

Meeting Minutes
SunRidge Educational Foundation Board of Directors Meeting
Monday, December 02, 2024, 5:30 P.M.
Meeting Location: SunRidge Library

Roll Call

5:30

- I. Establishment of Quorum** - Meeting called to order at approximately 5:32pm with Dale Thurber, Robert Simmons, Beau Anderson, Brian Eberly present; Guest - Sunridge Director Karina Haedo
- II. Approve Meeting Agenda** Motion to approve the Meeting Agenda by Director Simmons; 2nd by Director Thurber. Motion passed on a 4-0 vote.
- III. Approve 10/28/24 Draft Meeting Minutes** Motion to approve the 10/28/24 Draft Meeting Minutes by Director Simmons; 2nd by Director Anderson. Motion passed 4-0.
- IV. Review Correspondences**

Brian has contacted Sports Basement about another source of income; community members need to designate Sunridge as their Basementeer charity. That conversation is ongoing.

Karina reported that Sunridge is APWE - compliant/approved, one of 5 in the nation.

Open Session:

V. Business

1) Review Board Actions Taken by Email

5:40

2) Follow-up on Action Items

5:45

- a. Updating SEF website for pledge donations – Brian
- b. Twin Hills USD .20 Math/Science Teacher 2023-2024 - Brian - \$22,400 paid out; continual support most likely needed
- c. 2024 SEF Tax Filing 11/15, extension until March - Brian/Robert
- d. Update Sec. of State Filing for current officers - Robert/Beau
- e. Update SEF banking info to reflect current officers - Beau
- f. Bidding for Good non-profit renewal, expired - Robert/Beau
- g. Website renewal/consolidation - Robert/Beau
- h. President's message to class parents - Beau
- i. DonorView platform demo - Beau
- j. Discuss stipend for key volunteer position – All

3) Fundraising, Funds, and Revenue for 2024-2025

6:15

- 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

6:30

e. Faculty Development Day (\$4,000) -

Motion to approve \$4,000 for Facility Development by Director Thurber; 2nd by Director Anderson. Motion passed on a 4-0 vote.

f. \$500 for Winter Spiral musician

Motion to approve \$500 for Winter Spiral Musician by Director Anderson; 2nd by Director Simmons. Motion passed on a 4-0 vote.

4) Review Insurance Coverage

6:35

Motion to renew our insurance with Association Insurance Management Inc. at roughly \$200 by Director Anderson; 2nd by Director Simmons. Motion passed on a 4-0 vote.

5) 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 this, 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 6:57pm.

Next Meeting: January 27, 2025

Respectfully submitted,



Dale Thurber
Secretary, SEF