

Hercules Education Foundation

Board Meeting Minutes

January 25, 2021 - Meeting via Zoom

A. Opening Procedures

A1. Welcome; Call to Order: 7:18 pm

A2. Roll Call: Sarah Creeley, Donald Kuehne, Alex Walker-Griffin, Jamela Smith-Folds, Maddie Yuen
Absent: Sylvia Villa-Serrano, Angel Ward-Jackson

A3. Approval of Agenda: Motion to approve Sarah; Alex 2nd; approved by all

A4. Approval of Minutes: Motion to approve Jamela; Sarah 2nd; approved by all

A5. Financials:

2020 Financial Statement

Receipts	\$17,585.25
Disbursements	20,743.60
Net Income or Loss	- 3,158.35
Assets (12/31/20)	\$39,747.22

2021 Financial Summary

WF Checking:	15,280.66
WF Savings	5,588.37
Mechanics Savings	20,164.08
YTD Receipts	1,625.00 (donations)
YTD Disbursements	339.09

- no fundraisers in 2020; in 2021, anticipate Run to be only fundraiser, no Bottles & Bites, no golf tournament

B. New Business

B1. Donors Choose:

> *Diverse Books Needed to Reflect Our Student Body* - Mrs. Lounnas, HHS, \$339.09 - HEF completed funding on January 23 - approved via email

> *Radial Symmetry* - Ms. Schrampf, HHS, \$574 - fully funded by others

> *Video and Digital Resources Support* - Ms. Medado, HHS, \$234 - motion to approve funding Sarah, Jamela 2nd

> *Students Study Smarter with Study.com* - Mrs. Biln, HHS, \$214 - motion to approve funding Sarah, Jamela 2nd

C. Old Business

C1. Meeting Schedule - third Monday of the month in 2021 -- March, May, July, September, November

C2. Ms. Disbrow, Ohlone - Sarah will reach out

C3. Revolutionary STEM Education: Critical-Reality Pedagogy and Social Justice in STEM for Black Males -- on hold

C4. Review draft of updated By-Laws

D. Adjournment: 9:16 pm

Dated: 3/15/2021

Maddie Yuen