

ORR Tri-Town Education Foundation

Board of Directors Meeting

May 20, 2025 - 4:30 p.m.

Superintendent's Conference Room

[Zoom Link](#)

- [Minutes Review](#)

- 25 - 26 Distribution Committee
 - Recommendation Report - Vote

- LightHouse Awards
 - [Letter sent to School Leaders and Teachers](#)
 - Presenters at each of the School Buildings

- 25 -26 Grant Cycle Process Review
 - Grant application
 - Grant Rubric
 - Timeline and meeting date

- Finance Report
 - [Current Available Funds](#)
 - [Financial Statement](#)

- 24 -25 Grant Application Reporting
 - [24- 25 Grant Reporting and Spend Down Report](#)
 - Grantee Visit and Reporting

- Proposed 26 - 27 Grant Cycle Timeline and Dates
 - July: submit revised grant application to Community Foundation
 - January: PR announcement via, newsletter and Smore announcements
 - February 2nd: Online application active
 - April 17th: Online application will close.
 - April 27th: Southcoast community foundation will send applications to the Board Chairperson and Distribution Committee Chair.
 - April 27 - May 5th Board Member review and submit rubric
 - May 7 or 11 : Distribution Committee to Review-Location and Time
(Preferred week day and after school hours)

- Proposed Meeting Dates for SY 2025 - 2026
 - Oct. 1 2025, Wed, 4:30pm
 - Nov 19, 2025, Wed. 4:30pm
 - March 18, 2026, Wed. 4:30pm
 - May 20, 2026 Wed. 4:30pm
 - Grant Distribution Meeting May 7th or 11th