

BERRYESSA EDUCATION FOUNDATION

Meeting Summary

Meeting Date & Time: April 25, 2023 @ 5:00 p.m.

Meeting Location: Berryessa Union School District Board Room

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 5:02 p.m. Corey Gin welcomed the committee members and introductions were made.</p> <p>Members present: Will Diamond, Jackie Durant, Roxane Fuentes, Corey Gin, Daniel Kondo, Carol Mar, Susan Papert, Margot Sandoval, Ferah Shakir (via google meets)</p> <p>A quorum was not met.</p>
Approval of Minutes	<p>The March 29, 2023 meeting minutes were reviewed and will be brought back to the next meeting for approval.</p>
Financial Report	<p>Susan Papert presented the financial report as of April 22, 2023.</p> <p>Total Assets: <u>\$41,352.84</u> Total Income: <u>\$ 6,985.50</u> Expenses: <u>\$19,334.59</u> Unrestricted Assets: <u>\$16,011.75</u></p> <p>There was a correction made for Sierramont and Piedmont Middle School amounts. The amounts were switched.</p>
Grant Discussion	<p>In September the committee can discuss how much money will be available grants.</p>
BEF Website	<p>Corey Gin has created and the BEF website is live. Please take a look and share your feedback.</p> <ul style="list-style-type: none">• Berryessaedfoundation.org <p>The Domain Name - E-mail address to be purchased by Corey.</p>
Items for September 2023 Meeting	<ul style="list-style-type: none">• Grant• Amounts for Grants• Dates for Grants• Approval process
Adjournment	<p>The meeting was adjourned at 5:50 p.m.</p>