Agenda
SunRidge Educational Foundation Board of Directors Meeting
Monday, September 22, 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 06/02/25 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 Select Fiscal Year 25/26 Budget Items
- b. Approval of $1500 for classroom improvements

2) Follow-up on Action Items **5:40**
- a. Director of Development recruitment - Beau
- b. Develop SEF FAQ sheet - All
- c. Givebutter pledge platform implementation and rollout - Beau
- d. Update website for pledge accessibility and visibility - Beau

3) Fundraising, Funds, and Revenue for 2024-2025 **5:50**
- a. Bank accounts update & term deposit – Brian
- b. Grants -new or pending - All
- c. Discuss potential divestment from Wells Fargo Advisers account

4) Review Funding Allocation Requests **6:05**
- a. Landscape improvements - Director Haedo

5) Discuss Transparency of Funds **6:15**

6) Review and Approve Fiscal Year 25/26 SEF Budget **6:30**

Adjourn **7:00**

Next Meeting: October 27, 2025