

Agenda
SunRidge Educational Foundation Board of Directors Meeting
Monday, October 27, 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 09/22/25 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**

2) Follow-up on Action Items **5:40**

- a. Director of Development recruitment - Beau
- b. Develop SEF FAQ sheet - All
- c. Update website for pledge accessibility and visibility - Beau
- d. SEF Fiscal Year 24-25 Budget & pie charts for SEF website - Brian
- e. Update Account Info for Apple Shares - Robert

3) Fundraising, Funds, and Revenue for 202-2025 **5:50**

- a. Bank accounts update & term deposit – Brian
- b. Grants -new or pending - All

4) Director of Development Update **6:00**

5) Discuss Messaging to Campus Community re: Director of Development Role **6:10**

6) Discuss Messaging for SEF Sponsored Fundraisers **6:20**

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

- a. Landscape improvements - Director Haedo

8) Review and Approve Fiscal Year 25/26 SEF Budget **6:40**

Adjourn **7:00**

Next Meeting: December 1, 2025