

BERRYESSA EDUCATION FOUNDATION

Unadopted

Meeting Summary

Meeting Date & Time: January 24, 2017 @ 5:00 p.m.

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 5:03 p.m.</p> <p>Members present: Katie Angarano, Allisha Asano, Rodney Asano, Lynne Burns, Jackie Durant, Nancy Flippin, Kim Gomez, Dave Johnston, Darla Kinney, Linda Locke, Carol Mar, Nicole Murchison, John Nguyen, Maila Nguyen, Vicky Nguyen, Youngmi Park, Harriette Quilicot, Mehjabeen Shaikh, James Vaughn, and Tina Yoon</p>
Minutes from November 29, 2016	The minutes were not available.
Financial Report	<p>Maila Nguyen presented the January 24, 2017 financial report as follows:</p> <p style="padding-left: 40px;">Total Assets: <u>\$187,486.17</u></p> <p style="padding-left: 40px;">Total Income: <u>\$1,958.27</u></p> <p style="padding-left: 40px;">Expenses: <u>\$17,603.02</u></p> <p style="padding-left: 40px;">Unrestricted Assets: <u>\$65,713.95</u></p>
BBA Grants	<p>Update from Linda:</p> <p>Eight grant proposals were approved out of 17 submitted for a total of \$15,109.02.</p>
BEF Grants	<p>Vanessa Perry from Sierramont received \$1,000 for her proposal for Lego Steam Simple and Powered Machines for her 7/8 grade students (150). Motion to approve – Lynne Burns, 2nd Allisha Asano</p> <p>Sarah Dynia and Sarah Parodi received \$2,000 for their proposal for OT and Sensory materials to support students with Autism and related disabilities. 50 students. Motion to approve - Youngmi Park, 2nd – Mehjabeen Shaihn</p>
Raffle March 25th	<p>Posters: Maila will be in charge</p> <p>Donations: each BEF member will receive a copy of the donation letter so that they can try to get donations</p> <p>Prizes: some prizes will be purchased in the next few weeks. Raffle tickets will be ordered the week of February 13.</p>
Items for Feb. 28th Meeting	<ol style="list-style-type: none"> 1. Raffle 2. Presentation by Ruskin Rep on ticket sales
Adjournment	Meeting was adjourned at 5:55 p.m.