

Hercules Education Foundation

Board Meeting Agenda 6:00 PM January 9, 2025

A.1 Welcome; Call to Order:

A.2 Roll Call:

A.3 Approval of Agenda:

A.4 Approval of November minutes:

B. Financials

Bank Balances as of 12/31//24:

WF Checking: \$5,813.04

WF Savings: \$5,599.38

Mechanics Savings: \$20,172.14

U.S. Bank savings: \$30,000

PayPal Giving Fund: \$1,400 pending

C. New Business

C1. Teacher Grant Applications: (update on Mrs. Hague grant, field trip fees)

11/15 Mrs. Hernandez, Hercules High School, Teacher's Discovery Gift Card for Voces Digital \$1000 (isn't using Donorschoose because cost would be \$1300)

11/17 Ms. Calaguio, Hercules High School, SEL/sensory area \$400

12/1 Ms. Nontha, Hanna Ranch, standing desk/chromebook \$375

12/11 Ms. Lazaga, Hanna Ranch, Steam Materials for Hands On Learning \$400

12/11 Ms. Hughes, Hanna Ranch, Hands on Learning, \$400

12/29 Mr. Valdez, Hanna Ranch Ipads for kindergarten \$400

C2. DonorsChoose Update: 12/2 project funded: Ms. Mirandilla, Ohlone, \$321.

12/3 projects funded: Mrs Biln, HHS, \$315.65, Ms. Herring, HHS, \$240.57, rs. Barron, HMS, \$210.56

C3. Bottles and Bites March 30th - Bottles and Bites \$50, Sylvia will order tickets, Goal is to sell 10 or more each, reach out for gift certificates, silent auction, and caterers/restaurants.

C4. Bank savings options with higher interest rates -

C5. Financial committee

D. Old Business

D1. Social media -

D2. City of Hercules City Tree Lighting Sunday December 1

E. Good of the Order:

F. Upcoming Events:

Feb 2 Chinese New Year event table with Snake Craft/stickers

March 30 Bottles & Bites

Grant deadline March 1st

G. Adjournment:

Next Meeting: March 13, 2025