

BERRYESSA EDUCATION FOUNDATION

Meeting Summary

Meeting Date & Time: March 26, 2019 @ 5:00 p.m.

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 5:07 p.m. and introductions were made.</p> <p>Members present: Linda Locke, Carol Mar, Margot Sandoval, Youngmi Park, Diane Scott, Harriette Quilicot, Jackie Durant, Kelly Ouyang, Rodney Asano, Vicky Nguyen, Katie Angarano, Roxane Fuentes, Susan Papert, Holly Masulis</p>
Approval of Minutes	<p>The February 26, 2019 minutes were reviewed and approved as presented.</p>
Financial Report	<p>Susan Papert presented the financial report as of March 25, 2019 as follows:</p> <p style="padding-left: 40px;">Total Assets: <u>\$159,457.01</u></p> <p style="padding-left: 40px;">Total Income: <u>\$37,946.72</u></p> <p style="padding-left: 40px;">Expenses: <u>\$2,421.33</u></p> <p style="padding-left: 40px;">Unrestricted Assets: <u>\$59,563.60</u></p>
Review of Grant Proposals	<ol style="list-style-type: none">1. Angela Tsoi, from Vinci Park requested \$1,000 for 13 Makeblock MBot Robot Kits and supplies. After discussion, a motion to approve was made by Jackie Durant, second by Youngmi Park, and none opposed. 2. Joy C., Allison A., Joe H., Sarah P., from Brooktree School requested \$2,000 for Physical Education equipment to supplement current program. After Discussion, a motion to approve was made by Susan Papert, second by Kelly Ouyang and none opposed.
Amazon Smile	<p>BEF is registered on Amazon Smile. When purchasing items on Amazon, if the BEF is selected, a donation will be made to BEF.</p>
Raffle: March 23, 2019	<p>Return Signs – The foundation members were reminded to return their posters to the District Office.</p> <p>Pick Up Prizes – Prizes were picked up by members who attended the meeting. Principals will be required to pick up the prizes, from the District Office, that were no picked up.</p> <p>Linda Locke thanked all the volunteers who attended and assisted on the day of the Raffle.</p>

Items for April Meeting	Linda Locke announced that the last meeting she will attend will be the April meeting.
Adjournment	Meeting was adjourned at 5:45 p.m.