

Annual Foundation Regular Meeting

June 15, 2022

In Attendance:

Karen Foley, Foundation President

Jeff Conditt

Christine Riley

Joe Christy

Katie Riley

Andi Miller

Yuen Chin

Corinne Christy

Dan Goldman, NWRES D Superintendent

Tracey Goldner

Janet Bucio

Welcome and Call to Order: 6:29pm

Karen welcomed everyone to the meeting.

Karen asks if there are any changes or additions to the April 25th meeting minutes?

Hearing none, the Board unanimously agreed to accept the minutes as written. Minutes approved.

Superintendent's Report

Dan Goldman provided the Superintendent's Report. Some highlights included:

- One of the greatest achievements of the ESD was holding school open for an entire year. Several administrators worked as substitutes for classrooms.
- NWRES D will lean into equity work in a different way. The ESD created Equity Learning Teams and those teams will work together to discuss the design on how to provide equity work in the systems.
- NWRES D is trying to incubate inclusive preschool settings and provide 4-5 day a week programs.
- Previous Deputy Superintendent, Sarah Pope has taken a new job. Instead of hiring a new Deputy Superintendent, NWRES D hired a Chief of Staff. The position has been filled by David Williams who worked for the Beaverton School District.

Special Recognition Award

Stephen Petruzelli has resigned from the Foundation and unfortunately Steve was unable to attend our annual meeting which planned a special recognition for him. The Board members presented him (in absentia) a plaque to honor his incredible years of service, dedication and generous giving to make a difference in the lives of children in need and at risk. Steve will be sorely missed by us all.

President's Report (Annual Report Summary)

Karen introduced the President's report. She asked the Board to review the report and provide feedback and any suggested changes or additions. The President's Report can be found in the Board packet of this meeting.

Mission Statement

Karen reviewed the mission statement that was revised as a proposed new statement by Joe Christy and Nancy Ford. Katie Riley suggested the following edit: ***“to enhance and support learning opportunities for children with disabilities and those who are at risk, birth to age 21 serving Northwest Regional ESD and their supporting school districts”***

The Board unanimously agreed to accept the suggested changes by Katie.

Foundation Future Plans

Karen Introduced the future actions for the coming year she would like to implement (details can be found on page 18 on the meeting Board Packet).

- Site visitations: Karen would like for the Foundation Board members to visit different programs or schools served by NWRESA (consider meetings in conjunction with visits/tours of programs building).
 - Karen and Tracey will call upon a couple of people to help plan these visits and anyone is welcomed to join
- require pictures of the projects fundedThe Foundation will now in order to create an album of those projects for the Foundation to keep. These will also be helpful when planning fundraising events.
- The board needs to find someone to replace Steve Petruzelli's position. There isn't anyone pending but we will need to work on finding someone.
 - Janet will create a one pager that promotes the Board position opening.
- Ask the director of each service center to be a part of the advisory council and provide reports of their department. If someone would like to be a part of the Foundation Board, then the Board can work towards voting them in.

The board agreed to include the following people to determine what an advisory board entails.

- **Lynne Griffin**
- **Kim Lyon**
- **Stacy Rager**

The Board unanimously agreed to the changes suggested by Karen. They will decide on the top 2 items they would like to focus on.

Treasurer's Report

Yuen provided the Treasurer's report. He stated that the Foundation is \$7,000 ahead primarily due to the success at the Miller Nash event.

Yuen provides the proposed budget for the incoming year.

Katie Riley moved to approve budget

Joe Christy and Andi Miller second the motion

The Board unanimously agreed. Motion carried.

Report of Fundraising Meeting

Tracey provided the Fundraising report. More details on the report can be found in the Annual Foundation Meeting Board Packet.

Fundraising committee met on May 24th to talk about ways to expand fundraising- Megan Stenberg was included in this meeting.

The committee identified 3 focus areas for this next year:

- Fundraising events
 - Large Formal Event - Miller Nash, Downtown Portland - Late October - In Person
 - Small Formal Event - Washington Service Center - December - In Person (For Staff)
- Auction
- Raffles

The committee will start fundraising for a virtual event in September.

2022-23 Foundation Calendar

Karen introduces the Foundation Calendar for the 22-23 school year.

Jeff mentioned that he is looking into the end of October for another Miller Nash event. He sent the suggested dates to Drew (Miller Nash Technician), he will provide an update when he hears back.

The Board unanimously agrees the information provided in the Board packet

The Board discussed Board meetings for the 2022-23 school year and came to the the following conclusions:

- There will be four in person meetings a year. These meetings can be virtual if preferred ahead of time.
- **ALL** information sharing will happen via email.
- Other necessary meetings will be scheduled only when email and board meetings cannot take care of business at hand and will be virtual.

- Committee members who are planning events, will decide their own schedules to conduct their business. Each committee will always have a leader and an agreed upon communication path amongst members.

The Board unanimously agreed to the conditions stated above.

Adjourned: 7:15pm