

**Meeting Minutes**  
**SunRidge Educational Foundation Board of Directors Meeting**  
**Monday, January 27, 2025, 5:30 P.M.**  
**Meeting Location: SunRidge Library**

**Roll Call**

**5:30**

- I. Establishment of Quorum** - Meeting called to order at approximately 5:33pm 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 Eberly; Approved 4-0.
- III. Approve 12/02/24 Draft Meeting Minutes** Motion to approve the 12-2-24 Draft Meeting Minutes by Director Simmons; 2nd by Director Anderson. Approve 4-0.
- IV. Review Correspondences**

**Open Session:**

**V. Business**

- 1) Review Board Actions Taken by Email**  
**Approved this year's budget**

**5:40**

- 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

#### **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 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 7:05 pm.

**Next Meeting: January 27, 2025**

Respectfully submitted,



Dale Thurber  
Secretary, SEF