

Agenda
SunRidge Educational Foundation Board of Directors Meeting
Monday, October 28, 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 09/23/24 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 **5:40**

- a. Adding SunRidge Parent Council to SEF Square Account for Electronic Payments

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

- a. Updating SEF website for pledge donations – Brian
- b. Update Sec. of State Filing for current officers - Beau/Robert
- c. Update SEF banking info to reflect current officers - Beau
- d. Bidding for Good non-profit pricing request - Beau
- e. Update Square account - Beau
- f. Create SEF Venmo - Brian
- g. Website consolidation - Robert/Dale
- h. President's message to class parents re: pledge & employer matching programs
- i. Discuss stipend for key volunteer position – All

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

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

4) Discuss Options for Adding Parent Council Bank Account under SEF **6:10**

5) Review Funding Allocation Requests **6:20**

- a. Parent Council 2024-2025 Budget Request
- b. USF Master's in Education Waldorf Teacher Training

6) Discuss Logistics and Proposed Timeline for Opening Applications to SEF Board of Directors 6:30

7) Review and Potentially Approve Draft 2024-2025 SEF Budget 6:40

Adjourn

Next Meeting: December 2, 2024