

Hercules Education Foundation

Board Meeting Agenda

May 19, 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:

B. Financials

2021 Financial Summary

WF Checking: \$20,499.72

WF Savings: \$5,588.55

Mechanics Savings: \$20,164.58

YTD Receipts: \$8,065.00 – includes \$5,000 Safeway Grand Opening Donation

YTD Disbursements: \$1,560.05

C. New Business

C.1 Grant Application: application dates (Sylvia)

C.2 Non-discrimination policy (Maddie)

C.3. Restricted gifts (Maddie)

C.4. By Laws: Article 9, Section 6 re Annual Statements, sign off of conflicts (Maddie) -

C.5. Grant Application (Sylvia)

Technology for Kindergarten

Keith Valdez – Hanna Ranch Elementary

\$451.90 (5 used i-pads)

C.6. School Registration Outreach

D. Old Business

D.1 PayPal Account (Don)

D.2 Bylaws (Don)

D.3. Partnership with Charm Lab event – update (Maddie)

D.4. Website Feedback (all)

E. Events

E.1 Golf Tournament - Friday, August 27 – 8:00 am

E.2 Bay Front Run – Saturday, Sept. 25

E.3 Bottles & Bites – Sunday, November 7

F. Agenda additions:

G. Adjournment:

NEXT MEETING: JULY 21