

BERRYESSA EDUCATION FOUNDATION

Meeting Summary

Meeting Date & Time: January 22, 2019 @ 5:00 p.m.

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 5:00 p.m. and introductions were made.</p> <p>Members present: Linda Locke, Carol Mar, Margot Sandoval, Youngmi Park, Diane Scott, Harriette Quilicot, Jackie Durant, Lynne Burns, Jennifer Kerr, Vicky Nguyen, Katie Angarano, Susan Papert, Holly Masulis, Amy Hu</p>
Approval of Minutes	The November 27, 2018 minutes were reviewed and approved as presented.
Financial Report	<p>Susan Papert presented the financial report as of Jan. 21, 2019, as follows:</p> <p style="padding-left: 40px;">Total Assets: <u>\$138,597.24</u> Total Income: <u>\$3,956.91</u> Expenses: <u>\$4,934.65</u> Unrestricted Assets: <u>\$25,201.17</u></p>
Review of Grant Proposals	<ol style="list-style-type: none"> 1. Heather Kane from Morrill Middle School resubmitted her request for <u>\$972.30</u> for Cameras for the Year Book. After discussion, Katie Angarano motioned to approve, and Lynne Burns 2nd the motion, none opposed. 2. Alice Wang, Brandi Murray, and Julia Munoz from Ruskin School requested <u>\$1,975.28</u> for three color printer/copiers, three digital cameras, one rolling speaker and microphone, and three science presentations. After discussion, Jackie Durant motioned to approve, and Katie Angarano 2nd the motion, none opposed.
Raffle: March 23, 2019 Expenses & Prizes:	<p>A discussion was held to offer different prizes to help generate more ticket sales. The committee voted to provide the following prized for the 2019 Raffle:</p> <p>\$1,000 Cash Prize Three day Disney Hopper Passes for a Family of Four iRobot Roomba 960 \$200 Southwest Gift Card (2 prizes)</p>
Grant Due Dates:	<p>February 15, 2019 March 15, 2019</p>
Adjournment	Meeting was adjourned at 6:03 p.m.