Hercules Education Foundation

Board Meeting Agenda July 9, 2026 Press Room/Zoom 6 PM

A.1 Welcome; Call to Order: 6:10 PM by Sarah Creeley

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

A.3 Approval of Agenda: Don moved we approve the agenda; Sarah seconded the motion. All were in favor. Motion passed.

A.4 Approval of June special meeting minutes: Sarah moved the minutes with the correction item B2 on June minutes should read Maddie seconded the motion. Maddie seconded the motion for the minutes. All were in favor. Motion passed.

B. **New Business**

B1. Treasurer's report: US bank account closed and funds moved to Travis. Sylvia, Don, and Sarah opened a checking account at Mechanics. The balance as of June 30 is below. Statements will be online only for now. Wells Fargo will be closed and Paypal account. So far the run sponsors are: BioRad $3500, Mechanics Bank $2500, and no response yet from MCE.

Wells Fargo Balances as of June 30, 2026: checking $1753.46 and savings $1100.00

Mechanics Bank CD $20,824.77

Mechanics Bank Checking: $2500

Travis Credit Union Savings $7000

Travis Credit Union CD $30,318.71

B2. Teacher grant applications: Sarah Creeley, 2nd grade, $500 Hanna Ranch; Cassie Faria Tk, $500, Hanna Ranch; Ms. Lupetti, kindergarten, $500 Hanna Ranch, Maria Mirandilla, Sped, $505.65, Ohlone. Kim moved to fund the 4 teacher grant applications with Ms. Mirandilla limited to $500. Don seconded the motion. All were in favor; Ms. Creeley abstained. Motion passed 4-0.

B3. DonorsChoose: Don funded Mr. Ruby's project with the credit on our account in the amount of $524.61

B4. Next meeting date: September 3 at 6 PM.

B5. Lavera Wilson bookmaking presentation: founder and creative director for Bookcraft Academy LLC. Focus is on listening, speaking, and sequencing. Sensory books, folding books, sequencing, themes.

B6. National Night Out: Sarah will be there all night. Lynda, Connor, Don, Maddie, Kim will come for at least an hour. Sylvia purchased supplies. Students will set up canopy.

C. Old business

C1. HEF website: moving forward for 26-27, post upcoming board meeting information and dates, agendas, and meeting minutes; funded teacher and DC grants cumulatively. Sarah will forward meeting dates, agenda, and minutes to Mal for posting on a regular basis.

D. Good of the order

E. Adjournment: Sarah adjourned the meeting at 7:45

Next Meeting: Sept 3 at 6PM