

Agenda
SunRidge Educational Foundation Board of Directors Meeting
Monday, December 1, 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 10/27/25 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. Develop SEF FAQ sheet
- b. Update website for pledge accessibility and visibility
- c. SEF Fiscal Year 24-25 Budget & pie charts for SEF website
- d. Exchange Bank electronic statements
- e. IATS notification re: shift to GiveButter
- f. Message GiveButter donors re: credit card fees

3) Fundraising, Funds, and Revenue for 2025-2026 **5:50**

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

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

5) Discuss Bookkeeping Services for Select Responsibilities **6:30**

6) Review Funding Allocation Requests **6:35**

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

Adjourn **7:00**

Next Meeting: January 26, 2026