

BERRYESSA EDUCATION FOUNDATION

Unadopted

Meeting Summary

Meeting Date & Time: April 30, 2019 @ 5:00 p.m.

Topic	Action
Welcome and Introductions	Meeting called to order at 5:06 p.m. Members present: Linda Locke, Carol Mar, Margot Sandoval, Diane Scott, Harriette Quilicot, Jackie Durant, Kelly Ouyang, Rodney Asano, Jennifer Kerr, Vicky Nguyen, Katie Angarano, Roxane Fuentes, Susan Papert, Amy Hu
Approval of Minutes	The March 26, 2019, minutes were reviewed and approved as written.
Financial Report	Susan Papert presented the financial report as of April 29, 2019 as follows: Total Assets: <u>\$151,862.83</u> Total Income: <u>\$283.81</u> Expenses: <u>\$7,994.09</u> Unrestricted Assets: <u>\$33,217.42</u>
Raffle Discussion/Review	Linda Locke updated the foundation regarding the top prizes: The \$1,000 cash prize was good, and Disney Land tickets for four totaled \$1,400.
Raffle: Set Date for 2020	The 2020 Make a Difference Raffle is set for March 21, 2020. The 2019-2020 school grants will be \$4,000 for Middle Schools, and \$3,000 for Elementary Schools. January 15, 2020 will be the cut-off date for grant applications.
Raffle: Final Report	BEF purchased 10,000 tickets and sold 9,255. It was reported that BEF had the most sales from past years.
Establish meeting dates for 2019-2020:	The 2019-2020 dates are set for: Sept. 24, 2019 Oct. 22, 2019 Nov. 19, 2019 Jan. 28, 2020 Feb. 24, 2020 March 24, 2020 Apr. 28, 2020
Adjournment	Meeting was adjourned at 6:00 p.m.