

NEF Meeting Minutes

Meeting Date: May 9, 2017

Newark City Hall

Start time: 6:10pm

End time: 7:14pm

Next meeting: , 6:00pm Newark City Hall

Attendees:

Terrence Grindall, Jennifer McMenemy, Jim Carter, Valerie Boyle, Andy Klein, Betty Cole, Irma Castaneda, Laurie Marshall, Aileen Fox

Visitors: Sandy Richert, Marco Perez

Excused: Sean Nand

- Betty moved to approve the minutes from the previous meeting, Jim Second, all approved.
- Betty is working with the principal at Musick to come up with a venue for the summer elementary band program. She is also working with Anthony to come up with a night for the EB to perform.
- The board needs to come up with a plan for accepting directed donations. Some donors want their donations to go directly to “Science” or “Music”, etc.
- Terrence met with the Superintendent & a NUSD board member. Terrence conveyed that the NEF would like to have a liaison from the district or the board attend the meetings to help with communication.
 - The superintendent understands our need to streamline the equipment purchasing process. Making sure the equipment is stored, inventoried properly, etc.
 - An idea of an event/fundraiser was brought up. Betty suggested we speak with the Fremont Ed foundation to see how they do it. The board will brainstorm and try to come up with some type of fundraising event.
- Terrence will work on securing a spot at the community center for the summer Elementary Band program. The program will need space for practice & storage.
- Terrence will email Andy & Irma in regards to filling out required online forms for Fremont Bank.
- Teacher over the Robotics Club at the high school will be leaving the district. A request was made for a donation towards the club to help pay teacher stipend and equipment. The Site Council is willing to pay 50% and they are asking the NEF for the remaining 50% in need. This adds up to \$3,000. Andy will find out more information, whether or not the program will go away if not funded, etc.
- Treasurer report: 22,144.31 is the balance in the NEF account. Taxes are

completed.

- Irma motioned to agree to designate \$3,000 to go towards saving the robotics club at the high school. Betty second, all approved.
- Terrence nominated Marco & Sandy to join the NEF board. All approved.