Agenda
SunRidge Educational Foundation Board of Directors Meeting
Monday, June 2, 2025, 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 04/28/25 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**
   a. Approval of GiveButter Fundraising Platform

2) Follow-up on Action Items **5:40**

   a. 2024 SEF Tax Filing - Brian/Robert
   b. Update SEF banking info to reflect current officers - Beau
   c. Website renewal/consolidation - Robert/Beau
   d. Update website for pledge accessibility and visibility - All

3) Fundraising, Funds, and Revenue for 2024-2025 **5:50**
   a. Bank accounts update & term deposit – Brian
   b. Grants -new or pending - All

4) Review Funding Allocation Requests **6:05**
   a. Summer Garden Hours Proposal - $3,772.80
   b. Farm Kitchen Aide for 2025-26 School Year - $4,060

5) Approve SEF Meeting Dates for 2025/2026 **6:20**

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

Adjourn **7:00**

Next Meeting: September 22, 2025 (*pending SEF approval of agenda item #5)*