

NEF Meeting Minutes

Meeting Date: March 28, 2018 Newark City Hall

Start time: 6:18pm

End time: 7:39pm

Next meeting: April 25, 6:00pm Newark City Hall

Attendees:

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

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

- Jim moved to approve the minutes from the previous meeting, Betty Second, all approved.
- Terrence gave Irma \$5,000 from DR Horton & \$10,000 from Integral Communities.
- Terrence will send Cargill a
- Balance in NEF acct. \$23,581.93. Received \$5000 from Lyon Homes. THHW LLC sent \$5000 as well.
- District has been paid in full.
- According to Irma our total assets for 2017 are negative \$9000 so she has not sent in our Annual Registration Renewal Fee Report. This form was discussed & came to the conclusion that the balance in the NEF checking account as of 12/31/17 is the total dollar amount that should be reported as assets. Irma has worked with the 2 Julie's at Fremont Bank and will work on filling out the form online for donations.
- Aileen has asked if Schilling is still having issues funding Science Camp since Cargill has funds to donate before the end of their fiscal year. The group recommended that she speak directly to the principal to see if they still need help.
- Irma has not received a bill for Insurance. Will be getting a new policy with a different company.
- Elementary Band: Band teacher has officially resigned. Currently looking for a new teacher. Lety at the district is working on a facility. Betty will reach out to Banuelos at Fremont Christian. Jim & Betty will both work on a job description so the board can reach out to help in the search.
- Jennifer will speak to Ryan at the Jr High to see if he is interested in taking over the EB program.
- No movement on the Optimist Club fundraising event.

- Music for Minors is asking for \$4200 for this school year. Andy will mention to Carol that the budget for 2018/2019 has not been decided & that the full amount she needs should be sought out from the Betterment Corp.
- Betty motioned to fund Music for Minors, Andy second, all approved.
- Andy will confirm with the district that they have fulfilled their funding commitment for Robotics & Rocketry before the NEF donates their ½.
- Jennifer will reach out to ALOFT to see if they will donate the space for a Casino night for the NEF & Optimist Clubs.
- Betty and Andy both went to the Fremont Educational Foundation fundraiser and reported back.
- We're thinking of Oct 20th as a possible fundraising event. Terrence will talk to Valerie about reaching out to the Hilton or using the Community Center.
- Will also reach out to the principals to see if they can donate raffle prizes, helpers, etc.