

BERRYESSA EDUCATION FOUNDATION

Unadopted

Meeting Summary

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

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 5:09 p.m. Corey Gin welcomed the committee members.</p> <p>Members present: Youngmi Park, Josh Quitariano, Margot Sandoval, Harriette McBride, Susan Papert, Corey Gin, Carol Mar, Minh Wei, Megan Madsen, Kim Cremer, Lynn Burns</p>
Approval of Minutes	<p>The February 23, 2021 minutes were reviewed and approved as presented. Motioned by Susan Papert, 2nd by Kim Cremer, none opposed.</p>
Financial Report	<p>Susan Papert presented the financial report as of March 23, 2021 as follows:</p> <p style="padding-left: 40px;">Total Assets: <u>\$113,232.96</u> Total Income: <u>\$86.03</u> Expenses: <u>\$ 0.00</u> Unrestricted Assets: <u>\$1,983.97</u></p>
Fundraising for 2021-2022	<p>Corey Gin opened a discussion on the BEF goals and objective, its purpose, and vision. Members were asked to comment on the way grants are aligned with the BEF vision, which is focused on technology, and how BEF committee wants to proceed with future grants. Does the committee want to continue with focusing on technology or should something new or different be discussed? The purpose of what Ed. Foundation wants to do, should be made clear.</p> <p>Receipt past awarded grants may not have been aligned with technology but were innovative. Members discussed what previous grants detailed and offered suggestions on possible future grants. "Innovative" is the word that was mentioned quite often.</p> <p>Due to Covid-19 lock down, not enough raffle tickets were sold to allow BEF to offer grants or have enough funds to start up a new raffle for 2020. The committee has been discussing a possible fund-raiser to raise the funds needed to hold a future raffle. The discussion will continue at the April meeting.</p>
Items for April Meeting	<p>Continued discussion on a future fund-raiser.</p>
Adjournment	<p>A motion was made to adjourn the meeting at 6:02 p.m. by Lynn Burns, and 2nd by Carol Mar.</p>