

BERRYESSA EDUCATION FOUNDATION

UNADOPTED

Meeting Summary

Meeting Date & Time: January 25, 2022 @ 5:00 p.m.

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 5:02 p.m.</p> <p>Members present: Amy Swain, Beti Nikbakhsh-Tali, Carol Mar, Cindy Ng, Corey Gin, Denise Blackman, Erica Mazariegos, Ha Tran, Jackie Durant, Lynne Burns, Margot Sandoval, Mehjabeen Shaikh, Susan Papert, Tricia Pham, Xian Zhang, Youngmi Park</p> <p>Other attendees: Josh Quitoriano</p>
Approval of Minutes	<p>The November 30, 2021 minutes were reviewed and approved as presented.</p> <p>Motioned by Carol Mar, 2nd by Amy Swain, none opposed.</p>
Financial Report	<p>Due to a computer glitch, the financial report was not available as complete, but was discussed with the committee. The final financial report will be sent to the committee by the end of the week.</p>
Update/Feedback on our annual "Make A Difference" Raffle	<p>After a brief discussion, the committee voted to cancel the 2022 "Make a Difference" raffle. The committee agreed that it was best to postpone the raffle, due to the rise in Covid cases.</p> <p>Motioned by Lynne Burns, 2nd by Jackie Durant, none opposed.</p>
Items for February 2022 Meeting	<ul style="list-style-type: none">• Update Website and add a request for donations.• Other means of raising funds
Adjournment	<p>Meeting was adjourned at 5:35 p.m. Motioned by Susan Papert, 2nd by Jackie Durant, none opposed.</p>