

Approved Meeting Minutes 10/27/25
SunRidge Educational Foundation Board of Directors Meeting
Monday, 5:30 P.M.
Meeting Location: SunRidge Library

Roll Call

- 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, Charter Council member Heather Ludvigson
- II. Approve Meeting Agenda** Motion to approve the Meeting Agenda by Robert/JJ; Approved 5-0
- III. Approve Draft Meeting Minutes from 9/22/25** - Motion to approve the 9/22/25 Draft Meeting Minutes by Beau/Robert, Approved 5-0.

IV. Review Correspondences

Heather Ludvigson presented a quarter-page flyer with volunteer information, to be handed out at Falling Leaves Festival. The Foundation was mentioned, as well as Charter Council and Parent and Equity Councils. Along with a pledge code, the flyer might have the SEF QR Code for Community Skills Survey. Dale will send Heather that QR Code via email (sent 10/28/25).

Open Session:

V. Business

1) Review Board Actions Taken by Email

2) Follow-up on Action Items

- a. *Director of Development* - Brian had a question in regards to a pay timeline for the Director. Beau clarified the contract allows a pro-rated amount. There was discussion about Belle attending the next Communitia for an introduction to the community. Belle will be asked to write a letter of introduction to go in the school bulletin. In addition, Belle will be asked to connect with Karina about Chosen Elders' Day, coming up November 21st, for envisioning it as a SEF fundraiser.
- b. *Develop SEF FAQ sheet* - in order to better educate our parent body about where the money is going, we're going to post pie charts or some graphic organizers in the school bulletin. These will also be added into the SEF FAQ sheet (appearing on the SEF website). Beau linked a draft version in the shared drive and invited others for additions and edits.
- c. *Website* - Beau made a request to Tina to move the pledge button so it is visible and accessible. Minutes have been fully updated (9-22-25 are now approved and will be sent to Donna for posting.); Brian has produced two pie charts and actual budget in PDF form for transparency and inquiring community members.

- d. *Givebuter* - we've now altered the Givebuter pledge page to have the default setting be that Donors **no longer have to pay the credit processing fee. Givebuter will be paying that** - which is a great reason for IATS users should switch to Givebuter so we get the full amount. It was suggested to communicate to existing IATS users.
- e. *Fiscal Year 24-25 Budget and pie chart(s) for the SEF website* - Brian will ask Misty to make some pie charts for website posting.
- f. *Update Account Info for Apple Shares* - Robert reported that Schwab would hold our shares for free, as opposed to Wells Fargo. RSSF (Rudolf Steiner Social Finance) cannot hold our shares for free (via Dale's phone call 10-28). The action is still ongoing.

3) Fundraising, Funds, and Revenue for 2025-2026

- a. *Bank accounts* - we are about where we've typically been this time of year; we have more money than is insured at Redwood Credit Union, so we may need to move some of that money to a new institution (no more than \$50K) or put it in a CD.
- b. *Grants* - 4 teachers were granted their project funding - Dale, Sasha, Sorrel and Dolly. (dictionaries, birding equipment, diabolos and kendama, wheelbarrows, books)
- c. *Chosen Elders' Day* - Belle will be contacting Karina about the potential of this opportunity.

4) Director of Development Update

- a. *DoD Report* - Belle outlined a work plan for November; members gave feedback to her; after reviewing, many expressed support for a 25th year anniversary of Sunridge gala
- b. Belle has been encouraged to meet with Karina to get important calendar dates down and advise on ways forward.

5) Discuss Messaging for Campus Community re: Director of Development Role

- a. Karina will invite Belle to the next Communitia, and discuss how she'd like to introduce herself to the community.
- b. JJ started a draft in the shared drive to respond to the community's request to know about where funding goes.

6) Discuss Messaging for SEF Sponsored Fundraisers

- a. Members just reviewed our communication process

7) Review Funding Allocation Requests

- a. *Landscape improvements* - JJ met with Miguel again, and got a proposal for sod, which was higher. Maintenance would also be a higher cost. Members discussed the original proposal from DMG Landscaping; JJ moved to approve \$21,667 for soil removal, the wood chip surfacing, and hog fence proposal for the space in front of the gym. Brian seconded, approved 5-0 contingent upon the selection and approval of specific plants. At this time, work is expected to begin and be completed over the Winter Break.
- b. *Coaching stipend* - \$800 for a boys' basketball coaching stipend, for Rosemary Georgeson. Moved by Dale, seconded by JJ; approved 5-0.

8) Review and Approve Fiscal Year 26/26 SEF Budget

- a. Tabled again for an email vote before our next meeting.

Director Brian left at 7pm (hard stop).

Adjourn

Meeting adjourned at approximately 7:13 pm.

Next Meeting: Monday, December 1, 2025

Respectfully submitted,

A handwritten signature in cursive script, reading "Dale Thurber". The signature is written in dark ink and is positioned above the printed name of the signatory.

Dale Thurber, Secretary