

**Meeting Minutes**  
**SunRidge Educational Foundation Board of Directors Meeting**  
**Monday, February 24, 2025, 5:30 P.M.**  
**Meeting Location: Zoom**

**Roll Call**

**5:30**

- I. **Establishment of Quorum** - Meeting called to order at approximately 5:33pm with Dale Thurber, Beau Anderson, Brian Eberly, JJ Yost present; Guest - Sunridge Director Karina Haedo; **Apologies:** Robert Simmons
- II. **Approve Meeting Agenda** Motion to approve the Meeting Agenda by Director JJ; 2nd by Director Eberly; Approved 4-0.
- III. **Approve 01/27/25 Draft Meeting Minutes** Motion to approve the 01/27/25 Draft Meeting Minutes by Director JJ; 2nd by Director Anderson. Approve 4-0.
- IV. **Review Correspondences**

**Open Session:**

**V. Business**

- 1) **Review Board Actions Taken by Email** **5:40**  
**Approved this year's budget**
- 2) **Follow-up on Action Items** **5:45**
  - a. 2024 SEF Tax Filing 11/15, extension until March - Brian/Robert
  - b. Update Sec. of State Filing for current officers - Robert/Beau
  - c. Update SEF banking info to reflect current officers; Exchange Bank is cleared; Redwood Credit is cleared; we just need Wells Fargo.
  - d. Bidding for Good we did renew - this is the last year
  - e. Website renewal/consolidation - Robert/Beau
  - f. President's message to class parents - Beau
  - g. DonorView platform demo - Beau - listing specific expenditures of improvements would be good to have on website (care taken not to list specific salary or privacy info)
- 3) **Fundraising, Funds, and Revenue for 2024-2025** **6:15**
  - a. Bank accounts update & term deposit – Brian
  - b. Grants - new or pending - ~\$6000 from Mitchel Family fund (1st grade) through Sonoma Community Foundation
  - c. Move-a-Thon – moving along, Dale met with Allison of the PC, on-track (pun intended)
  - d. Silent Auction – We don't have anyone yet committed \$3000 stipend

#### **4) Review Funding Allocation Requests**

**6:30**

No requests at this time.

#### **5) Review Pledge Feedback**

**6:35**

District provides an amount; we have not made our goal for the last two year; this year we're 50% done, 38% raised; District wanted to raise \$225K, we got to \$200k; Foundation supports Pledge through 100% pledge participation \$250, incentive for families to pledge

##### Key points:

Can we do Venmo? Other payment methods / accessibility - QR codes, etc?

Can they be informed of credit card expiring?

Different pledge amounts on website?

Parent confusion about Foundation support of Pledge vs. support of field trips

From Charter Council, in-person face to face messaging was polled as most important; help with:

- Ease of pledging (how to process non-cash, non-check)
- Appreciate pledgers
- Monthly reminders
- Messaging why

John's donation suggestion: Calendar year end, a hand-written letter, "this was what was able to happen with that pledge".

#### **4) Review and Approve Draft 2024-2025 SEF Budget**

**6:40**

This item was discussed and it was decided that the final budget would be approved by an email vote following the vote. Subsequent to the 2/24/25, there was a Motion to approve the 2024-2025 Budget by Director Simmons; 2nd by Director Yost. Motion passed on a 5-0 email vote.

#### **Adjourn**

Meeting adjourned at approximately 7:05 pm.

**Next Meeting: March 28, 2025**

Respectfully submitted,



Dale Thurber  
Secretary, SEF