Hercules Education Foundation

Board Meeting Agenda Zoom 6:00 June 4, 2026

A.1 Welcome; Call to Order: Sarah called the meeting to order at 6:04 PM

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

A.3 Approval of Agenda: Sylvia moved to approve the agenda with Don's suggested changes to add B3, B4, and B5. Sarah seconded the motion. All were in favor. Motion passed 6-0.

A.4 Approval of May minutes: Sarah moved that we approve the May minutes as written. Sylvia seconded the motion. All were in favor. Motion passed 6-0,

B. **New Business**

B1. Wells Fargo Bank Accounts- Sylvia said Mechanics already has all our information and suggested we just move our Wells Fargo money to Mechanics Bank. Kim moved we proceed with opening an account at Mechanics Bank and start the process of moving Wells Fargo funds from accounts #5635385866 & #2681464596 over to Mechanics, with Sarah, Sylvia, and Don as the signers on the new account, keeping a minimum amount of money and enough to fund outstanding charges in Wells Fargo. Then Sylvia and Don will start the process of changing the automatic payments over to the new account. Sarah seconded the motion. All were in favor. Motion passed 6-0.

B2. Increase in teacher grants funding - Sylvia moved to change the teacher grants from $400 to $500. Kim and Sarah abstained. Motion passed 4 yes, 2 abstaining, 0 nos.

B3. Tax updates - Sylvia will check in on tax status with Marj.

B4. DonorsChoose credit - Sarah moves we use our credit to fund Mr. Ruby at HHS and pay the remaining $105 to fund the project. Sylvia seconded the motion. All were in favor, 6-0.

B5. Good of the order: Don said the UPS store box is due for renewal. Sylvia said she will go renew since she is the one to pick up the mail.

Don suggested we have an open meeting with a more public location and present who we are, what we do, etc. and try to get more interest in our board.

C. Adjournment: Sarah adjourned the meeting at 7:40 PM

Next Meeting: July 9 at 6PM