

**Hercules Education Foundation
Board of Directors Meeting**

January 13, 2020 – 7 to 9 PM

Hercules Community Center – Dynamite Room

Agenda:

1. Welcome/Introductions/Sign-in

2. New Business

*School Updates
Choices Program for MS
HEF Calendar for 2020*

3. Treasurer's Report

*Meeting Minutes – 11/18/19
2019 Financial Summary
Tax Documents*

4. Old Business

*Grant Applications
DonorsChoose Projects
Website & Facebook*

5. Administrative Items

*Officers for 2020
Accounting Software
Review & Update Bylaws*

5. Meeting Schedule for 2020

Proposed dates: 1/13, 3/16, 5/18, 7/20, 9/21, 11/16

6. Adjourn