Agenda
SunRidge Educational Foundation Board of Directors Meeting
Monday, March 23, 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 2/23/26 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. SEF Fiscal Year 24-25 Budget & pie charts for SEF website

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

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

4) Review Funding Allocation Requests **6:10**

a. Volunteer background check fees – Director Haedo
b. Move-A-Thon Incentives - Dale Thurber

5) Discuss Financial Reserve Investment Policy **6:20**

6) Discuss and Draft Annual Calendar for Tracking Board Obligations **6:40**

Adjourn **7:00**

Next Meeting: April 27, 2026