

BERRYESSA EDUCATION FOUNDATION

Meeting Summary

Meeting Date & Time: September 22, 2020 @ 5:00 p.m.

Meeting via Zoom

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 5:35 p.m. and introductions were made.</p> <p>Members present: Youngmi Park, Josh Quitariano, Margot Sandoval, Ha Tran, Harriette McBride, Susan Papert, Lynne Burns, Carol Mar, Liz Escobar, Jennifer Low, Corey Gin, Amy Swain, Laura Wright</p>
Approval of Minutes	<p>The May 26, 2020, minutes were reviewed and approved as presented.</p> <p>Motioned by Susan Papert, 2nd by Lynne Burns, none opposed.</p>
Financial Report	<p>Susan Papert presented the financial report as of September 22, 2020, as follows:</p> <p style="padding-left: 40px;">Total Assets: <u>\$112,866.14</u></p> <p style="padding-left: 40px;">Total Income: <u>\$1.70</u></p> <p style="padding-left: 40px;">Expenses: <u>\$0.00</u></p> <p style="padding-left: 40px;">Unrestricted Assets: <u>\$109,272.48</u></p>
Role of Members, Leadership Role	<p>The foundation does not have an active President/Chairperson at this time, and is looking for a volunteer. The President/Chairperson facilitates the meetings.</p> <p>Carol Mar informed members that Chuck Reed was one of the founding members, but cannot recall what year the Education Foundation was founded.</p> <p>Corey Gin agreed to represent the Education Foundation as its President/Chairperson.</p> <p>Motioned by Lynne Burns, 2nd by Amy Swain</p>
Grants:	<p>One teacher may apply for a grant up to \$1,000 or two or more teachers may apply for a grant for up to \$2,000</p> <p>Grant applications must be submitted to the Superintendent's Office by the 15th of each month</p> <p>The members would like to consider renewing the qualifications for a grant.</p>

Raffle – March 20, 2021	The Foundation received a letter from the Attorney General notifying that it is a violation if more than 10% of the total gross receipts are spend on Raffle expenses.
Items for October Meeting	<ul style="list-style-type: none">• Grant ideas• Donation ideas• Other ways to raise funds
2020-2021 Meeting Dates	October 27, 2020 November 17, 2020 January 26, 2021 February 23, 2021 March 23, 2021 April 27, 2021
Adjournment	Meeting was adjourned at 6:10 p.m.