

**Hercules Education Foundation Meeting Agenda
September 15, 2022- 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

- Bank Balances as of 8/30/2022
- WF Checking: \$18,822.19
- WF Savings: \$5,589.30
- Mechanics Savings: \$20,167.10
- PayPal: \$650
- PayPal Giving Fund: \$100 pending

C. Old Business

- C1. Teacher Appreciation- Report on how it went at the Middle and High Schools, and Lunch Count for Hanna and Ohlone (Sarah) and Lupine (Kim)
- C2. Accounting (Sylvia)
- C3. SW Ticket Grants (Maddie)
- C4. IXL and Garden Project Update
- C5. Elementary Music Podiums (Sarah)
- C6. National Night Out – New contacts (Don)

D. New Business

- D1. New Grants (Don)
- D1. HEF Grant Applications – 4 for approval
- D2. DonorsChoose Projects (Don)
 - 12 funded on Aug. 9-10 with matching
 - 15 current projects, 5 under \$400 for review
- D3. HEF Postcard (Sylvia)
- D4. Raffle Registration and Reporting (Don)
- D5. Directors and Officers for 2023 (Discussion only)

E. Events / Fundraisers

- E1. Bayfront Run October 2nd (Sylvia)
- E2. Trunk or Treat October 28 (Sarah)

F. Agenda additions

G. Adjournment

NEXT MEETING: Thursday, November 10

