

Final Meeting Minutes
SunRidge Educational Foundation Board of Directors Meeting
Monday, January 26, 2026
Meeting Location: SunRidge Library

Roll Call

- I. **Establishment of Quorum** - Meeting called to order at approximately 5:35pm with Dale Thurber, Beau Anderson, present; Guests - Sunridge Director Karina Haedo, Charter Council member Heather Ludvigson; JJ Yost and Brian Eberly notified a late arrival. Brian 5:36 arrival; JJ arrival at 5:40.
- II. **Approve Meeting Agenda** Motion to approve the Meeting Agenda by Robert/Dale; Approved 4-0.
- III. **Approve Draft Meeting Minutes from 12/1/25** - Motion to approve the draft 12/1/25 Meeting Minutes by Brian/Robert; Approved 4-0.

IV. Review Correspondences

Ms. Theresa asked us to submit Foundation requests for library use for 2026 meetings.

There was correspondence from a community member about the landscaping in front of the gym, and Beau directed conversation to Karina. Karina conversed with them; they shared ideas on an Adopt-A-Space-like program for Sunridge.

Sonoma County Community Foundation issued Sunridge a grant of \$5000; The SEF will respond to the agency in appreciation.

Sunridge Parent Council cancelled the Wells Fargo account, now provided.

Belle Sweeney provided some DoD materials, and Beau shared with SEF members.

Open Session:

V. Business

1) Review Board Actions Taken by Email

- a. Sunridge Water bottle purchases, moved by Dale/Robert, approved 5-0.
- b. A motion to renew our \$395 insurance; Beau/Robert approved 5-0.
- c. Additional support request in the amount of \$1800 for Dragonfly Kindergarten to Jamie Morrisseau by Karina, moved by Dale / Robert 5-0.
- d. Pledge options Givebutter notifications have been arranged to be more user-friendly and effective for our purposes.
- e. IATS to Givebutter - just a few left. They are transitioning.
- f. Bookkeeping services - Beau and Brian will be contacting Misty (our Accountant) in regard to providing pie charts for website, and to get accuracy with our Assets (some of the expenditures have depreciated and not sure they could be considered "assets") - cleaning up the statement of financial position.

- g. Tina Dawe will still be our website admin, as we are still under budget allocated.
- h. The landscaping project was well-received by community, and the area will have rules for use posted (no climbing on fence, for example). An interested 1st grade parent is providing Karina ideas about adopting areas on campus for tending.

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

- a. *Bank accounts* - we are about where we've typically been this time of year; ~\$475K in cash in regular accounts (does not include Apple shares, but does include CDs. We still need to consider our status of being over the federally insured amounts in some accounts, by perhaps opening an account at another bank. We've budgeted \$69,900, we've spent \$59K+ so far. We've brought in \$2250 this school year without any event fundraisers. Some money was taken out of money market to cover expenses with landscaping, but we're on track with auction and Move-A-Thon to replenish those funds.
- b. There was a motion to offer February pledge matching with pledges made through Givebutter, moved Brian/Robert, approved 5-0.
- c. Voting on 2025-2026 Budget, Brian/Beau moved to approve the draft, with two changes - Auction revenue to \$15000 and professional development up to \$18,000. Approved 5-0.
- d. Grants - nothing new to add.

4) Discuss Investing Financial Reserves in CDs

- a. Brian suggests moving \$40K from Wells Fargo checking into Exchange Bank (existing CD we have), assuming there are no monthly fees for dropping below a monthly threshold. Dale / JJ moves so; approved 5-0.
- b. Brian's and Beau's suggestion for future budgets is that the SEF should have its yearly budget amount in a checking account, and any surplus in an investment account (CD or money market).

5) Review Funding Allocation Requests

- a. *Field fixing* - JJ/Brian to approve up to \$1000 for soil purchase and drum roller (for the district tractor). Approved 5-0.

6) Discuss Board Member Recruitments and Succession Planning

- a. Discussion ensued - do we require that community members sign up to attend one meeting (during the typical time of teacher 'asks' for the year)? Do we set terms with overlap so there's never two or more members retiring at the same time? Do we have a social, after school at school, with child care provided? Do we bill it as free skillbuilding to participate? We have some momentum towards a social gathering. Ideas are brewing.

Adjournment

Meeting adjourned at approximately 7:00 pm.

Next Meeting: Monday, February 23, 2026

Respectfully Submitted,

A handwritten signature in cursive script that reads "Dale Thurber". The signature is written in dark ink and is positioned above the printed name and title.

Dale Thurber
Secretary