

Hercules Education Foundation

Board Meeting Agenda

September 15, 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: \$20,290.92 Outstanding checks: \$1,846.49
WF Savings: \$5,588.74
Mechanics Savings: \$20,165.08

YTD Receipts: \$13,575.41
YTD Disbursements: \$9,125.75

C New Business

- C1. Grant Applications
 - A Table Is a Place to Learn – Frances Santiago, Hanna Ranch, \$316 (HEF/DC)
 - Kindergarten Rocking Readers with Raz Plus – Dauer-Sargentini, Lupine Hills, \$218 (HEF)
 - Supporting Student Literacy – Vanna Yang, Lupine Hills, \$300 (HEF)
- C2. DonorsChoose Projects – 12 expiring Nov/Dec
- C3. Network for Good Proposal – See email
- C4. Directors and Officers for 2022 – Discussion

D. Old Business

- D1. Website (Sylvia)
 - Donor list – **pending**
 - Director page - **completed**
- D. Attorney General filings (Don) **Submitted pending response.**

E. Events

- E.2 Bay Front Run & Festival – Sunday, Oct 3rd
 - Registration to date:
 - 10/2 Pre package pick up @ The Exchange
 - 10/3 Volunteers
 - Registration table (4)
 - Race course monitors (10)
 - Water station on course (2)
 - Set up - tables / pop ups (run registration & festival)
- E.3 Bottles & Bites – Sunday, November 7

F. Agenda additions:

G. Adjournment: **NEXT MEETING: Nov. 17**