

BERRYESSA EDUCATION FOUNDATION

Meeting Summary

Meeting Date & Time: September 27 @ 5:00 p.m.

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 5:02 p.m. and introductions were made.</p> <p>Members present: Katie Angarano, Jackie Durant, Kim Gomez, Dave Johnston, Darla Kinney, Mary Ellen Langan, Linda Locke, Nicole Murchison, John Nguyen, Maila Nguyen, Vicky Nguyen, Kelly Ouyang, Youngmi Park, Harriette Quilicot, Margot Sandoval, Mehjabeen Shaikh, James Vaughn,</p>
Financial Report	<p>Maila Nguyen presented the September 27, 2016 financial report:</p> <p style="padding-left: 40px;">Total Assets: <u>\$187,495.79</u></p> <p style="padding-left: 40px;">Total Income: <u>\$1,838.97</u></p> <p style="padding-left: 40px;">Expenses: <u>\$127.04</u></p> <p style="padding-left: 40px;">Unrestricted Assets: <u>\$61,273.71</u></p>
Review of Grant Proposals	<p>Grant 1: <u>Kofoworola Oluwole-Orojo</u> Motioned to approve by Jackie Durant, 2nd by Katie Angarano, none opposed.</p> <p>Grant 2: <u>Aimee Gee</u> Motioned to approve by Youngmi Park, 2nd by Kim Gomez, none opposed.</p>
Berryessa Business Association Grants	<p>The Business Association Grants are due by the end of October. Information will be sent to the school sites, soon.</p>
2017 BEF Raffle	<p>The raffle is scheduled for Saturday, March 25, 2017. Ticket sales will begin on February 27, 2017, which will provide the schools 4 week of sales time. Please notify your PTA's of the Raffle date.</p>
Role of Members:	<ol style="list-style-type: none"> 1. Be on time <ol style="list-style-type: none"> a. The more grants there are to review, the less time the foundation will have for each grant) 2. Report back to colleagues after each meeting <ol style="list-style-type: none"> a. Let them know that the Ed Foundation has already approved two grants b. Remind your Principal that there is money sitting in the BEF account, for school needs c. Remind your colleagues that they can find the grant applications and other information on the "Insider" d. Share that BEF does not approve field trips, so your colleagues don't waste their time and effort applying for this type of grant, and there are approved grants posted on the "Insider", if they want to take a look.
Items for October 25 th meeting	<ol style="list-style-type: none"> 1. Raffle 2. Berryessa Business Association Grants
Adjournment	<p>Meeting was adjourned at 5:58 p.m.</p>