

Hercules Education Foundation

Board Meeting Agenda

August 26, 2020 ~ 7:00 pm ~ Meeting via Zoom

A. Opening Procedures

A1. Welcome, Call to Order

A2. Roll Call

A3. Approval of Agenda

A4. Approval of Minutes

A5. Financials – 2020 Summary

WF Checking: \$14,970.74 ~ WF Savings: \$5,588.09 ~ Mechanics Savings: \$20,163.34
YTD Receipts: \$9,851.00 YTD Disbursements: \$12,199.33

B. New Business

B1. HEF Statement (Maddie)

B2. Grant Application Revision (Maddie)

B3. Pending Grant Requests (Sarah)

Ms. Wheeldon, Lupine Hills, Social Skills for Speech Therapy, \$200

Ms. Bailey, Ohlone, IXL Synchronous Distance Learning, \$599

Mrs. Disbrow, Ohlone, IXL for Ohlone Kindergarten, \$500

Mr. Santiago, Hanna Ranch, IXL Math at Hanna Ranch, \$5,400

Ms. Maxey, Hanna Ranch, Rejuvenating the Teaching of History, \$500

B4. "Revolutionary STEM Education: Critical-Reality Pedagogy and Social Justice in STEM For Black Males (Sarah)

C. Old Business

C1. Website & Facebook

Jamela's bio added to director's page.

Maddie's bio and picture added to director's page.

Reminder to share FB posts instead of just liking to help get the word out.

C2. Updating of Bylaws (Angel)

C3. Donors Choose – the following projects were approved by email and funded on Aug. 11 with a 1.5X match from the Bill & Melinda Gates Foundation:

Ms. Knoblauch, HHS – So You Wanna be a Tuber, \$2,013.50

Ms. Marchesi, Lupine Hills – Social Skills for Social, \$175.12

Ms. Pacho, HHS – Tutorial Made Easy, \$151.13

Mr. Kira, HHS – Quality Equipment for High-Quality Distance Learning, \$581.21

Mr. Kira, HHS – Quality Web Cam for Synchronous (Live) Teaching Sessions, \$270.84

Mrs. Hernandez, HHS – High Quality Technology for Distance Learning, \$221.79

Mrs. Hernandez, HHS – A Monitor In To The World, \$294.64
Mrs. Gatchalian, HHS – Kick Start to a Better, Faster, Newer Way of Learning, \$749.38
Ms. Ogura, HHS – Cause & Effect Accessibility, \$707.92

C4. Donor solicitation letter (Don/Sarah)

C4. Transfer of \$10,000 from Wells Fargo to Mechanics Bank (Don)
Mechanics Bank - \$10,000 acct maturing in August

C5. HEF projects approved by e-mail vote in August:

Mrs. Dauer-Sargentini, Lupine Hills, Science & Social Studies for Our Youngest Learners, \$190.85

Mrs. Hernandez, HHS, Voices for AP Spanish Students, \$200

Ms. Earl, Lupine Hills, Science & Social Studies for Our Youngest Learners, \$190.85

Mrs. Hague, Lupine Hills, Science & Social Studies for Our Youngest Learners, \$190.85

D. Events

D1. 2021 Bay Front Festival & Run

New date needs to be selected. May 15th conflicts with another local event.

E. School Updates

F. Agenda Additions/Deletions

G. Adjournment

MEETING SCHEDULE FOR 2020 – 9/21, 11/16