

Agenda
SunRidge Educational Foundation Board of Directors Meeting
Monday, December 02, 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 10/28/24 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 **5:40**

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

- a. Updating SEF website for pledge donations – Brian
- b. Twin Hills USD .20 Math/Science Teacher 2023-2024 - Brian
- c. 2024 SEF Tax Fling - Brian/Robert
- d. Update Sec. of State Filing for current officers - Robert/Beau
- e. Update SEF banking info to reflect current officers - Beau
- f. Bidding for Good non-profit renewal- Robert/Beau
- g. Website renewal/consolidation - Robert/Beau
- h. President's message to class parents - Beau
- i. DonorView platform demo - Beau
- j. Discuss stipend for key volunteer position – All

3) Fundraising, Funds, and Revenue for 2024-2025 **6:15**

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

4) Review Funding Allocation Requests **6:30**

- e. Facility Development Day (\$4,000) - Karina

4) Review Insurance Coverage **6:35**

5) Review and Approve Draft 2024-2025 SEF Budget **6:40**

Adjourn

Next Meeting: January 27, 2025