

# Northwest Regional ESD Foundation

## - BOARD MEETING MINUTES -

5:00 P.M., THURSDAY, JUNE 14, 2018

Café Allegro, Tigard OR

**Attendance: Board:** Joe Christy, Yuen Chin, Karen Foley, Steve Petruzelli, Katie Riley; ESD Board Liaisons: Chris Riley and Karen Cunningham; **Staff:** Andi Miller and Megan Stenberg; **Guests:** Dolores Petruzelli, Corinne Christy, Sen. Chuck Riley, Marisol Jimenez, Mark Stenberg, and John Miller.

**1.) Call to Order:** 5:30 p.m.

**2.) Introductions and Communications:** None

**3.) Election of President-Elect:** Steve Petruzelli nominated Karen Foley for the position of president-elect. The motion was seconded by Yuen Chin and approved unanimously. Karen will serve as Secretary/President-elect through June 30, 2019.

**4.) Annual Election of Directors:** Karen Foley moved to re-elect current directors\*. The motion was seconded by Yuen Chin and approved unanimously. (\**Yuen Chin, Joe Christy, Jeff Condit, Karen Foley, Steve Petruzelli, and Katie Riley.*)

**5.) Approval of Minutes: March 21, 2018:** The minutes were moved, seconded, and approved as presented

**6.) Treasurer's Reports:** Karen Foley moved to approve the March, April, and May 2018, Treasurer's Reports. The motion was seconded by Katie Riley and approved unanimously.

**7.) Budget:** Yuen Chin moved to approve the 2018-19 budget. The motion was seconded by Steve Petruzelli were moved, seconded, and approved unanimously.

**8.) Meeting Calendar:** The 2018-19 meeting calendar was reviewed. No motion needed.

**ACTION ITEM:** Megan will poll the Board re: date to hold the annual fall reception at Miller Nash Graham and Dunn: Choices are *Wednesday, October 7, or Wednesday, October 24.*

**9.) Adjourn** 6:00 p.m.

**Program Presentation:** NWRES'D'S Migrant Education by Marisol Jimenez, Director of Equity and Federal Programs (ELL and Migrant Education) shared about services offered and ways the Foundation can support the program.