

## Hercules Education Foundation

### Board Meeting Minutes 6:00 PM March 13, 2025

A.1 Welcome; Call to Order: **Call to order 6:05**

A.2 Roll Call: **Sarah, Don, Kim, Sylvia, Maddie, Lynda, Connor**

A.3 Approval of Agenda: **Sarah moved approval of agenda. Lynda seconded the motion. All were in favor. 6-0**

A.4 Approval of January minutes: **Sylvia moved to approve with Don's correction on Marj's name. Maddie seconded the motion. All were in favor, none opposed.**

### B. Financials -

Bank Balances as of 2/28/25:

WF Checking: \$3,424.15

WF Savings: \$5,599.56

Mechanics Savings: \$20,172.14

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

PayPal Giving Fund:

### C. New Business

**C1. Teacher Grant applications: Kim moved to approve 9 grants. Sylvia seconded the motion. All were in favor. Motion passes.**

March 7, 2025 3:06 pm	Hear Ye, Hear Ye	\$400.00	Hanna Ranch Elementary	Brenda Mitchell
March 1, 2025 10:52 pm	Heat Press	400	Hanna ranch elementary	Avril Eattock
February 28, 2025 3:50 pm	Mrs. Hernandez 3rd Grade "right for me" classroom	\$342.59	Lupine Hills Elementary	Angelina Hernandez
February 26, 2025 4:11 pm	A Classroom Effort Bowling Party	\$400	Lupine Hills Elementary	Channelle Jose
February 5, 2025 1:47 pm	New Science Classroom Wall Coverings	Total: \$283.42	Hercules High School	Geoffrey Parker
February 4, 2025 8:19 am	Environmental Education	\$400.00	Hanna Ranch	Marc Landrum

February 3, 2025 5:45 pm	Comfy Seating, Better Posture, Better Focus in the classroom	\$399.41	Hanna Ranch Elementary School	Harinder Singh
January 24, 2025 2:07 pm	Creative Writing	\$140.00	Hercules High School	Christian Flecchia
January 16, 2025 5:41 pm	Orchestra Method Books Needed	\$400.00	Hercules High School	Arleen Wong

## C2. Donorschoose

- A. FUNDED: Mr. Lazaridis, Hercules High Titan Lacrosse \$317.02, 2/15/25
- B. Mrs. Gatchalian, Hercules High, 2 donors, needs \$269, expires April 18 **Sylvia moved to approve for Don to fund before the expiration. Kim seconded the motion. All were in favor.**
- C. Mr. Owens, Hercules Middle, no donors, needs \$197, expires May 14 **(we will watch for this)**

## C3. Bottles and Bites March 30th - Bottles and Bites: bring ticket counts and money to Sylvia

1-2 people need to sell keys.

Table: Sarah, Kim table in front

## C4. HEF website - tabled until next time

## C5. Financial committee - tabled until next time

C6. Annual renewal HEF as chartered organization in Hercules for Scouting America: **Kim moved we approve to be the charter organization for Scouting America. Sarah seconded the motion. All in favor.**

## D. Old Business

D1. Tax filings 2024 - taxes at accountant

D2. Social media - more postings for Bottles & Bites

## E. Upcoming Events:

March 30 Bottles & Bites

G. Adjournment: **Sarah adjourned the meeting at 8:04**

Next Meeting: May 8, 2025