

Agenda
SunRidge Educational Foundation Board of Directors Meeting
Monday, September 23, 2024, 5:30 P.M.
Meeting Location: SunRidge Library
Zoom Meeting Link: <https://zoom.us/j/91314111333>

Roll Call **5:30**

- I. Establishment of Quorum**
- II. Approve Meeting Agenda**
- III. Approve 08/28/24 Draft Meeting Minutes**
- IV. Review Correspondences**

Open Session:

Public notice: Audience participation is welcome and encouraged. The President will recognize those members of the audience who wish to speak and may set a time limit on each person's remarks if necessary. The President will usually ask the audience for their remarks after individual Board members have had an opportunity to speak.

V. Business

1) Review Board Actions Taken by Email Vote **5:40**

- a. Approval of Zoom license purchase for hybrid SEF meetings
- b. Approval of \$1,200 for SunRidge's Friday Elective Program

2) Follow-up on Action Items **5:45**

- a. Updating SEF website for pledge donations – Brian
- b. Leverage 501 status in the community – Beau
- c. Updating & Consolidating SEF websites – Dale
- d. Grant writing commission meeting with interested parent – Dale
- e. Discuss stipend for key volunteer position – All
- f. Purchase of insurance rider for Falling Leaves – Beau/Robert

3) Fundraising, Funds, and Revenue for 2024-2025 **6:00**

- a. Bank accounts update & term deposit – Brian
- b. Grants -new or pending – Dale
- c. Move-a-Thon – All
- d. Silent Auction – All
- e. Krispy Kreme fundraiser - All

4) Discuss Options for Receiving Electronic Payments **6:15**

- 5) Review Current & Potential Funding Allocation Requests** **6:30**
- a. Funding for Parent Education Series
 - b. Discuss matching or increasing Auction funds for select classes
 - c. Flag football supplies
 - d. Continued insurance coverage for school events
 - e. FrontStream digital fundraising platform subscription

6) Increasing Revenues for Non-Budgeted Expenditure Requests **6:45**

7) SEF Presence at Falling Leaves Festival

Adjourn **7:00**

Next Meeting: October 28, 2024