

Meeting Minutes
SunRidge Educational Foundation Board of Directors Meeting
Monday, February 23, 2026; 5:30pm - 7:00pm
Meeting Location: SunRidge Library

Roll Call

- I. **Establishment of Quorum** - Meeting called to order at approximately 5:32pm with Dale Thurber, Beau Anderson, JJ Yost, Brian Eberly present; Guests - Charter Council member Heather Ludvigson; Sunridge Director Karina Haedo at 5:38 arrival
- II. **Approve Meeting Agenda** Motion to approve the Meeting Agenda by Brian/2nd by Beau; Approved 5-0.
- III. **Approve Draft Meeting Minutes from 2/1/25** - Motion to approve the draft 1/26/26 Meeting Minutes by JJ/2nd by Brian; Approved 5-0.

IV. Review Correspondences

Open Session:

V. Business

1) Review Board Actions Taken by Email

None taken

2) Follow up on Action Items

None taken

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

- a. *Bank accounts* - We still need pie charts and some cleanup of entries from Misty.
- b. *Grants* - CTE Career and Technical Education - gardening, farming, etc.
- c. *Auction* - New dates are set for May 4 - 14th. A focus is to raise money for field trips and the science room.

4) Discuss Investing Financial Reserves in CDs

- a. 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).
- b. A draft policy proposal was brought forth by Beau, we can hash it over and offer our comments on the policy through the Google drive.

5) Discuss Move-A-Thon platform

- a. We discussed using Givebutter for our MAT and agreed it was best to use, even though we went with 99pledges.com last year. In the pro column were 1) centralized donor info, raising enough money to cover our \$900 Givebutter charge (SEF must raise \$100K total to waive that); the one con was a bit more work for our event coordinators.

6) Review Funding Allocation Requests

- a. *Move-A-Thon Stipend* - we're finding out what the amount is expected by our event coordinators, then we will decide on an amount through email and approve it. Heather stated she was not interested in taking a stipend for the Auction fundraiser, but inquired about a stipend for a potential partner who helped, and what that amount would be. We continued a discussion about SEF stipends in general, especially in light of the DoD position.

7) Discuss Board Member Recruitments and Succession Planning

- a. Beau & Dale will attend the Sunridge school monthly Communitia on March 6th.

8) Discuss and Draft Annual Calendar for Tracking Board Obligations

- a. Beau will share a link for the calendar for us to comment on.

Adjournment

Meeting adjourned at approximately 7:10 pm.

Next Meeting: Monday, March 23, 2026

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dale Thurber".

Dale Thurber, Secretary