## **BERRYESSA EDUCATION FOUNDATION**

## **Meeting Summary**

Meeting Date & Time: February 27, 2017 @ 5:00 p.m.

Торіс	Action
Welcome and Introductions	Meeting called to order at 5:08 p.m.
	Members present: Linda Locke, Carol Mar, Margot Sandoval, Maila Nguyen, Youngmi Park, Mehjabeen Shaikn, Harriette Quilicot, Helen Burns, Roxann Ramirez, Kelsey Barger, Jackie Durant, Lynne Burns, Rodney Asano, James Vaughn, Vicky Nguyen, Rebecca Simpson
Approval of Minutes	The February 27, 2018 minutes were reviewed and approved as presented.
	Motioned by Carol Mar, 2 <sup>nd</sup> by James Vaugh, none opposed.
Financial Report	Maila Nguyen presented the financial report as of 2/27/18 as follows: Total Assets: \$ <u>139,044.22</u> Total Income: \$ <u>1,665.70</u> Expenses: \$ <u>13,890.00</u> Unrestricted Assets: \$ <u>26,075.42</u>
Individual Grants:	Ruskin School teachers, Lynne Burns, and Kelly Ouyang, were awarded a grant for the amount of \$1,989.22 for the purchase of educational/learning games. Motioned by Youngmi Park, 2 <sup>nd</sup> by Roxann Ramirez, none opposed.
Raffle: March 24, 2018 Tickets: March 2, 2018	<ul> <li>Tickets will arrived on March 9, 2018.</li> <li>Checks should be made out to Berryessa Education Foundation (BEF)</li> <li>Suggestion: Principals send out a phone message reminding parents of the Raffle</li> </ul>
Items for March Meeting	<ol> <li>Request secretaries to call raffle winners</li> <li>Prizes to be picked up at the BEF meeting on March 27, 2018.</li> </ol>
Adjournment	Meeting was adjourned at 6:03 p.m.