

Meeting Minutes
SunRidge Educational Foundation Board of Directors Meeting
Monday, August 24, 2026 5:30pm - 7:00pm
Meeting Location: SunRidge Library

Roll Call

I. Establishment of Quorum - Meeting called to order at approximately 5:34pm with Beau Anderson, JJ Yost, Dale Thurber, Robert Simmons (via Zoom), Brian Eberly (via Zoom), present; Guests - Sunridge Director Karina Haedo, Maggie Luce (parent)

II. Approve Meeting Agenda Motion to approve the Meeting Agenda by 5-0 Beau/JJ **III. Approve Draft Meeting Minutes from 4/27/26** - Motion to approve the draft 4/27/26 Meeting Minutes by Robert/JJ 5-0

IV. Review Correspondences

Beau had correspondence with Scrip. It remains another way to increase income; current income is at \$300, but the board felt that total could be improved a good deal with a little bit of work.

Open Session:

Maggie Luce is joining our meeting as a member of the public. Maggie is interested in serving on the board, and mentioned there may be another 4th grade parent interested too. Maggie is a policy analyst and has experience in grant sourcing.

V. Business

1) Review Board Actions Taken by Email

No actions taken by email.

2) Follow up on Action Items

- a. *SEF Budgets and Pie Charts* - almost ready to be shared, Misty is working on it, Brian has made a request.
- b. *Bookkeeping services* - item still pending
- c. *Statement of financial position* - It looks similar to last year.

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

- a. *Bank accounts update and term deposit* - Pledge was marked as income, but it's not quite income, and needs moving.
- b. *Grants* - SCOE has asked us to submit an application for SchoolsRule, a countywide foundation that allots donations to school sites.

4) Review and approve FY 26-27 Budget

- a. *Discussion* - Westminster Woods invoice will be lowered; some questions about certain line items in the budget, but overall, it is a proposal with minor changes that would be

accurate. The Board put out some accurate numbers, and the budget was revised. This item is tabled for an email vote before next meeting.

5) Review Funding Allocation Requests

- b. *Stipend Position for Gala* - tentative proposal Saturday, March 13, 2027; Brian moved a tentative stipend for the Gala coordinator of \$4K or 5% of the net proceeds, whichever is greater. Approved Brian / Dale 5-0. The SEF will have an Ad Hoc meeting for this topic with Sarah soon; we need to answer some questions she has after hearing Sarah Scholze's presentation (about insurance, expenses, other costs).
- c. *Costume Shed Shelving* - Dale/JJ moved and approved 5-0 \$1500 for Costco wheeled racks for the event shed to help the Parent Council organize it.

6) Discuss Middle School Fundraising Process

We had some discussion about the policy wording, and edits are being made. It is a school document, but the SEF is mentioned a number of times therein, and Director Haedo wanted input from the Board.

7) Discuss Financial Reserve Investment Policy

We're tabling this for the next meeting.

Adjournment

Meeting adjourned at 7:00 pm.

Next Meeting: Monday, September 28th, 2026

Respectfully submitted,

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

Dale Thurber, Secretary

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