

PLUMAS COUNTY OFFICE OF EDUCATION FOUNDATION

Thursday, August 17th

Agenda

12:00-1:00 pm

PCOE/PUSD District Office

50 Church Street, Quincy, CA 95971

<https://us06web.zoom.us/j/2475492369>

Board Members present:

Kristy Warren, President

Mallory Marin, Secretary

Taletha Washburn, Treasurer

1. Call to Order
 - a. Roll Call
2. Approval of Agenda
3. Approval of Minutes, 6/22/23
4. Public Input
5. Discussion items
 - a. Review actions from previous meeting
 - b. Spending Plan for PG&E Settlement Funds
6. Account Update
 - a. Account update- Taletha
 - i. Current balance: \$19,970
 1. June 22-\$1,980,000 moved into a seventh month CD at 4%. Project earnings over the seven months is around \$47,000.
 2. June 22-\$1,000,000 wire transfer to Lassen County Office of Education
 3. June 22-\$30 wire transfer fee
7. Action items
 - a. Request Colleen McKeon
 - i. I am the President of the Common Good Community Foundation's Board of Directors. The foundation is a Plumas County nonprofit organization which was founded in 2012. After almost eleven plus years, the Board has voted to phase out the foundation at the end of 2023. We have three scholarship funds that we oversee including the Leonhardt Family Scholarship Fund, the Martin Popish Scholarship Fund and the Got Sky/Plumas Sierra Rural Electric Fund. I am writing to see if the PUSD Foundation would consider overseeing these funds once the Common Good Foundation is phased out. Approximately fifteen checks are written per year for these three funds combined. If you are interested, please let me know and I will be happy to provide additional information. Thank you for your consideration.
8. Next meeting:
 - a. Bylaws
 - i. Section 2. Annual Meeting. The Board shall hold an Annual Meeting every year for the purpose of electing the Directors; electing the Officers of the Foundation; and/or conducting any other business or transactions as shall come before the meeting. The first Annual Meeting shall occur as soon as reasonably practical. At least seventy-two (72) hours before an annual meeting, the Board or its designee shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting.
 - ii. Section 3. Regular Meetings. In addition to the Annual Meeting, regular meetings of the Board may be held to discuss and decide on issues pertaining to the specific purposes for which the Foundation was formed. At least seventy-two (72) hours

before a regular meeting, the Board or its designee shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting.

- iii. Section 4. Special Meetings. Special meetings of the Board for any purpose or purposes may be called by the Chair of the Board, the President, or a quorum of Directors. Notice of the special meeting shall be provided at least twenty-four (24) hours before a special meeting.

b. Decide on next meeting date

9. Future Agenda Items

10. Adjourn

*PCOE Foundation information can be found here: <https://www.pcoe.k12.ca.us/apps/pages/PCOEFoundation>
For questions, please email pcoefoundation@pcoe.k12.ca.us*

Disability Information

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the PCOE Superintendent's Office 48 hours prior to the meeting at (530) 283- 6500 ext. 5201. All supporting documentation for this meeting is available for public review during regular business hours Monday through Friday from 8:00 am. to noon and from 1:00 p.m. to 4:30 p.m. in the PCOE/PUSD District Office located at 50 Church Street in Quincy, or at www.pcoe.k12.ca.us.