

BERRYESSA EDUCATION FOUNDATION

Meeting Summary

Meeting Date & Time: January 23, 2017 @ 5:00 p.m.

| Topic | Action |
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| Welcome and Introductions | <p>Meeting called to order at 5:00 p.m. and introductions were made.</p> <p>Members present: Linda Locke, Han Nguyen, Carol Mar, Margot Sandoval, Maila Nguyen, Youngmi Park, Mehjabeen Shaikn, Nancy Flippin, Harriette Quilicot, Helen Burns, Roxann Ramirez, Kelsey Barger, Jackie Durant, Kelly Ouyang, Rodney Asano, James Vaughn, Vicky Nguyen</p> |
| Approval of Minutes | The November 28, 2017 minutes were reviewed and approved as presented. |
| Financial Report | <p>Maila Nguyen presented the financial report as of January 23, 2018 as follows:</p> <p style="padding-left: 40px;">Total Assets: \$ <u>151,268.52</u></p> <p style="padding-left: 40px;">Total Income: \$ <u>654.87</u></p> <p style="padding-left: 40px;">Expenses: \$ <u>24,448.69</u></p> <p style="padding-left: 40px;">Unrestricted Assets: \$ <u>39,914.00</u></p> |
| School-Wide Grant Proposals | <p>The Northwood School-Wide Grant for Class VR Set of 8 Virtual Reality Viewers was awarded for \$ 3,000.00.</p> <p>Motioned by Jackie Durant, 2nd by James Vaughn, none opposed.</p> |
| | <p>The Morrill Middle School-Wide Grant for Social-Emotional Learning SEL Area in the amount of \$4,000.00, was approved for consideration pending an itemized list of items to be purchased.</p> <p>Motioned by Harriette Quilicot, 2nd by Carol Mar, none opposed.</p> |
| | <p>The Cherrywood School-Wide Grant for three Color Printers and Toner was awarded for \$3,000.00.</p> <p>Motioned by Roxann Ramirez, 2nd by James Vaughn, none opposed.</p> |

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| | <p>The Piedmont Middle School-Wide Grant for Positive Behavior Intervention and Support Assistance was awarded for \$4,000.00.</p> <p>Motioned by Helen Burns, 2nd by Rodney Asano, none opposed.</p> |
| | <p>The Noble School-Wide Grant for a Site Presentation by the Marine Science Institute was awarded for \$2,890.00.</p> <p>Motioned by Vicky Nguyen, 2nd by Kelly Ouyang, none opposed.</p> |
| | <p>The Toyon School-Wide Grant for Fire 7 Kids Addition in the amount of \$3,000.00, was approved for consideration, pending approval by the Technology Dept.</p> <p>Motioned by Jackie Durant, 2nd by Harriette Quilicot, none opposed.</p> |
| Individual Grant Proposal | <p>Lydia Segaviano was awarded a grant for the amount of \$1,000 for the purchase of a Class Set of Atlas.</p> <p>Motioned by Maila Nguyen, 2nd by Kelly Ouyang, none opposed.</p> |
| Raffle: March 24, 2018 Tickets: February 26, 2018 | Linda will distribute tickets to Principals at their Principal meeting on February 14 th meeting. |
| Items for February Meeting | <ul style="list-style-type: none"> • Raffle |
| Adjournment | Meeting was adjourned at 6:08 p.m. |