

Hercules Education Foundation

Board Meeting Minutes

November 16, 2020 ~Meeting via Zoom

A. Opening Procedures

- A1. Welcome, Call to Order 7:20 pm
- A2. Roll Call: Sarah Creeley, Donald Kuehne, Maddie Yuen, Alex Walker-Griffin, Jamela Smith-Folds, Sylvia Villa-Serrano Absent: Angel Ward-Jackson
- A3. Approval of Agenda Motion to approve Alex, 2nd Sylvia – Approved: All
- A4. Approval of Minutes Motion to approve Sarah, 2nd Maddie Approved: All
- A5. Financials – 2020 Summary
 - WF Checking: \$9,839.31 WF Savings: \$5,588.28 Mechanics Savings: \$20,163.57
 - YTD Receipts: \$12,093.30 YTD Disbursements: \$19,573.06

B. New Business

- B1. New Grant Requests
 - Sarah Creeley - \$300 High Interest Reading for 2nd Graders
Motion to approve Sylvia, 2nd Alex Approved: All \$300.67
No vote needed funded on DonorsChoose
 - Natasha Biln - \$1,668.19, Let My Students be Seen & Heard
 - Patricia Ogura - \$316, Computer Accessibility/ Low Vision Aids
- B2. Giving Tuesday Maddie will generate some FB posts.
- B3. City Nonprofit Recognition for 2021 Sarah & Don will work on it and submit it.
- B4. Directors and Officers for 2021
 - Sarah-President, Don-Treasurer, Sylvia-Secretary
- B5. Meeting schedule for 2021
 - Angel, Jamela & Alex to check their meeting schedules so that we can plan meeting dates.
 - Proposed date for the first 2021 meeting is January 25.

C. Old Business

- C1. Ms. Disbrow, Ohlone – IXL Literacy for Ohlone Kindergarteners, \$230
 - Motion to approve Sylvia, 2nd Alex Approved: All
 - Mrs. Hague's project \$190.85 -Motion to approve Sylvia, 2nd Sarah, Approved: All
- C2. IXL Projects
 - Hanna Ranch - \$2,700 grant, donations \$682.70
 - Ms. Chai - \$449 grant, donations \$305.72
 - Ms. Bailey - \$599 grant, donations \$568.88
- C2."Revolutionary STEM Education: Critical-Reality Pedagogy and Social Justice in STEM For Black Males On hold during distance learning.
- C3. Updating of Bylaws Angel will email her updates.
- C4. Projects Funded for 2020-21 (Don) 22 projects funded for this school year \$10,469.

E. School Updates Distance learning continues. The District is searching for a new superintendent. Middle School is considering whether PTA or PTO would better.

F. Agenda Additions/Deletions: C1. Mrs Hague \$190.85

G. Adjournment: 8:25 pm