

BERRYESSA EDUCATION FOUNDATION

Meeting Summary

Meeting Date & Time: March 27, 2018 @ 5:00 p.m.

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 5:06 p.m. and introductions were made.</p> <p>Members present: Linda Locke, Carol Mar, Margot Sandoval, Maila Nguyen, Youngmi Park, Mehjabeen Shaikh, Nancy Flippin, Harriette Quilicot, Roxann Ramirez, Kelsey Barger, Jackie Durant, Kelly Ouyang, James Vaughn, Vicky Nguyen, Rebecca Simpson</p>
Approval of Minutes	The February 27, 2018 minutes were reviewed and approved as written.
Financial Report	<p>Maila Nguyen presented the financial report as of March 27, 2018 as follows:</p> <p style="padding-left: 40px;">Total Assets: <u>\$158,513.46</u> Total Income: <u>\$26,591.17</u> Expenses: <u>\$7,121.93</u> Unrestricted Assets: <u>\$32,821.66</u></p>
Grant Proposal	<p>Summerdale school teachers; Deanne Parish, Vicky Gaw, and Aimee Gee were awarded a grant for \$2,000.00.</p> <p>Motioned by Mehjabeen Shaikh, 2nd by Jackie Durant, none opposed.</p>
Raffle: Preliminary Report	<p>Raffle raised \$26,588. Of this amount, the BEF only receives half, and it's concerning because this year the BEF gave over \$44K in grants. The amount raised this year is 5.5K less than last year.</p> <p>Ideas for next year:</p> <ul style="list-style-type: none">• Invite Principals to a BEF meeting so they can be aligned with BEF• Remind Principals that other fund-raisers should not be held at the same time as the "Make a Difference Raffle"• Consider when parent conferences are – makes it difficult for teachers to have time to sell tickets
Items for April Meeting	<ol style="list-style-type: none">1. 2018-19 Meetings Schedule and Cut-off Dates2. 2019 Raffle Date3. Past recipient reports4.
Adjournment	Meeting was adjourned at 6:07 p.m.