

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: 7:15 pm
- A.2 Roll Call: Sarah Creeley, Don Kuehne, Maddie Yuen, Sylvia Villa-Serrano, Dr. Ward-Jackson, Jamela Smith-Folds, Alex Griffin
- A.3 Approval of Agenda: Motion to approve Sylvia, 2nd Alex, approved All
- A.4 Approval of Minutes: Motion to approve Sylvia, 2nd Alex, approved All

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

C.1 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)

Play-Based Learning – B. Wong, Hanna Ranch, \$304 (HEF)

With the condition of waiting until the end of September to see if more funding will come thru for Frances Santiago's project, Sarah motioned to approve all 4 projects, 2nd Sylvia, approved all

C.2 DonorsChoose Projects – 12 expiring Nov/Dec Don will keep an eye on matching funds.

C.3 Network for Good Proposal – See email Directors to review information provided.

C.4 Directors and Officers for 2022 – Discussion held. Sarah agreed to stay on as President. Don will not be continuing as Treasurer, Maddie will not be returning as a director.

D. Old Business

D.1 Website (Sylvia)

- Donor list – pending

- Director page – completed

D.2 Attorney General Filings – Don prepared and submitted financial reports for 2015 to 2020 as requested.

An application for raffle registration was filed, also.

E. Events

E.1 Bay Front Run & Festival – Sunday, Oct 3

Registration to date: 196

City donated funds to upgrade festival with a live band and other performing groups.

10/2 Pre-package pickup at The Grand @ Bayfront

10/3 Volunteers needed:

Registration Table - 4

Race Course Monitors - 10

Water Station on course – 2

Set up – tables / pop ups (run registration & festival)

E.2 Bottles & Bites – Due to COVID numbers rising, event will be rescheduled for the spring.

F. Agenda additions: C1. Play-Based Learning – B. Wong – Hanna Ranch, \$304

G. Adjournment: 8:30 pm

NEXT MEETING: Nov. 17