

Meeting Minutes
SunRidge Educational Foundation Board of Directors Meeting
Monday, April 27, 2026; 5:30pm - 7:00pm
Meeting Location: SunRidge Library

Roll Call

- I. **Establishment of Quorum** - Meeting called to order at approximately 5:32pm with Beau Anderson, JJ Yost, Robert Simmons, Brian Eberly present; Guests - Sunridge Director Karina Haedo; Dale by prior notice a 5:35 arrival
- II. **Approve Meeting Agenda** Motion to approve the Meeting Agenda by 5-0 Beau/JJ
- III. **Approve Draft Meeting Minutes from 3/23/26** - Motion to approve the draft 3/23/26 Meeting Minutes by Brian/Robert 5-0

IV. Review Correspondences

Auction is almost underway; all indications it will be successful (Heather Ludvigson).

Open Session:

V. Business

1) Review Board Actions Taken by Email

None

2) Follow up on Action Items

- a. *Budget and Pie charts* - We discussed using Misty, it seems she's overextended; we created some pie charts for us; about our P&L statements and budget; we're asking Misty to log our investments in the campus. It seems like some things are miscategorized and need reorganization. Brian had thoughts about the pie chart representing only top 10 categories.

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* - 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. *Redwood Credit Union* - in order to get the 4%, we need to have a credit card or active loan; they did up our money market to the higher rate.

5) Move-A-Thon

- a. Dale reported numbers, including gross, net, amount going into class funds, costs, revenue sources, sponsors. It was a great success, and almost met the +5K goal for this year. We also discussed Dale attending Sonoma Academy's

yearly fundraiser, the BNO (Big Night Out), and how they do the fundraiser there. Then there was discussion about next year's 25th anniversary party, and whether or not that would be a revenue-neutral or fundraising event.

6) Review Funding Allocation Requests

- a. *Ropes Course* - \$11K was approved for next year's bus and ropes course field trip - approved Brian / JJ 5-0.
- b. *Fingerprinting* - SEF approves 5-0 \$2000 for getting parents fingerprinted (district policy around field trips has changed, and now parent volunteers need to be fingerprinted)

7) Discuss and Draft Annual Calendar for Tracking Board Obligations

This item was tabled and to be discussed via email.

8) Discuss Financial Reserve Investment Policy

This item was tabled and to be discussed via email.

Adjournment

Meeting adjourned at approximately 7:02 pm.

Next Meeting: Monday, June 1, 2026

Respectfully submitted,

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

Dale Thurber, Secretary