

# BERRYESSA EDUCATION FOUNDATION

Unadopted

## Meeting Summary

Meeting Date & Time: October 25, 2016 @ 5:00 p.m.

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 5:05 p.m. and introductions were made.</p> <p>Members present: Katie Angarano, Allisha Asano, Jackie Durant, Nancy Flippin, Kim Gomez, Dave Johnston, Darla Kinney, Linda Locke, Carol Mar, Nicole Murchison, Maila Nguyen, Kelly Ouyang, Harriette Quilicot, James Vaughn, Tina Yoon</p>
Minutes from	<p>The September 27, 2016 minutes were reviewed and approved as corrected for the Financial Report.</p> <p>Motioned by Maila Nguyen, 2<sup>nd</sup> by Nicole Murchison, none opposed.</p>
Financial Report	<p>Maila Nguyen presented the September 27<sup>th</sup> and October 25, 2016 financial report as follows:</p> <p style="padding-left: 40px;">Total Assets: <u>\$201,587.50</u></p> <p style="padding-left: 40px;">Total Income: <u>\$4.09</u></p> <p style="padding-left: 40px;">Expenses: <u>\$1,912.52</u></p> <p style="padding-left: 40px;">Unrestricted Assets: <u>\$59,365.42</u></p>
Berryessa Business Association (BBA) Grants and Art & Wine Festival	<p>Frank Cancilla and Mike Flaughner announced the Berryessa Business Association (BBA) Grants are due to BBA by <u>November 18, 2018</u>. Each Grant must benefit students, be approved by the site Principal and Assistant Superintendent of Education Services, Joe McCreary. Each grant has a value up to \$2,000, however, each site can submit multiple grant applications.</p> <p>Approved grants must follow the same procedures as the BEF grants and must go through the Purchasing Dept.</p> <p>Kim Gomez will resend the BBA grant application to the Leadership Team.</p> <p>The Art &amp; Wine Festival is scheduled for May 13, 2017. It is requested that site Principals send an email asking for volunteers.</p>
Berryessa Education Foundation (BEF) Raffle	<p>Linda Locke announced that the BEF Raffle is scheduled for March 22, 2017. Tickets will be \$4.00 ea., and 50% of the sales go back to the sites. Please mention to staff and parents what the money, they are helping raise for their school, will be used for.</p> <p>Tickets will be sold beginning February 27<sup>th</sup>. Please ask that no other fund-raisers happen during this time.</p>
Role of Members:	Promptness, Thoughtful Discussions, Report to your School Site Faculty
Items for November 29 <sup>th</sup> Meeting	<ol style="list-style-type: none"> <li>1. Raffle Assignments</li> <li>2. Raffle Preparations</li> </ol>
2016-2017 Meeting Dates:	Future meeting dates are: November 29, 2016, January 24, 2017, February 28, 2017, March 28, 2017, and April 25, 2017
Adjournment	Meeting was adjourned at 5:40 p.m.