

Hercules Education Foundation

Board Meeting Agenda

July 14, 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 06/30/22

- WF Checking: **\$22,493.11**
- WF Savings: **\$5,589.21**
- Mechanics Savings: **\$20,167.10**

C. Old Business

- C1. Teacher appreciation
 - Staff counts & date for lunch - Hanna Ranch and Ohlone (Sarah)
 - Staff counts & date for lunch – Lupine, HMS & HHS (Kim)
- C2. Bottles & Bites (Sylvia)
 - See attached financial statement**
- C3. Accounting (Sylvia)
 - See attached P&L**
- C4. SW Ticket Grants (Maddie)
- C5. School Registration- HEF form (Kim)
- C6. IXL & Garden Project (Don)
- C7. Elementary Music Podiums (Sarah)

D. New Business

- D1. Grant Applications for consideration
 - \$300
 - High Interest Books & Display Shelf
 - Hanna Ranch – Sarah Creeley
- D2. DonorsChoose Projects – (Don)
- D3. National Night Out – Tuesday, August 2
 - 5:30 pm – 6:45 pm Volunteers:**
 - 6:45 pm – 8:00 pm Volunteers:**

E. Events / Fundraisers

- National Night Out - Tuesday, August 2
- Bay Front Run & Festival - Sunday, October 2
- Trunk or Treat – October
- Holiday Tree Lighting – Sunday, December 4

F. Agenda additions:

G. Adjournment:

NEXT MEETING: Thursday, September 20th