

Agenda
SunRidge Educational Foundation Board of Directors Meeting
Monday, April 27, 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 3/23/26 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 **5:50**

- a. Move-A-Thon debrief and funds updates
- b. Bank accounts update & term deposit
- c. Grants -new or pending

4) Review Funding Allocation Requests **6:05**

- a. Westminster Woods – Director Haedo

5) Discuss Financial Reserve Investment Policy **6:10**

6) Discuss and Draft Annual Calendar for Tracking Board Obligations **6:25**

7) Review Draft FY 26-27 Budget **6:45**

Adjourn **7:00**

Next Meeting: June 1, 2026