

# BERRYESSA EDUCATION FOUNDATION

## Meeting Summary

Meeting Date & Time: October 23, 2018 @ 5:00 p.m.

Topic	Action
Welcome and Introductions	<p>Meeting called to order at <u>5:05</u> p.m. and introductions were made.</p> <p>Members present: Linda Locke, Carol Mar, Youngmi Park, Mehjabeen Shaikn, Diane Scott, Harriette Quilicot, Jackie Durant, Kelly Ouyang, Vicky Nguyen, Katie Angarano, Roxane Fuentes, Susan Papert, Holly Masulis, Amy Hu</p>
Approval of Minutes	The September 25, 2018 minutes were not available.
Financial Report	Susan presented updated financial reports from May through October 22 <sup>nd</sup> . The ending Checking account balance is \$17,095.49.
Review of Grant Proposals:	<ol style="list-style-type: none"><li>1. Samanta Rainer and Taran Escobar-Ausman from Brooktree School requested \$1,991.50 to purchase 6 Piper Raspberry Pi Computer Kits. After discussion a motion was made by Youngmi and second by Kelly and was unanimously approved.</li><li>2. Harriette Quilicot, Phyllis Go, and Crystal Giang requested \$1,500.00 for Schmahl Science Workshops for the 3<sup>rd</sup> grade classes at Majestic Way. After discussion a motion was made by Katie and second by Mehjabeen and was unanimously approved.</li></ol>
Raffle:	<p>The Donation letter was not available.</p> <p>Suggestions for prizes included: Disneyland for 4, Electric Scooter, Napa Wine Train, 2 night stay at a Casino, Great America Season Tickets, Airline Tickets, Golden State Warriors, Pop Corn Machine, Linda will investigate several suggestions.</p>
Adjournment	Meeting was adjourned at 6:00 p.m.