**Hercules Education Foundation**

**Board Meeting Agenda**

**March 9, 2023 - Meeting Agenda**

**Via Zoom**

1. **Opening Procedures**

 A.1  Welcome; Call to Order:

 A.2  Roll Call:

       A.3  Approval of Agenda:

 A.4  Approval of Minutes:

 B.   **Financials**

   Bank Balances as of

WF Checking:  $12,070.97

 WF Savings:  $5,591.77

 Mechanics Savings: $20,168.11

                                Paypal Account: $0

**C.  Old Business**

C1.  HEF Postcard  (Sylvia)

                C2. SW Ticket Grants  (Maddie)

**D.    New Business**

               D1.   Grant Applications (Don)

 iPad Protective Cases – Keith Valdez, Hanna Ranch, $400

 Student Incentives for the Learning Center – Tiana Hughes, Hanna Ranch, $400

 Stem it Up – Jeanie Hedeen, Hanna Ranch, $400

              D2.   **Donor’s Choose Projects**

 D3. Bottles and Bites

             D4. Tax Filings for 2022

              D5.  Annual Review of Conflict of Interest

D6. Director Roles and Responsibilities (Don)

**E.   Events / Fundraisers**

             March 26th  Bottles & Bites

             June 4th  Hercules Cultural Festival

             August 1st  National Night Out

             October 1st  Bay Front Run & Festival

 **F.  Agenda additions:**

**G.  Adjournment:**

**NEXT MEETING:  Thursday May 11, 2023 (?????)**