

## **Hercules Education Foundation**

### **Board Meeting Agenda 5:30 PM March 5, 2026**

A.1 Welcome; Call to Order: **called to order by Sarah at 5:33**

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

A.3 Approval of Agenda: **Sarah moved approval of agenda with adding Mr Owens' DonorsChoose and discussion of closing our Wells Fargo account. Don seconded the motion, all were in favor.**

A.4 Approval of January minutes: **Sarah moved we approve the January minutes. Jamela seconded the motion. All were in favor. Motion passed.**

### **B. Financials - Treasurer Report**

Bank Balances as of 2/28/26:

WF Checking: \$910.84

WF Savings: \$2,599.96

Mechanics CD: \$20,476.06

U.S. Bank checking/savings:

PayPal: \$360

Don pointed out there are fees going to be incurred at Wells Fargo with new policies. It will be \$15 a month. Sylvia suggested we move everything to US Bank. Don mentioned we need to switch the automatic payment items over to US Bank.

**Sylvia moved we put our money in US Bank and phase out/close the Wells Fargo account. Sarah seconded the motion. All were in favor. Motion passed.**

### **C. New Business**

**C1. Teacher Grant Applications: Don moved we fund all 8 new grants listed below. Lynda seconded the motion. All were in favor, none opposed.**

**1/14 Emerald Levitt HHS, Experience the Dance \$400 (previously approved by email)**

**Feb 5 Elizabeth Lazaga, Hanna Ranch PE and art equipment \$400**

**2/6 Allison Demshok, Hanna Ranch TK Classroom Supplies \$400**

**2/8 Melinda Calaguio, HHS Calm Study Corner Cafe \$400**

**2/10 Marina Flores, Hanna Ranch Help Hanna Ranch Get More Library Books \$400**

2/11 Tiana Hughes, Hanna Ranch \$400 Supplies for the Learning Center

2/13 Bettina Wong, Hanna Ranch \$400 Class Library

2/24 Virginia Hernandez HHS \$400 Headphones and Reading

2/25 Harinder Singh, Hanna Ranch, \$400, STEAM for all Students

C2. DonorsChoose: Cassie Faria 5 donors, \$1157 still needed exp 4/29

Mr. Parker, 1 donor, \$404 needed expires 3/31, Mr. Owens Add Some Color to Our Lives, no donations, expires in June.

C3. Bottles & Bites : March 22nd, pass out postcards to schools: Kim for Lupine, Sarah for Hanna Ranch. March 12th is Hercules Middle school Open House and Kim/Sarah can flyer. We need silent auction items \$100 plus, sponsors, food, and raffle prizes. Each board member sells 10 tickets.

C4. Elementary music teacher, Joan Hadeishi, update on status of elementary music: 225 students in grades 4-5 currently served at 3 Hercules Elem schools. The VAPA coordinator for the district is losing his job and he manages the VAPA funding. She said music is the only program of the arts offered districtwide. She said she would possibly not be able to work as solely a contractor as she needs benefits etc. Jamela suggested SSCs spend their funds on music. Sylvia thinks we need to possibly hire a grant writer to write for music grants and have a Paypal fund just for music.

#### D. Old Business

D1. Lunar New Year Parade Event Debrief : things went well. People enjoyed the craft. Sarah, Kim, and Kenneth were at the HEF booth and gave postcards to advertise B&B and spoke to parents as their kids did the craft.

E. Good of the Order: none

F. Upcoming Events: Bottles and Bites March, show up Saturday before at 12 for setup.

G. Adjournment: **Sarah adjourned the meeting at 7:36 PM**

Next Meeting: May 14 6PM