

BERRYESSA EDUCATION FOUNDATION

Meeting Summary

Meeting Date & Time: November 28, 2017 @ 5:00 p.m.

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 5:04 p.m. and introductions were made.</p> <p>Members present: Linda Locke, Carol Mar, Margot Sandoval, Maila Nguyen, Mehjabeen Shaikh, Nancy Flippin, Harriette Quilicot, Roxann Ramirez, Kelsey Barger, Jackie Durant, Lynne Burns, James Vaughn, Vicky Nguyen, Katie Angarano, Roxane Fuentes</p>
Approval of Minutes	The October 24, 2017 minutes were reviewed and approved as presented.
Financial Report	<p>Maila Nguyen presented the financial report as of November 28, 2017 as follows:</p> <p style="padding-left: 40px;">Total Assets: \$ <u>175,060.34</u></p> <p style="padding-left: 40px;">Total Income: \$ <u>3,088.58</u></p> <p style="padding-left: 40px;">Expenses: \$ <u>12,394.28</u></p> <p style="padding-left: 40px;">Unrestricted Assets: \$ <u>59,936.93</u></p>
School-Wide Grant Proposals:	<p>The Brooktree School Wide Grant for Leveled Readers was awarded for \$2,998.04.</p> <p>Motioned by Mehjabeen Shaikh, 2nd by Maila Nguyen, none opposed.</p>
	<p>The Laneview School Wide Grant for Maps and Globes was awarded for \$3,000.00.</p> <p>Motioned by Roxann Ramirez, 2nd by Harriette Quilicot, none opposed.</p>
	<p>The Summerdale School Wide Grant for Chromebooks for Education was awarded for \$3,000.00.</p> <p>Motioned by Jackie Durant, 2nd by Nancy Flippin, none opposed.</p>
	<p>The Majestic Way School Wide Grant for Large Format Printer was awarded for \$2,567.60.</p> <p>Motioned by Lynn Burns, 2nd by Jackie Durant, none opposed.</p>

Other	<p>There was motion to extend the School Wide Grant Application deadline to January 15th.</p> <p>Motioned by Lynn Burns, 2nd by Vicky Nguyen, three opposed.</p>
Update on the Art & Wine Grants	<p>Fifteen grants were approved for a total of \$15K. The Art and Wine Committee are looking more toward grants that are school wide, than for an individual. No more grant applications are being accepted for the 2017-18 school year. The deadline for 2017-18 was November 15th.</p>
Raffle	<p>The Raffle is scheduled for March 24, 2018. We currently have four prizes. Tickets will go out on February 26th. Start talking it up and asking your favorite place to visit/eat if they can donate.</p>
Items for January 23, 2018 Meeting	<ul style="list-style-type: none"> • Grant Applications • Raffle
Adjournment	<p>Meeting was adjourned at 6:07 p.m.</p>