

NWRES Foundation Annual Meeting May 16, 2023

In Attendance:

Tracey Goldner
Andi Miller
Joe Christy
Karen Foley
Miriam Menenses-Rios
Christine Riley
Janet Bucio
Nancy Ford
Katie Riley

Absentees:

Yuen Chin
Dan Goldman
Jeffrey Condit
Grant Lawson

Welcome and Call to order:

Karen asks the Board to approve the minutes from February 23, 2023 Regular Foundation meeting.

The minutes were unanimously approved.

Superintendent Update

Superintendent Goldman was not available to attend the annual meeting, but he did pass along his request that the foundation support the food pantry/caring closet for Cascade, Columbia and Pacific Academies during the 2023-24 school year.

2022-23 Annual Report Summary

The annual foundation report for the 2023-24 year is being written and will be completed in July.

Board members will receive a draft to add any additional actions that might be missing.

Transition Plans

Jeff shared with the board that he will be working for Miller Nash for another year. He supports Karen being President for another year and he will continue in the role of President Elect.

Jeff also shared that Miller Nash is moving to a newer and bigger building with a bigger event space and will continue to sponsor future Miller Nash events. He also stated that he will be looking for another Miller Nash employee to take his place on the Board when he becomes President.

Diverse Educator Pathway Scholarship

The board viewed the Diverse Educator Pathway video created by students at Western Oregon University.

The board unanimously approved a scholarship included in the 23-24 proposed budget.

Focus for 2023-24

Karen shared with the Board that her focus for the 2023-24 school year is to visit more schools and programs and keep a visit summary to include staff names, information shared regarding the foundation, track conversations, identify issues raised and follow up actions taken.

The board unanimously agreed to spend the 2023-24 year writing a grant(s) for specific targeted projects that would not otherwise be funded by the usual annual grant process. Nancy agreed to talk to department heads between now and the beginning of the new school year to identify such projects. The board will then take these proposals to outside corporations and businesses to request funding.

Andi requested that we host board meetings at locations such as CasPac, Levi Anderson, Beaverton Early Childhood Center, etc and/or have one meeting at a NWRESD school where we've funded a grant. The board agreed with this action.

Fundraising Report

Nancy and Janet will work on setting up meetings for the new school year.

Treasurer Report and Approval of 2023-2024 Budget

Karen provided the treasurer's report. There was a question regarding the \$10,000 shown in revenue under grant income that is also shown as an expense. Tracey clarified that it is because it passed through to the ESD.

- This year, the foundation raised a little more than previous years. Leftover dollars were carried over by the Treasurer to next year's budget to be used for stipends.
- Next year's budget income is raised by \$7,000 more than the previous year.
- Karen proposed adding \$200 for the school stipend (the board approved) and more dollars for credit card fees and insurance if the Treasurer thinks necessary.

Katie moves to approve the budget.

Joe seconds the motion.

Motion passed.

NOTE: The board unanimously approved the Treasurer's report and the 2023-24 year budget pending the Treasurer's approval of changes made.

Review 2023-24 Calendar and Suggests Changes

Karen reviewed the 2023-24 Foundation meeting calendar. The board agreed on the following changes:

- Host the September In-person meeting at one of the NWRESD schools
- Host the Foundation Reception in December
- The grant committee will review grant proposals between January 1st through January 19th.
- Virtual grant committee meeting on Dec. 14th **moved to August 25th** during the lunch hour.
- Host the Annual meeting on May 22, 2024

Meeting Adjourned at 7pm.