

BERRYESSA EDUCATION FOUNDATION

Unadopted

Meeting Summary

Meeting Date & Time: February 15, 2023 @ 5:00 p.m.

Meeting Location: Berryessa Union School District Board Room

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 5:01 p.m. Corey Gin welcomed the committee members and introductions were made.</p> <p>Members present: Lynne Burns, Will Diamond, Jackie Durant, Roxane Fuentes, Corey Gin, Daniel Kondo, Carol Mar, Susan Papert, Youngmi Park, Joshua Quitoriano, Margot Sandoval, Mehjabeen Shaikh, Ferah Shakir, Marlene Teehan, Angela Thao, Ha Tran</p>
Approval of Minutes	<p>The January 24, 2023 meeting minutes were reviewed and approved as presented.</p> <p>Motioned by Will Diamond, 2nd by Lynne Burns, none opposed.</p>
Financial Report	<p>Susan Papert presented the financial report as of February 11, 2023, as follows:</p> <p style="text-align: center;">Total Assets: <u>\$5,626.89</u> Total Income: <u>\$0.00</u> Expenses: <u>\$0.00</u> Unrestricted Assets: <u>\$4,612.71</u></p> <p>Motioned by Jackie Durant, 2nd by Daniel Kondo, none opposed.</p>
Make a Difference Raffle Planning	<p>The raffle tickets have been printed and will be available for pick-up on Monday, February 27, 2023. Principals can pick-up tickets from the Kim Gomez, in the Superintendent's office.</p> <p>Corey Gin presented the new poster created by Angela Thao. Posters will be available for pick-up with the raffle tickets.</p> <p>Margot Sandoval will update and forward the newsletter information to the Principals on Thursday, February 15, 2023.</p> <p>Volunteers are needed for the day of the Raffle on March 25th. Corey Gin will create a sign-up sheet on Google drive and share it with the committee members.</p>

Items for March 28, 2023, Meeting	Committee members will be required to collect the prizes won due to sales from their schools.
Adjournment	<p>The meeting was adjourned at 5:40 p.m.</p> <p>Motioned by Jackie Durant, 2nd by Ha Tran, none opposed.</p>