

Agenda
SunRidge Educational Foundation Board of Directors Meeting
Monday, June 1, 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 4/27/26 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 - All
- b. Bookkeeping Services - Brian

3) Fundraising, Funds, and Revenue for 2025-2026 **5:50**

- a. Silent Auction debrief and funds updates
- b. Bank accounts update & term deposit
- c. Grants -new or pending

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

- a. Stipend Position for the Gala In-person Auction Organizer – Director Haedo
- b. Summer Garden Hours Proposal for \$4,342.41- Beau
- c. Farm Kitchen Aid for 2026 - 2027 School Year for \$4,669.00 - Beau
- d. Stipend for Volunteers - Dale

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

6) Approve SEF Meeting Dates for 2026/2027 **6:35**

7) Review SchoolsRule Funding Request Agreement **6:40**

8) Review and Approve FY 26-27 Budget **6:50**

Adjourn

7:00

Next Meeting: September 26, 2026 (*pending approval of Agenda Item #6*)