

Meeting Minutes
SunRidge Educational Foundation Board of Directors Meeting
Monday, April 28, 2025, 5:30 P.M.
Meeting Location: SunRidge Library

Roll Call

5:30

- I. Establishment of Quorum** - Meeting called to order at approximately 5:35pm with Dale Thurber, Beau Anderson, JJ Yost, and Robert Simmons present; Guest - Sunridge Director Karina Haedo; Director Eberly absent by prior notification
- II. Approve Meeting Agenda** Motion to approve the Meeting Agenda by Director Yost; 2nd by Director Eberly; Approved 5-0
- III. Approve Draft Meeting Minutes from 2/24/25 Regular SEF Board Meeting and 3/10/25 Ad Hoc Meeting** - *Both minutes were approved - Robert-Beau, approved 4-0.*
- IV. Review Correspondences**

Open Session:

V. Business

1) Review Board Actions Taken by Email

5:40

None this time around

2) Follow-up on Action Items

5:45

- a. 2024 SEF Tax Filing- Brian/Robert. Extension has been filed with a due date of May 15th. Director Ebely is working to reconcile Quickbooks prior to filing in advance of deadline. We're on-track (4/28/25).
- b. All officers are now cleared; Parent Council will have a debit card now; we just need Wells Fargo to clear.
- c. Website: Beau sent Tina some items to update the website, and will follow up.
- d. A presentation by Sarah Scholze (former Foundation member) for year-long fundraisers that bring in more frequent earnings, even if smaller amounts.

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

6:15

- a. Bank accounts update & term deposit – Brian - Two CDs are up \$1000
Beau provided an overview of Givebutter and its features, and we'll be looking at options at our next meeting.
- b. Grants - new or pending
- c. Move-a-Thon – ~\$60K raised, with some costs
- d. Mark West Rotary Grants were awarded; we received 3.
- e. Silent Auction – SEF approved stipend for Silent Auction with Alison as Auction Coordinator

4) Review Funding Allocation Requests**6:25**

School Director Karina Haedo is asking for approval of the difference in allocated funds versus a 5% increase that Westminster Woods is asking for the Fall reservation. \$7600. Motion to approve: JJ second by Robert to approve 4-0.

5) Receive Presentation on Potential Fundraising Efforts**6:30**

The Board received a presentation from Sarah Scholze on potential fundraising efforts.

6) Discuss Paid Position to Support the SEF**6:45**

This item was tabled due to lack of time and the Board agreed to compete by email in advance of the next SEF meeting.

Adjourn

Meeting adjourned at approximately 7:08 pm.

Next Meeting: Jun 2, 2025