

BERRYESSA EDUCATION FOUNDATION

Unadopted

Meeting Summary

Meeting Date & Time: February 25, 2020 @ 5:00 p.m.

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 5:03 p.m. and introductions were made.</p> <p>Facilitator: Amy Swain</p> <p>Members present: Christie Gourney, Krista Lazier, Josh Quitoriano, Margot Sandoval, Nelson Estupin, Harriette McBride, Susan Papert, Juliette Bettencourt, James Vaughn, Jackie Durant, Kelly Ouyang, Amy Swain, Carol Mar, Minh Tran, Liz Escobar-Ausman</p>
Approval of Minutes	<p>The January 28, 2020 minutes were reviewed and approved as presented.</p> <p>Motioned to approve by Liz Escobar-Ausman, 2nd by James Vaughn, all in favor.</p>
Financial Report	<p>Susan Papert presented the financial report as of February 24, 2020 as follows:</p> <p style="padding-left: 40px;">Total Assets: <u>\$136,542.80</u></p> <p style="padding-left: 40px;">Total Income: <u>\$6,011.86</u></p> <p style="padding-left: 40px;">Expenses: <u>\$10,695.00</u></p> <p style="padding-left: 40px;">Unrestricted Assets: <u>\$16,916.47</u></p>
Grants: Ruskin School Grant	<p>This grant request was tabled in January 28, 2020 due to the Principal not being available to attend the meeting.</p> <p>Ruskin School staff requested \$3,000 for Magazines. After discussion, a motion to approve \$3,000 was made by Juliette Bettencourt, 2nd by James Vaughn, none opposed, no abstentions.</p>
Teacher/Piedmont	<p>Piedmont teachers L. Segoviano, and A. Fisher requested a \$2,000 grant for field trip bus expenses. After discussion, the grant was denied due to field trip buss expenses are not allowed by BEF.</p>
Teacher/Morrill	<p>This grant was pulled, and not presented.</p>

Morrill School Grant	Morrill Middle School staff requested \$3,200 for a “Positive Change Motivational Speaker”. Mr. T. Carroll was not able to physically attend the meeting, but was available on speaker phone. After discussion, a motion to approve \$3,000 was made by Juliette Bettencourt, 2 nd by Christie Gourney, none opposed, no abstentions.
Summerdale School Grant	Summerdale School staff requested \$3,038.94 for chromebooks. After discussion, a motion to approve \$3,000 was made by Carol Mar, 2 nd by Liz Escobar-Ausman, none opposed, no abstentions.
Teacher/Piedmont	Piedmont teachers D. Locke and B. Burke requested a \$2,000 grant for field trip bus expenses. After discussion, the grant was denied due to field trip buss expenses are not allowed by BEF.
Raffle – Sat., March 28, 2020 Ideas for Prizes, Volunteers for Day of Raffle, Posters, Security, Ways to Sell	Carol Mar requested volunteers to assist with the raffle on Saturday, March, 28, 2020. Some assistance was requested for recording, door prizes, selling tickets, etc. Jackie Durant, Amy Swain, and Margot Sandoval have volunteered.
Grant Due Dates 2019-2020	March 15, 2020 is the last day to submit for a teacher grant.
Items for March Meeting: Facilitator for March. Mtg.	<ul style="list-style-type: none"> • Request letter on Social Media • Issue with grants requesting bus expenses • Principal / Assistant Principal / Teacher call-ins and other media forms to attend meetings. • Jackie Durant volunteered to facilitate the March meeting.
Adjournment	Meeting was adjourned at 6:34 p.m.