 Gates grant to support 9th grade on track efforts*. Using the 501c3 allowed the department to add indirect costs of 3% to the grant, resulting in an additional \$17,000 for the work. The ESD is grateful to have the 501c3 as it opens up opportunities to partner with other large funders.
- **Annual Fall Reception at Miller Nash Graham and Dunn: Wednesday, October 24, 2018, 6:00 to 8:00 p.m.:** Megan will send an electronic invitation within the next week for the Board to use to invite guests/anyone they feel may be interested in learning more about the Foundation.
 - **Speaker:** Erin Lolich, the ESD's Director of Professional Learning. Erin and her team will share about the 9th grade on track.
 - **Silent Auction:** There will be a small silent auction so please consider donating an item. Megan and Andi will reach out to the ESD's Migrant Director to see if there is a project that the silent auction could support.
- **Fall Grant Program:** The Foundation's grant application will be available to staff from Oct. 1 through 26. The Grant Committee meets November 14 at noon at the ESD in Hillsboro to award the grants, and they'll be announced November 21. We budgeted \$26,000 this year, which includes approximately \$5,900 in donations made to the Lynn Williams Fund.
- **Calendar Revision:** The 2018-19 meeting calendar has been revised to reflect a 4:00 p.m. start time for the Dec. 4 Winter Open House and future Board meetings (it is attached).

Adjourn 5:30 p.m.

[Program Presentation: Fort Vegetable – the student-run garden at Levi Anderson. Teacher/head gardener Rich Schuler led a tour of the garden and shared how the garden has made a positive difference in the lives of students.]

* 9th grade on track info: www.oregonlive.com/opinion/index.ssf/2017/09/tim_nesbitt_raising_oregons_gr.html