

# BERRYESSA EDUCATION FOUNDATION

Unadopted

## Meeting Summary

DRAFT

Meeting Date & Time: April 27, 2021 @ 5:00 p.m.

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 5:03 p.m. Corey Gin welcomed the committee members.</p> <p>Members present: Carol Mar, Corey Gin, Ha Tran, Harriette McBride, Jackie Durant, James Vaughn, Jennifer Low, Kelly Ouyang, Kim Cremer, Liz Escobar-Ausman, Margot Sandoval, Megan Madsen, Min Wei, Roxane Fuentes, Susan Papert, Youngmi Park</p>
Approval of Minutes	<p>The March 23, 2021 minutes were reviewed and approved as corrected. Motioned by Liz Escobar-Ausman, 2<sup>nd</sup> by Susan Papert, none opposed.</p>
Financial Report	<p>Susan Papert presented the financial report as of April 27, 2021 as follows:</p> <p style="padding-left: 40px;">Total Assets: <u>\$115,091.79</u> Total Income: <u>\$1,858.83</u> Expenses: <u>\$ 85.00</u> Unrestricted Assets: <u>\$2,705.70</u></p> <p>Assets in the 12 Month CD Account will mature on May 26, 2021, and a question was asked as to if the funds should be rolled over. It was recommended to hold off, this information will be brought up to Principals, to remind them that they have funds that need to be transferred over to their school donation accounts.</p>
Follow-up on Fundraising for 2021-2022	<p>The timing to hold a mini raffle at the beginning of the next school year to help generate start of cost for the raffle, does not seem to be a good time. Teachers are very busy during this time, and it is also the time when school start their own fund-raisers. BEF will consider other options to raise the funds.</p>
Closing/Next Steps	<p>BEF will consider reaching out to parents and the community for possible donations.</p>
Items for September Meeting	<p>Discussion on what the BEF will focus on.</p>
Adjournment	<p>A motion was made to adjourn the meeting at 5:37 p.m. by Jackie Durant, and 2<sup>nd</sup> by Jennifer Low.</p>