

UNADOPTED

BERRYESSA EDUCATION FOUNDATION

Meeting Summary

Meeting Date & Time: October 27, 2020 @ 5:00 p.m.

Meeting via Google Meet

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 5:02 p.m. and Corey Gin introduced himself and members were introduced as well.</p> <p>Members present: Corey Gin, Lynne Burns, Ha Tran, Carol Mar, Jackie Durant, Roxane Fuentes, Kim Cremer, Megan Madsen, Min Wei, Laura Wright, Becky Hansen, Harriette McBride, Jennifer Low, Mehjabeen Shaikn, Susan Papert, Youngmi Park</p> <p>Guest: Lidia Segoviano, Aungeane Fisher, Keiko Charif</p>
Approval of Minutes	<p>The September 22, 2020, minutes were reviewed and approved as amended.</p> <p>Motioned by Lynne Burns, 2nd by Corey Gin, none opposed.</p>
Financial Report	<p>Susan Papert presented the financial report as of October 23, 2020, as follows:</p> <p style="padding-left: 40px;">Total Assets: <u>\$111,552.29</u></p> <p style="padding-left: 40px;">Total Income: <u>\$125.58</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> <p>Motion to approve by Roxane Fuentes, 2nd by Lynne Burns</p>
Grants	<p>Keiko B. Charif from Northwood School requested \$1,822.35 for an interactive flat screen for class collaboration and engagement. Keiko pulled her request and will resubmit at a future meeting.</p> <p>Lidia Segoviano, and Aungeane Fisher from Piedmont Middle School requested \$2,000.00 for Steam Student Kits. After discussion, the grant was denied because it did not meet the guidelines.</p> <p>It was recommended to update the grant application to include information to clarify requirements.</p>
Grants Funding <ul style="list-style-type: none"> • Other Ways to Raise Funds • Reserves • Grant Allocation • Grant Ideas 	<p>Carol Mar started the discussion on other ways that the Ed. Foundation can raise funds. Suggestions were made, but none were approved. Kim Cremer asked if any members came up with some ideas, to contact her.</p>

<p>Raffle</p> <ul style="list-style-type: none"> • Virtual vs. Real • Ideas for Prizes/Donation Letter • March vs. May • Tix Sales Window 	<p>Due to Covid-19 restrictions, Carol Mar asked the members if the 2021 raffle would be a virtual raffle, or will it be the same as in 2020. She also brought up the question about keeping the raffle date in March or if it would be moved to a later date. No decisions were made.</p> <p>Susan Papert asked if there was a reason for the raffle being held during the month of March. Superintendent, Roxane Fuentes commented that the Art and Wine Festival is held in May. She also agreed to investigate what other District are doing to raise funds through raffles.</p>
<p>Grant Due Dates 2020-2021</p> <ul style="list-style-type: none"> • November 15, 2020 • January 15, 2021 • February 15, 2021 • March 15, 2021 	
<p>Items for November Meeting</p>	<ul style="list-style-type: none"> • How we go forward with the raffle next year
<p>Adjournment</p>	<p>Motion to adjourn by Laura Wright, 2nd by Susan Papert, meeting was adjourned at 6:14 p.m.</p>