

## NEF Meeting Minutes

Meeting Date: June 5, 2017

Newark City Hall

Start time: 6:13pm

End time: 7:18pm

Next meeting: Aug 9, 6:00pm Newark City Hall

### Attendees:

Terrence Grindall, Jennifer McMenemy, Jim Carter, Andy Klein, Betty Cole, Irma Castaneda, Aileen Fox

Excused: Sean Nand, Sandy Richert, Marco Perez, Laurie Marshall, Valerie Boyle

- Jim moved to approve the minutes from the previous meeting, Betty Second, all approved.
- Balance in NEF acct is \$22,119.71.
- Jennifer will pay \$1.16 to Graphic Arts for the EBP summer flyers.
- EB will perform tomorrow at 6:30pm.
- EB summer program will be at Graham this summer, three days a week. Jim can have the flyer translated into Spanish by tomorrow.
- Will need to have no less than 10 students for the EB program in order for it to be funded for this summer.
- Betty will be filling out a facilities use request for the band program during the summer. She is still working on getting the \$60 fee waived for the use of the facility.
- We will continue the EB program for next school year at Musick. Betty will email Anthony to confirm that he will continue at the beginning of the year.
- Betty feels that we need to have NEF presence at the Newark Day Parade. Possibly including the EB, Rocketry, and Robotics.
- Andy has an update from Kim Lola regarding the Robotics club. Will need to send donation check by the beginning of the new school year. The school site council has agreed to pay ½ of the teacher stipend & the NEF will pay the remaining ½.
- Terrence will get in contact with Sean Nand to see if he would like to continue to be on the NEF board.
- Jim brought up fundraising. Terrence suggested another mailing, Betty suggested a Christmas concert, possibly a mini concert at the next Chamber mixer, an Ice Cream Social was mentioned as well. Terrence will draft a new donation request letter & will resend to the board.
- Andy will get in touch with the Tri City voice and will write up an article regarding

the NEF support of the Robotics club & the Summer EB program.