

# Berryessa Education Foundation 2018-2019

November 27, 2018      5:00 – 6:00 p.m.

District Office – **Board Room**

	Agenda Item	Person Responsible	Estimated Time
1.	Welcome/Introductions:	Linda	5 Minutes
2.	Approval of Minutes	Margot	1 Minute
3.	Financial Report	Susan	10 Minutes
4.	Review of Grant Proposals <ul style="list-style-type: none"> <li>○ Heather Kane – Morrill Color Printer &amp; Cameras</li> <li>○ Park, Athwal, Maxwell, Garcia, Camacho, Hu – Brooktree Listening Centers</li> <li>○ Mary Wiebe – Sierramont Cameras</li> <li>○ Joel Villasenor – Morrill - Mobil White Boards</li> </ul>	Linda	40 Minutes
5.	Raffle: March 23, 2019 <ul style="list-style-type: none"> <li>• Vote to set aside \$3,000 for expenses &amp; prizes</li> <li>• Donation Letter</li> </ul>	All	10 Minutes
6.	Grant Due Dates 2018-2019: <ul style="list-style-type: none"> <li>○ January 15, 2019</li> <li>○ February 15, 2019</li> <li>○ March 15, 2019</li> </ul>	All	1 Minutes
<p><b>NOTE: NO DECEMBER MEETING</b>  <b>Next Meeting: January 22, 2019</b></p>			
7.	Adjournment	Linda	

## Meeting Dates for 2018-2019

(Meetings are held on the 4<sup>th</sup> Tuesday of the month beginning at 5:00 p.m.)

September 25, 2018  
 October 23, 2018  
 November 27, 2018

January 22, 2019  
 February 26, 2019  
 March 26, 2019

April 30, 2019