



SCHOOL BOARD MEETING REPORT

Board Meeting Date: 3/11/20 **Superintendent:** Dave Valenzuela

Administrator/Staff: Lisa Cross

Type of Item: *Informational* *Action*

Please state your proposal briefly and clearly. What do you want the board to know, discuss, or decide?

I would like the Board's direction on how they would like TRSD Restricted Donation Funds, held at the Josephine County Educational Fund, Inc (JCEF) in the amount of \$6,278.72 identified and awarded.

Provide history/background information on your proposal:

JCEF Fund 999 in the amount of \$6,278.72 are donations received by the Three Rivers School Foundation that have not been awarded or allocated to any TRSD programs. JCEF currently has the funds restricted until they receive direction from the TRSD Board. One idea the JCEF Board has had is to create a separate General Scholarship fund for each high school in TRSD so that smaller donations could be captured and there would be funds available to support students that were not selected for other scholarships. The funds would be awarded in partnership with the schools' specific scholarship committees. Any other ideas are welcome, the JCEF Board just needs direction.

List the advantages of your proposal:

When JCEF receives direction from the Board they will be able to "Unrestrict" the funds.

List possible disadvantages of your proposal:

The funds could be spent out within the next few years.

List possible alternatives that could also offer a solution to your proposal. Why were they not recommended?

N/A

Superintendent's recommendation(s):

Approve: Yes No

FUND #	Name	K12 Grant or Award	Scholarship	School	FUND BALANCE
342	KELLY CHRISTENSEN MEMORIAL SCHOLARSHIP		Scholarship	TRSD	\$ 589.04
380	FIRST STUDENT SCHOLARSHIP		Scholarship	TRSD	\$ 8,564.78
391	FRIENDS OF THE APPEGATE (K-3) FUND	K12 Grant		TRSD	\$ 2,578.43
392	FRIENDS OF THE APPEGATE MUSIC FUND	K12 Grant		TRSD	\$ 1,000.00
396	FRIENDS OF THE APPEGATE GENERAL FUND	K12 Grant		TRSD	\$ 4,382.64
443	HILGERT TRUST		Scholarship	TRSD	\$ 79,412.85
510	MANZANITA PLAYGROUND FUND	K12 Grant		TRSD	\$ 5,000.00
535	OLAF & DAISY NASSEN MEMORIAL SCHOLARSHIP		Scholarship	TRSD	\$ 52,868.65
559	NVHS CLASS OF 1996 FUND	Project		TRSD	\$ 2,358.21
560	NVHS CLASS OF 2000 FUND	Project		TRSD	\$ 890.30
561	NVHS CLASS OF 2001 FUND	Project		TRSD	\$ 1,568.78
562	NVHS CLASS OF 2002 FUND	Project		TRSD	\$ 7,996.12
570	OSEA CHAPTER 22 SCHOLARSHIP		Scholarship	TRSD	\$ 5,833.12
657	SODEXO		Scholarship	TRSD	\$ 10,344.25
703	HVHS VASO SCHOLARSHIP		Scholarship	TRSD	\$ 12,184.83
806	IVHS CLASS OF 2006	Project		TRSD	\$ 3,494.25
810	IVHS CLASS OF 2010	Project		TRSD	\$ 1,404.05
814	IVHS CLASS OF 2014	Project		TRSD	\$ 1,818.08
817	IVHS CLASS OF 2017	Project		TRSD	\$ 507.21
819	IVHS CLASS OF 2019	Project		TRSD	\$ 1,099.30
916	NVHS GEAR UP 2016		Scholarship	TRSD	\$ 114,250.66
917	NVHS GEAR UP 2017		Scholarship	TRSD	\$ 125,461.72
918	NVHS GEAR UP 2018		Scholarship	TRSD	\$ 138,332.34
919	NVHS GEAR UP 2019		Scholarship	TRSD	\$ 165,347.88
920	NVHS GEAR UP ENDOWMENT		Scholarship	TRSD	\$ 134,404.76
999	TRSD UNRESTRICTED			TRSD	\$ 6,278.72