

## **Hercules Education Foundation**

### **Board Meeting Minutes 6:00 PM January 8, 2026**

A.1 Welcome; Call to Order: 6:08 pm by Sarah

A.2 Roll Call: Sarah, Don, Sylvia, Kim, Lynda, Connor, Jamela (zoom)

A.3 Approval of Agenda: Don moved to approve the agenda with the addition of the Kaiser grant application due this month. Sylvia seconded the motion. All were in favor. Motion passed 7-0.

A.4 Approval of Nov. minutes: Sarah moved we adopt the minutes adding word minutes to the top of page. Lynda seconded the motion. All in favor 7-0.

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

Bank Balances as of 12/31/25:

WF Checking: \$2,224.56

WF Savings: \$2,599.92

Mechanics CD: \$20,175.67 + \$300.39 (interest correction from bank mistake)

U.S. Bank checking/savings: \$900 checking, \$36,700 savings

PayPal Giving Fund: 0

### **C. New Business**

**C1. Teacher Grant Applications: Jennifer Hague Lupine Hills \$250 Lindsay Museum March 25, Morgan Bubel Full Inclusion Lupine Hills Everyday Speech \$400, Jennifer English 5th grade Lupine Hills Literature Circles \$400**

**Sylvia moved to approve the 3 grants. Kim moved to second the motion. All were in favor 7-0.**

**C2. DonorsChoose: 3 Projects funded: \$102.39 to Ms. Millard HHS, Frankenstein Class Set, Chomp, Cut, Create! Safe Tools for Big Student Ideas Mr. Parker HHS \$224.76, Stem gets crafty Cricut, Mrs. Gatchalian HHS \$610.17**

**No other projects on site currently expiring**

**C3. Bottles & Bites : March 22nd, pass out postcards to schools as it gets closer. March 12th is Hercules Middle school open house and we can flyer. We need silent auction items \$100 plus, sponsors, food, and raffle prizes. Each board member sells 10 tickets.**

**C4. Lunar New Year Parade : Sunday, March 1st rain or shine. Craft is Year of the Horse scratch off project.**

**D. Old Business**

**D1. Tree lighting debrief - cold outside but the craft went great.**

**E. Good of the Order: Don wanted to congratulate Jamela for her honor of the Herculean Mile Award.**

**F. Upcoming Events: Crab Feed Jan, Bottles and Bites March**

**G. Adjournment: Sarah adjourned the meeting at 7:02.**

**Next Meeting: March 5th at 6 PM**