

Hercules Education Foundation

Board Meeting Agenda

July 21, 2021 - 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

- 2021 Financial Summary
 - WF Checking: \$19,214.25
 - WF Savings: \$5,588.65
 - Mechanics: \$20,165.08

- YTD Receipts: \$8,720.00
- YTD Disbursements: \$3,700.52

C New Business

- C1. Grant Application (Sarah)
 - Engaging Books for my Students, \$300
 - Sarah Creeley – Hanna Ranch Elementary

- C2. City of Hercules – Event sponsorship (Sylvia)

- C3. National Night Out

D. Old Business

- D1. Website (Sylvia)
 - Non-discrimination statement added
 - Grant application dates changed to June 15 -April 1
 - Donor list – pending
 - Director page – review revision made
 - Bay Front Run – event flyer, registration link & sponsor applications added
 - Bottles & Bites – event flyer, link to purchase tickets & sponsor application added

- D2. School Registration Outreach
 - Middle & High School (Maddie)
 - Elementary Schools (Sarah)

- D3. Charm Lab (Maddie)

- D4. Attorney General filing (Don)

E. Events

- E.1 Golf Tournament - August 27th date cancelled due to golf course restrictions
- E.2 Bay Front Run – Date changed to Sunday, Oct 3rd
 - Runner registration set up
 - Preliminary event flyer posted on FB & Nextdoor
 - Banners will be ready to put up in August
 - Confirmed sponsors: P66, Kel-Aire, Crockett Premier Auto Body, Ledcor
 - HEF & Chamber websites updated with event info, runner registration & sponsor forms
- E.3 Bottles & Bites – Sunday, November 7
 - Tickets available on Eventbrite.com @ \$35
 - HEF & Chamber websites updated with event info, ticket link & sponsor form

F. Agenda additions:

G. Adjournment: **NEXT MEETING: SEPT. 15**