

NEF Meeting Minutes

Meeting Date: Oct 17, 2017

Newark City Hall

Start time: 6:14pm

End time: 7:21pm

Next meeting: Wednesday Nov 15, 6:00pm Newark City Hall

Attendees:

Terrence Grindall, Jennifer McMenemy, Jim Carter, Andy Klein, Irma Castaneda, Valerie Boyle, Sandy Richert, Laurie Marshall

Excused: Sean Nand, Marco Perez, Betty Cole, Aileen Fox

- Jim moved to approve the minutes from the previous meeting, Andy Second, all approved. (Laurie abstained)
- Balance in NEF acct. \$20,122.15. Irma received a bill from the NUSD for the Summer Band program, Irma will call to reconcile the account. Looks like we were double charged for the summer program and were also charged to use the facility at Graham. Irma will ask the district how they would like to move forward with billing in the future.
- There is approx \$800 in instrument repairs that need to be done for the elementary band, Anthony will be sending Jim an email detailing the needs of the program. Currently there is approx 60 students in the program.
- Dec 7th is the Chamber Holiday Luncheon, Valerie is still figuring out if the elementary band program will fit into the entertainment portion of the luncheon.
- Rocketry & Robotics. There are teachers for both. Andy has not met them yet. Payment for both of these programs do not need to be made until the end of the school year. There are approx 110 students in these two clubs.
- Andy spoke to Carole at music for minors, they are in need of docents for the program.
- Trumark has promised to donate \$5000 to the NEF.
- The board has decided to give \$1,500 to each elementary school for Science Camp.
- Terrence is also the president of the Optimist club. He brought up the possibility of a Casino night to benefit both organizations. He will ask the local hotels for donated space. Possibly May.
- Laurie has a connection with the other education foundation that would like to transfer their firework booth to us. The NEF would like to help take this over.
- Jennifer will send copies of the meeting minutes to the Superintendent in order to keep him updated on our efforts & to invite a district member to attend meetings.