

Hercules Education Foundation

Board Meeting Minutes September 19, 2024

A.1 Welcome; Call to Order: 6:02 pm by Sarah

A.2 Roll Call: Connor, Lynda, Sarah, Don, Kim, Maddie (virtual), Sylvia, Jamela (virtual), Beth Lazaga (guest)

A.3 Approval of Agenda: Sarah moved to approve with change adding item C5 Trunk or Treat. Lynda seconded the motion. All were in favor. Motion passed 6-0.

A.4 Approval of July minutes: Sarah motioned to approve July minutes. Don seconded the motion. Maddie abstained as she was absent from that meeting. 5-0, motion passed.

B. Financials

Bank Balances as of 8/31//24:

WF Checking: \$46,707.26

WF Savings: \$5,599.28

Mechanics Savings: \$20,171.11

PayPal Giving Fund Account: \$2,100 (some may be sponsors, automatically rolls into bank account)

C. New Business

C1. Teacher Grant Applications:

Sarah moved to approve the 12 grant applications. Kim seconded the motion. All were in favor. Motion passed 6-0. Kim moved to approve Sarah Creeley's grant. Sylvia seconded the motion. Approved 6-0. Sarah moved Kim Dauer-Sargentini's grant and Lynda seconded the motion. Approved 6-0.

September 19, 2024 4:02 pm	Engaging Kindergarten Learners	\$400	Lupine Hills Elementary School	Kim Dauer Sargentini
September 19, 2024 3:28 pm	New Kindergarten Classroom Library Set-up	400	Lupine Hills Elementary School	Therese Scott
September 17, 2024 7:43 pm	Classroom materials for 3rd grade	\$400	Hanna Ranch E.S.	Bettina Wong
September 17, 2024 3:27 pm	High Interest Books and Safe Tag Games	\$396.29	Hanna Ranch Elementary	Michelle Schultz

September 13, 2024 6:54 pm	PE and Phonics!	\$400	Hanna Ranch	Sarah Creeley
September 11, 2024 2:27 pm	Novel Study	\$400	Lupine Hills Elementary	Edgardo Perez
September 9, 2024 7:56 pm	Arts and crafts and fun Learning activities	\$381.20	Lupine Hills	Emily Earl
September 9, 2024 2:50 pm	Book Club Books	\$400.00	Hanna Ranch	Chante Maxey
September 5, 2024 9:38 pm	Novel Studies – 4th Grade Team	\$400.00	Lupine Hills Elementary School	Mary Ko
August 28, 2024 10:38 pm	Curriculum Support	\$400	Lupine Hills	Michelle Fong
August 26, 2024 2:58 pm	Learning Outside of the Classroom	275	Lupine Hills Elementary	Sarah Vanek
August 25, 2024 10:01 pm	Technology Supplementals	\$400.00	Hanna Ranch Elementary	Jeanie Hedeem
August 21, 2024 3:27 pm	Music Stands	\$400	Lupine Hills	Joan Hadeishi
August 14, 2024 5:00 pm	Listening center	400.00	Hanna Ranch	Cassie Faria

C2. DonorsChoose: 7 projects on website. Funded 8/14: Ms. Ogura HMS \$530.39, Ms. Biln HHS \$435.83, Mrs. Moran Ohlone \$143.28, Mrs. Hague Lupine Hills \$39.37, Mrs. Barron HMS \$124.23

***None expiring before our next meeting.**

C3. Fun Run : Volunteers needed: Sarah will get run volunteers. Check in table 8 AM : Kim, Maddie, Lynda/Connor

Don will volunteer for same day registration.

T-shirts day before 3 PM Saturday at The Grand, runners come from 4 - 6. Sarah, Lynda, and Sylvia will hand them out.

C4. City of Hercules nonprofit annual filing - Sarah is doing the report on Nov 13 at the commission meeting.

C5. Trunk-or-treat - Hamilton theme for our trunk. Sarah will use her trunk and decorate it. Sylvia will get the Rice Krispie treats. Event is 10/25 6-8:30. Kim, Sarah, Lynda, and Connor will hand the treats out.

D. Old Business:

D1. Social media update - Sarah said she is getting way more notifications since we hired a social media director.

E. Good of the Order: Sarah wants to update her website photo. Don would like the meetings listed on the website. Sylvia will take care of it with Mal.

F. Upcoming Events:

Friday October 25th Trunk-or-Treat

G. Adjournment: Sarah Creeley adjourned the meeting at 7:12 P.M.

Next Meeting: Nov 14, 2024 at 6 PM