

**NORTHWEST REGIONAL ESD FOUNDATION
BOARD MEETING MINUTES**

Wednesday, October 15, 2014 at 4:00 p.m.
NWRES D 5825 NE Ray Cir. Hillsboro OR 97124

ATTENDANCE

Present: Patrick Braatz, Yuen Chin, Joe Christy, Jeff Condit (phone), Steve Petruzelli, Justin Philpott, Andi Miller, and Megan Stenberg.

1.) **Call to Order:** President Jeff Condit called the meeting to order at 4:05 p.m.

2.) **Introductions/Communications**

3.) **Board Appreciation**

On behalf of Northwest Regional ESD Board and staff, ESD Superintendent James Sager shared his appreciation for Foundation Board member's donations of time and resources to benefit the children and families served by the ESD. James presented the Board with an ESD Foundation coffee mug featuring photos of past grant recipients.

4.) **Approval of Minutes**

Joe Christy moved to approve the minutes of June 18, 2014. The motion was seconded by Steve Petruzelli and approved unanimously.

5.) **Treasurer's Report**

- Steve Petruzelli moved to approve the reports of June, July, August, and September, 2014. The motion was seconded by Joe Christy and approved unanimously.
- Banking update: The process of switching the Foundation's checking account from Wells Fargo to Umpqua Bank is in process.
- Perkins & Co. have agreed to again provide a pro-bono financial review of the Foundation - a \$10,000 value.

6.) **Advisory Board Approval**

It was moved and seconded to accept the four advisory committees members listed below. The motion approved unanimously.

1. Tillamook County: Dave Hollandsworth, State Farm and Tillamook School Board
2. Columbia County: Joan Steiner, Special Ed Director—Scappoose School District
3. Clatsop: County: Leila Collier, Special Ed Director—Knappa School District
4. Washington County: Katie Riley, Community leader and volunteer. Past chair of Washington County Commission on Children and Families.

7.) **Northwest Regional ESD Foundation Funding for Outdoor School**

Discussion was tabled until a time when Outdoor School staff can be present to inform the discussion

8.) **Mobile Cause Presentation:** The Board to listen to a presentation by Mobil Cause, a platform that provides solutions for fundraising including peer to peer fundraising, online giving, event fundraising, text to donate, and mobile marketing. Based on the plan we would need to get started, it would cost about \$3,000 per year, with 0% transaction fees up to \$20,000 per year volume of fundraising. The Board agreed to discuss this further at a later date.

9.) **Discussion Items**

- **Grant Seeking Update:** In June 2014 we were awarded \$10,000 from the **Juan Young Trust** and \$12,000 from the **Saling Foundation** to support Outdoor school in the Tigard-Tualatin School District and the three districts in Tillamook County. Spring/Summer 2014: We applied for grants from the **Gary M. Anderson Foundation** and **The Boeing Community Fund** for workshops for families with children with special needs but were not

successful. In December we will learn if our application for \$16,000 from the Kaiser Community Fund was successful. This grant is to build capacity to implement early childhood screenings in Columbia County. On November 2, will submit a proposal to the **Nike Employee Fund** in support of the playground project at the Hillsboro Early Childhood Special Education Center.

- **Grant Funding:** Our Back-to-School Grant offering application process closes tonight at midnight. The Grant Committee will meet November 6, to award the grants which will be announced November 14.

- **Sponsorship Strategy: 2015 Benefit Auction (Thursday, April 23, 2015)**

1 @ \$5,000 = \$5,000
 4 @ \$2,500 = \$10,000
 6 @ \$1,250 = \$7,500
 1 @ \$1,000 = \$1,000
 3 @ \$750 = \$2,250
TOTAL: \$25.750

	LEVEL	SPONSOR	Number of Tables
1	\$5,000	Umpqua Bank/Justin Philpott	2
2	\$2,500	Miller Nash, LLP/Jeff Condit	1
3	\$2,500	Petruzelli, Steve and Dolores	1
4	\$2,500	AVAILABLE	1
5	\$2,500	AVAILABLE	1
6	\$1250	Providence Health & Services/Karen Foley	1
7	\$1250	Willamette Dental Group 1 of 2/Yuen Chin	1
	\$1250	Willamette Dental Group 2 of 2/Yuen Chin	1
8	\$1250	Northwest Regional ESD Board of Directors 1 of 2	1
	\$1250	Northwest Regional ESD Board of Directors 2 of 2	1
9	\$1250	Northwest Regional ESD Administrative Team/James Sager	1
10	\$1000	The Doctors Group	1
11	\$750	DiLorenzo, David - DiLorenzo & Co. P.C.	.5
12	\$750	AVAILABLE	.5
13	\$750	AVAILABLE	.5
	\$25,750.00		14.5 Tables