

BERRYESSA EDUCATION FOUNDATION

Unadopted

Meeting Summary

Meeting Date & Time: February 23, 2021 @ 5:00 p.m.

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 5:02 p.m. and introductions were made. Agenda approval was motioned by Susan Papert, 2nd by James Vaughn, none opposed.</p> <p>Members present: Youngmi Park, Josh Quitariano, Margot Sandoval, Ha Tran, Harriette McBride, Susan Papert, James Vaughn, Corey Gin, Kelly Ouyang, Carol Mar, Liz Escobar, Jackie Durant, Jennifer Low, Minh Wei, Megan Madsen, Roxane Fuentes, Becky Hansen, Kim Cremer</p>
Approval of Minutes	The January 26, 2021 minutes were reviewed and approved as presented. Motioned by Liz Escobar, 2 nd by James Vaughn, none opposed.
Financial Report	<p>Susan Papert presented the financial report as of February 22, 2021 as follows:</p> <p style="padding-left: 40px;">Total Assets: <u>\$120,708.30</u></p> <p style="padding-left: 40px;">Total Income: <u>\$5,836.70</u></p> <p style="padding-left: 40px;">Expenses: \$ <u>0.00</u></p> <p style="padding-left: 40px;">Unrestricted Assets: <u>\$2,758.60</u></p>
Fundraising – Survey Results	<p>Corey Gin shared that the survey was available to all school staff, and only 172 staff participated. Of those who participated, 63 staff recommended to hold off on the Raffle for the current year.</p> <p>Corey also shared some comments made by staff and opened this time for discussion.</p> <p>Some comments / suggestions were shared:</p> <ul style="list-style-type: none"> • Be sensitive to the community and parents • Suggestions to not hold a fund-raiser this year • Remember that the Raffle benefits the children • Send out a message to notify the community that there will not be a raffle this year and remind them of what BEF is. <p>A vote was made taken to table the fund-raiser and not hold it this year (2021), all were in favor and none were opposed.</p>
Adjournment	A motion was made to adjourn the meeting at 5:46 p.m. by Kim Cremer, and 2 nd by Becky Hansen, and Jennifer Low