

# **REGULAR MEETING OF THE NCOE Foundation**

## **Wednesday, January 26, 2022**

### **Members present**

Participated via Zoom: Josh Schultz, Gillie Miller, Julie McClure, Connie Silva, Caroline Wilson, Tony Apolloni, Ms. Petithomme

Absent: Ms. Sitch, Ms. Vaughan

Not present to vote: Connie Silva, Josh Schultz

## **1. ORGANIZATION**

### **A. CALL TO ORDER**

Ms. McClure called the meeting to order at 3:30 p.m.

### **B. VISITORS**

Visitors were welcomed to the meeting.

### **C. PUBLIC PARTICIPATION**

Ms. McClure read the instructions regarding Public Participation. There were no comments by the public.

### **D. APPROVAL OF THE AGENDA**

The Agenda was approved on a motion by Dr. Apolloni and a second by Ms. Wilson. A roll call vote was taken: Ayes - Dr. Apolloni, Ms. Silva, Mr. Schultz, Ms. Wilson, Ms. Miller, Ms. McClure, Ms. Petithomme. Noes – None.

### **E. APPROVAL OF MINUTES**

The Minutes of December 8, 2022 were approved on a motion by Ms. Wilson and a second by Dr. Apolloni. A roll call vote was taken: Ayes - Dr. Apolloni, Ms. Silva, Mr. Schultz, Ms. Wilson, Ms. Miller, Ms. McClure, Ms. Petithomme. Noes – None.

### **F. COMMENTS BY THE PUBLIC**

There were no comments by the public.

## **2. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS**

There was no correspondence, communications, or reports.

## **3. CONSENT AGENDA ITEMS**

A. On a motion by Ms. Miller and a second by Dr. Apolloni, the Board approved Consent Agenda Item 3.A. (Gift Approval): ***Refer to the Transaction List on the NCOE Foundation Monthly Financial Statement.*** A roll call vote was taken: Ayes - Dr. Apolloni, Ms. Silva, Mr. Schultz, Ms. Wilson, Ms. Miller, Ms. McClure, Ms. Petithomme. Noes – None.

B. No action was taken on Consent Agenda Item 3.B. (Grant Approval).

C. No action was taken on Consent Agenda Item 3.C. (Event Approval).

D. On a motion by Mr. Schultz and a second by Ms. Silva, the Board approved Consent Agenda Item 3.D. (Fund Distribution). A roll call vote was taken: Ayes - Dr. Apolloni, Ms. Silva, Mr. Schultz, Ms. Wilson, Ms. Miller, Ms. McClure, Ms. Petithomme, Ms. Sitch. Noes – None.

#### **4. ACTION ITEMS**

There were no Action Items at this time.

#### **5. INFORMATION ITEMS**

##### **A. NCOE Foundation Monthly Financial Report**

The NCOE Foundation Monthly Financial Report was accepted as presented.

##### **B. Upcoming Grants and Opportunities**

- Ms. McClure reported that the SAM registration has been renewed. This continues our ability apply for a federal grants, and a copy of the renewal is in your packet.
- Ms. McClure provided an update on the Social Isolation Grant to support services for youth through non-profits. This grant was put on hold by the State but is likely to be issued again soon. Community Programs is interested in applying to support Mariposa/Bridging Brothers.

##### **C. NCOE Foundation Compliance Calendar**

Ms. McClure noted there were no updates to the Compliance Calendar.

##### **D. Planning Committee Update**

Ms. McClure reported that we are working with Kay Sprinkel Grace who is creating a case for support for the NCOE Foundation.

Dr. Apolloni reported that it was a good idea to start with a smaller committee who could focus on this and bring back information to the Board. Dr. Apolloni noted that the meeting with Kay Sprinkel Grade went very well. Ms. Sprinkel Grace will follow up with the committee and Board members as well as reach out to other identified stakeholders to inform her work. Dr. Apolloni further noted that the case for support is a statement of why donors should support our foundation its major interest groups such as Early Childhood, Community Programs, College and Career Readiness and Camille Creek.

Ms. McClure reported that Ms. Sprinkel Grace requested to do short interviews with each of the Board members about their programs, and she will be in touch with each member shortly.

**6. FUTURE AGENDA ITEMS:** 1) Update on the planning committee, 2) Revisit the Social Isolation Grant, and 3) Update on community funding collaborative work with the Napa Valley Education Foundation.

#### **7. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION**

The next meeting of the NCOE Foundation will be on Wednesday, February 23, 2022 at 3:30 p.m.

#### **8. ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:51 p.m.

Respectfully submitted,  
Julie McClure, Secretary

Approved \_\_\_\_\_

Date\_\_\_\_\_