

Hercules Education Foundation

Board Meeting Agenda

March 17, 2021 - Meeting via Zoom

A. Opening Procedures

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

B. Financials

2021 Financial Summary	
WF Checking:	16,067.72
WF Savings	5,588.46
Mechanics Savings	20,164.08
YTD Receipts	3,065.00
YTD Disbursements	992.05

C. New Business

- C.1 Donors Choose:
 - Add a Little Color to Our Lives! – Mr. Owens
HEF completed funding with \$157.26 donation on March 6 (2X Edpuzzle match)
 - Review current DC projects with matches
- C.2 Paypal account update

D. Old Business

- D.1 Meeting Schedule – changed to third Wednesday of the month in 2021 -- May, July, September, November
- D.2 Review second draft of amended By-Laws

E. Events

- E.1 Golf Tournament - Tentative date: Friday, August 27
- E.2 Bay Front Run – Sat.,Sept. 25 (alternative Virtual event if in person not possible due to Health Dept restrictions)
- E.3 Bottles & Bites – November event on hold, review possibilities in August

F. Agenda additions:

G. Adjournment: