

Hercules Education Foundation

Board Meeting Agenda

March 16, 2022 - Meeting via Zoom at 7:00 pm

A. Opening Procedures

- A.1 Welcome; Call to Order:
- A.2 Roll Call:
- A.3 Approval of Agenda:
- A.4 Approval of Minutes:

B. Financials

Bank Balances as of 02/28/22

- WF Checking: **\$15,726.29**
- WF Savings: **\$5,589.02**
- Mechanics Savings: **\$20,166.10**

C. Old Business

- C1. Website (Sylvia)
 - Donor list – **Large donor & Corporate Match categories added to the donate page**
- C2. Teacher appreciation
- C3. Information and tax filings
 - Secretary of State Form SI-100 **Filed**
 - Attorney General Forms RRF-1 and CT-TR-1 **Filed**
 - IRS Form 990-N **Filed**
 - FTB Form 199N **Filed**

D. New Business

- D1. Grant Applications for consideration/vote
 - \$264.39
 - Teaching STEM
 - Hanna Ranch – Jeanie Hedeem
 - \$300
 - Skills of Students with Autism using Communication Skills
 - Ohlone – Maria Mirandilla
 - \$300
 - Hello Universe
 - Hanna Ranch – Brenda Mitchell
 - \$300
 - Specialized Math & Reading Tutorial Program (SMART)
 - Hercules Middle – Ricardo Villas Jr.
- D2. Grant Applications – Approved since last meeting
 - \$284.03
 - Build In Kindergarten! Magnetic Construction Materials
 - Hanna Ranch – Keith Valdez
 - \$300
 - Making Patterns with Beads
 - Hanna Ranch – Sarah Creeley

D3. DonorsChoose Projects – Approved and funded since last meeting

None

D4. Community Clean Up

D5. New SW Raffle with Community Groups

E. Events / Fundraisers

E1. Bottles & Bites – Sunday, March 27

Report of tickets sold by each director

Sarah:	Don:	Alex:	Sylvia:
Maddie:	Angel:	Jamela:	

Set Up 3/26 Set up 2pm – 6pm

Day of Volunteer Sign Up Sheet: See Attachment

E2. Southwest Raffle

Report of tickets sold by each director

Sarah:	Don:	Alex:	Sylvia:
Maddie:	Angel:	Jamela:	

E3. Bay Front Run & Festival – Sunday, October 2

F. Agenda additions:

G. Adjournment: **NEXT MEETING:**