

Agenda
SunRidge Educational Foundation Board of Directors Meeting
Monday, March, 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 Meeting Agenda**
- III. Approve 02/24/25 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 Filing - 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

4) Review Funding Allocation Requests **6:15**

- a. Math Budget for 25-36

5) Review THUSD Draft 25-26 Budget **6:25**

6) Discuss Paid Position to Support the SEF **6:45**

Adjourn **7:00**

Next Meeting: April 28, 2025