

Approved
Northwest Regional ESD Foundation
Improving the lives of children with disabilities and those who are at-risk

- BOARD MEETING MINUTES -

Wednesday, November 19, 2014, at 4:00 p.m.

Via Conference Call

ATTENDANCE

Present: Patrick Braatz, Yuen Chin, Joe Christy, Jeff Condit, Karen Foley, Steve Petruzelli, James Sager, Andi Miller, and Megan Stenberg.

- 1.) **Call to Order:** Board President, Jeff Condit called the meeting to order at 4:03 p.m.
- 2.) **Minutes**
Joe Christy moved to approve the minutes from the October 15 meeting; the motion was seconded by Karen Foley approved unanimously.
- 3.) **Treasurer's Report**
Steve Petruzelli moved to approve the Oct. 31 financial reports; the motion was seconded by Joe Christy approved unanimously.
- 4.) **Communications**
A letter from ESD Superintendents James Sager was emailed to the board in advance of the meeting. The letter explained staffing changes in the superintendent's office require that the ESD scale back on the in-kind donation of staff time to the Foundation from 20 hours to 5 hours per week. **ACTION:** The Board agreed that the focus of the January meeting will be how the Foundation can remain faithful to its purpose with the challenge of reduced staffing.
- 5.) **Good of the Order**
 - i. **December 1-3:** Cyber Week Online Auction
 - ii. **December 16:** Holiday Open House: 3:30 to 5:30 @ the Foundation Office
- 61.) **Adjournment:** 4:46 p.m.