

Friends of Niños Adelante Board Meeting - May 5 2020 Time 10AM EST

Members present - Tom Lindblom, Claudia Shea, Paul Sheahan, Steve Leighton, Margaret Diglio, Ruth Johnson, Bob Albright, Mark Hinkie, Tom Culligan. Absent - Sue Dehart

Welcome and Call to Order - Tom Lindblom

Approval of Minutes: Feb 9th & April 13th

Motion to approve as read - Bob Albright, Steve Leighton 2nd

Old Business

Financial review - Tom Culligan

Discussed available resources to assist Niños students and families. Available funds \$25,000 - \$35,000

Motion to approve **Financial reports** - Tom Lindblom and seconded by Steve Leighton

February Fund Raiser Dinner - 63 attendees - 13 more than projected (\$4,000 profit)

Profits 2019 - \$22,000; profits 2018 - \$18,000

Scholarship Awards - Claudia Shea

- 7 scholarships can be awarded
- Claudia said it was an "extremely confusing" because of calendar dates for testing, calendar dates for college visitations and José's limited information about student testing. Bob said only 7-8 students applied

Fall Fund Raiser - Bob Albright - \$22,000 vs \$18,000 Last year

English Classes - Margaret Diglio

- 50 students
- 5 weeks
- 2 hour sessions
- 3 days per week
- 9 volunteer teachers
- culminated with a raffle/pizza party

Spring Newsletter - Tom Lindblom - NEED PICTURES - appropriate pics would be students receiving "extra beca" students at the breakfast, students attending English Classes. This edition should include thank you letters from students to their sponsors, scholarship updates

New Business- Pandemic Crisis

- \$4000 additional pesos allocated to José
- increase beca by \$1000 pesos
- financial projections
- Niños can continue to increase becas for a minimum of 3 more times with a possibility of a 4th
- \$39,000 Contributed thus far

Motion - continue distribution of student funds until the \$40,000 (sponsor donations are depleted)

Discussion - Should graduating students continue to receive becas?

Motion - Steve Leighton

- remain flexible
- Distribute no less than \$800 pesos
- and no more than \$1000 pesos
- Use all of the donated funds. (\$4000) Motion - Albright, seconded by Leighton

Sponsor - Student trends - Bob Albright - 185 current sponsors

Next Meeting - September 8th 9AM CST ; Adjourn 9:50