

## BERRYESSA EDUCATION FOUNDATION

Unadopted

### Meeting Summary

Meeting Date & Time: January 24, 2023 @ 5:00 p.m.

Meeting Location: Berryessa Union School District Board Room

| Topic                     | Action  |
|---------------------------|---|
| Welcome and Introductions | <p>Meeting called to order at 5:05 p.m. Corey Gin welcomed the committee members and introductions were made.</p> <p>Members present: Lynne Burns, Will Diamond, Jackie Durant, Corey Gin, Daniel Kondo, Carol Mar, Susan Papert, Youngmi Park, Alfredo Ruvalcaba, Margot Sandoval, Mehjabeen Shaikh, Ferah Shakir, Angela Thao</p>   |
| Approval of Minutes       | <p>The September 20, 2022 meeting minutes were reviewed and approved as presented, motioned by Will Diamond, 2<sup>nd</sup> by Jackie Durant, none opposed.</p> <p>The November 29, 2022 meeting minutes were reviewed and approved as presented, motioned by Lynne Burns, 2<sup>nd</sup> by Youngmi Park, none opposed.</p> <p>The October 2022 minutes will be brought back to the February 2023 meeting to include the September financial report and approval.</p>  |
| Financial Report          | <p>Susan Papert presented the Financial reports for December 31, 2022, and for January 24, 2023. Details for each item is listed below:</p> <p><b><u>As of December 31, 2022</u></b><br/>Total Assets: <u>\$10,261.57</u><br/>Total Income: <u>\$0.00</u><br/>Expenses: <u>\$0.00</u><br/>Unrestricted Assets: <u>\$4,612.71</u></p> <p>Motioned by Will Diamond, 2<sup>nd</sup> by Alfredo Rubalcaba, none opposed.</p> <p><b><u>As of January 24, 2023</u></b><br/>Total Assets: <u>\$10,261.57</u><br/>Total Income: <u>\$0.00</u><br/>Expenses: <u>\$0.00</u><br/>Unrestricted Assets: <u>\$4,612.71</u></p> <p>Motioned by Lynne Burns, 2<sup>nd</sup> by Angela Thao, none opposed.</p> |

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|--|---|
| <p>Make a Difference Raffle Planning</p> | <p>Daniel Kondo has been working hard submitting Donations on-line. BEF is still in need of three (3) main prizes, and many other prizes of various items and value.</p> <p>At the meeting, it was requested that each member try to bring in at least three prizes each.</p> <p>At the February meeting, the Foundation will vote on the top three (3) prizes. After it has been decided, the tickets to be sent to be printed. The distribution of tickets is scheduled to be the week before President's week break. The Principals will pick up tickets from the superintendent's office.</p> |
| <p>Items for February 2023 Meeting</p>   | <ul style="list-style-type: none"> <li>•</li> </ul>   |
| <p>Adjournment</p>                       | <p>The meeting was adjourned at 6:01 p.m. Motioned by Will Diamond, 2<sup>nd</sup> by Daniel Kondo, none opposed.</p>   |