

Newark Educational Foundation
Meeting Minutes: April 25, 2018

Attendees

Terrance Grindall
Irma Castanda
Andy Klein
Jim Carter
Valerie Boyle
Aileen Fox

1) Approve minutes from March 28, 2018 meeting

First – Aileen
Second – Andy
Passed by voice vote

Treasure Update

Irma – taxes have been filed

Balance \$32,948.14

Checks to MFMII - \$4,200

Insurance

Called Insurance: Old insurance company had not received a payment. We have received a notice of cancellation of insurance as of 4/20/2018.

Our new insurance policy has not yet gone into effect. Jim filled out all the forms and we have received stuff back from them. We need to pay the new insurance company immediately. \$605 (Liability) + \$903 (D&O) = total of \$1,508. This will start on 5/1/2018.

Donation

Cargill has donated \$10,000 for Science Camp – to be deposited by May 8, 2018.

Summer Elementary Band

Jim – Good news. We have a summer teacher – Jasper Tran, just finished his teaching credential. Has taught in the Fremont program.

2 – 1 ½ sessions per week. Jasper is considering into dividing the class into two classes – an intro class and an advanced class.

Looking to hold the summer session in the High School.

Need to make sure the district allocates some space. Jennifer will look into this. And she will also check into the 2018/2019 school year. Jennifer will speak with Letty.

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Need to determine the time/date each week.

Need to get Jasper through the District background check, etc.

Jennifer spoke with Ryan (Junior High) about taking over the program, but he is now going to be full time and will not have the time. So we will need someone for the 2018/2019 school year. But Ryan is interested in staying connected to our program.

Rocketry/Robotics

We are going to pay our portion of the stipends which is \$3,000. Irma/Jennifer to deliver a check to Kim Lola.

Andy to pass the contact information for Rocket club over to Terrence. We will look at the opportunity of having the city council recognize the group.

Other Items

Valerie to check out what the cost of having a event at A-Loft. The community Center remains a fall back item.

Next Meeting: May 30th