

Hercules Education Foundation

Board Meeting Agenda

November 10, 2022 - Meeting Agenda

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

Bank Balances as of 10/31/22

- WF Checking: \$9,608.26
- WF Savings: \$5,589.40
- Mechanics Savings: \$20,167.61
- (Receivables pending \$10,000 in run sponsorships)

C. Old Business

- C1. HEF Postcard

- C2. Directors & Officers for 2023

- C3. SW Ticket Grants (Maddie)

- C4. Teacher Appreciation Lunches
 - 10/05 Hercules Middle School
 - 10/12 Ohlone Elementary
 - 11/09 Hanna Ranch Elementary
- C5. Trunk or Treat

D. New Business

- D1. Grant Applications (Don)
 - Literacy in French Class: Ms. Cody, HHS - \$300 (\$564 on DC)
 - Diverse Fantasy Novels for Book Clubs: Ms. Maxey, Hanna Ranch - \$300
- D2. DonorsChoose Projects – 19 with no current matches (9 expire in December)

E. Events / Fundraisers

Holiday Tree Lighting
Sunday, Dec. 4
3:30 pm – 5:30 pm
Sylvia will purchase the cookies and icings
Volunteers:

2023: March 26th Bottles & Bites ~ June 4 Hercules Cultural Festival ~ August 1st National Night Out
October 1st Bay Front Run & Festival

F. Agenda additions:

G. Adjournment:

NEXT MEETING: January 12, 2023