

BERRYESSA EDUCATION FOUNDATION

Meeting Summary

Meeting Date & Time: October 24, 2017 @ 5:00 p.m.

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 5:05 p.m. and introductions were made.</p> <p>Members present: Linda Locke, Carol Mar, Margot Sandoval, Maila Nguyen, Nancy Flippin, Harriette Quilicot, Helen Burns, Roxann Ramirez, Kelsey Barger, Kelly Ouyang, Rodney Asano, James Vaughn, Vicky Nguyen, Katie Angarano, Roxane Fuentes</p>
Minutes from Sept. 26, 2017	The September 26, 2017 minutes were reviewed and approved as presented.
Financial Report	<p>Maila Nguyen presented the financial report as of October 24, 2017 as follows:</p> <p style="padding-left: 40px;">Total Assets: <u>\$184,367.94</u> Total Income: <u>\$0.00</u> Expenses: <u>\$1,866.65</u> Unrestricted Assets: <u>\$66,754.44</u></p> <p>The October 2, 2017 financial report was submitted as follow:</p> <p style="padding-left: 40px;">Total Assets: <u>\$186,234.59</u> Total Income: <u>\$6,009.38</u> Expenses: <u>\$763.76</u> Unrestricted Assets: <u>\$68,621.09</u></p>
Review of Grant Proposals	<ol style="list-style-type: none"> 1. Grant Proposal from Lidia Segoviano – Not present
	<ol style="list-style-type: none"> 2. Ruskin School Wide Grant for classroom magazines was awarded for \$3,000. Motioned by Roxann Ramirez, 2nd by James Vaugh, none opposed.
Art and Wine	<p>The Art and Wine disbanded three years ago. The Berryessa Business Association (BBA) took over the Art and Wine festival, created guidelines and have their own application process for grant proposals. Copies of grants proposal applications were sent out to principals a long time ago. The BBA has not receive any grant applications. Please remind principals and staff that the BBA grants are available to apply for and due by Nov. 15th, for up to \$2,000.</p>

School Site Raffle Earnings	Report back to your Principal, that they have a balance.
Raffle	<p>A \$3,000 allowance for the purchase of big prizes for the May 24, 2018 Make a Difference Raffle was approved. Motioned by Katie Angarano, 2nd by James Vaughn.</p> <p>Remember to ask for donations from your favorite places.</p>
Items for Nov. 28, 2017 Meeting	<ol style="list-style-type: none">1. Raffle2. Art & Wine Grants and Money3. BEF School Wide Grants
Adjournment	Meeting was adjourned at 5:37 p.m.