

Agenda
SunRidge Educational Foundation Board of Directors Meeting
Monday, February 24, 2024, 5:30 P.M.
Teleconference Meeting
Zoom Meeting Link: <https://zoom.us/j/91314111333>

Roll Call **5:30**

- I. Establishment of Quorum
- II. Approve 2/24/25 Meeting Agenda
- III. Approve 01/27/25 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** **5:35**

- 2) Follow-up on Action Items** **5:45**
 - a. 2024 SEF Tax Fling - Brian/Robert
 - b. Update SEF banking info to reflect current officers - Beau
 - c. Website renewal/consolidation - Robert/Beau
 - d. Outreach to other Waldorf school's re: Foundation structures - Beau
 - e. Update website for pledge accessibility and visibility - All

- 3) Fundraising, Funds, and Revenue for 2024-2025** **6:00**
 - a. Bank accounts update & term deposit – Brian
 - b. Grants -new or pending - All
 - c. Move-a-Thon – All
 - d. Silent Auction – All
 - e. Role of Pledge at SunRidge compared to other District Schools – All

- 4) Review Funding Allocation Requests** **6:15**
 - a. Math budget for 2025-2026 Fiscal Year

- 5) Discuss Requirement for Audited Financial Statements** **6:25**

- 6) Discuss Paid Position to Support the SEF** **6:30**

- 7) Discuss Strategies to Address SEF Budget Deficit** **6:45**

Adjourn

Next Meeting: March 24, 2025