

Agenda
SunRidge Educational Foundation Board of Directors Meeting
Monday, January 26, 2026, 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 12/01/25 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. Update website for pledge accessibility and visibility
- b. SEF Fiscal Year 24-25 Budget & pie charts for SEF website
- c. IATS notification re: shift to GiveButter
- d. Message GiveButter donors re: credit card fees
- e. Bookkeeping services
- f. SEF Newsletter
- g. Landscaping project

3) Fundraising, Funds, and Revenue for 2025-2026 **5:55**

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

4) Discuss Investing Financial Reserves in CDs **6:05**

5) Review Funding Allocation Requests **6:20**

- a. \$1,000 for drum roller and materials for upper field improvements

6) Discuss Board Member Recruitments and Succession Planning **6:30**

Adjourn **7:00**

Next Meeting: February 23, 2026