

**Agenda**  
**SunRidge Educational Foundation Board of Directors Meeting**  
**Monday, January 27, 2024, 5:30 P.M.**  
**Meeting Location: SunRidge Library**  
**Zoom Meeting Link: <https://zoom.us/j/91314111333>**

<b>Roll Call</b>	<b>5:30</b>
I. <b>Establishment of Quorum</b>	
II. <b>Approve Meeting Agenda</b>	
III. <b>Approve 12/02/24 Draft Meeting Minutes</b>	
IV. <b>Review Correspondences</b>	

**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**

<b>1) Review Board Actions Taken by Email</b>	<b>5:35</b>
<b>2) Follow-up on Action Items</b>	<b>5:40</b>
a. 2024 SEF Tax Fling - Brian/Robert	
b. Update Sec. of State Filing for current officers - Robert/Beau	
c. Update SEF banking info to reflect current officers - Beau	
d. Bidding for Good non-profit renewal- Robert/Brian/Beau	
e. Website renewal/consolidation - Robert/Beau	
f. Outreach to other Waldorf school's re: Foundation structures - Beau	
g. President's message to class parents - Beau	
<b>3) Fundraising, Funds, and Revenue for 2024-2025</b>	<b>6:00</b>
a. Bank accounts update & term deposit – Brian	
b. Grants -new or pending - All	
c. Move-a-Thon – All	
d. Silent Auction – All	
<b>4) Review Funding Allocation Requests</b>	<b>6:20</b>
<b>5) Receive Feedback on Pledge Program from Theresa Thomasson</b>	<b>6:30</b>
<b>6) Discuss Paid Position to Support the SEF</b>	<b>6:45</b>
<b>7) Discuss Strategies to Address SEF Budget Deficit</b>	<b>6:55</b>

**Adjourn**

**Next Meeting: February 24, 2025**