

**SunRidge Educational Foundation**  
Meeting Minutes for **Friday, 1/27/17**

**I. Roll Call 9:05am**

Present: Cheryl, Gene, Robert, Mark, Dale, Nell

Absent: Hassanah

Guests: Kalen, Willie, Francois

**II. Approval of minutes from 10/28/16: Dale/Robert 5/0**

**III. Approval of agenda: Cheryl/Mark 5/0**

**IV. Correspondence:** Mark submitted email of resignation effective 1/28/17.

**Open Session:** No one spoke.

**V. Business**

**1) Follow-up on Action Items from Previous Meeting** – all on agenda today.

**New Action Items From This Meeting:**

**Action:** Cheryl will talk to Jonas Sauter about doing wood parts and also need to approve cost of lumber.

**Action:** Willie to provide estimate and get information on the bonding agent.

**Action:** Kalen, Nell and Willie to determine locations for signs.

**Action:** Kalen to bring documents for fundraising process to review at the next meeting.

**2) Board member renewal and terms**

**Approved Robert and Cheryl term renewal to 2019. Mark/Dale 6/0**

**3) Reports on New Projects**

**Middle School hallway lighting:** O'Rourke Electric, Inc. quoted \$5570 to add rope lighting along the top corner of the wall mounted behind a wood rail for the west hallway. Proceed with installing a test section of about 20' to see how it looks before doing the whole west hallway. Kalen and Nell to review and approve first test section. Need contractor to add wood rail.

**Moved and Approved: To allocate up to total of \$5570 for the rope lighting proposal.**

**Robert/Nell 6/0**

**Action: Cheryl will talk to Jonas Sauter about doing wood parts and also need to approve cost of lumber.**

**Track around baseball field:** Willie met with contractors and proposed another option called "brown path" which is 1/3 the cost of D.G. The estimate will be given next week. Question about possible toxicity of the bonding agent added.

**Action: Willie to provide estimate and get information on the bonding agent.**

**New SEF Signage: Nell brought 3 beautiful signs to be installed around campus.**

**Action: Kalen, Nell and Willie to determine locations for signs.**

**4) Funding Allocations for 2016-17**

**Cargo Net**

Robert received another estimate from a company in AZ for 2 10' X 28' cargo nets to reduce freight charge by about \$1000 and has asked for a sample to look at material, which is different than the previous sample.

**Woodworking Area Screens**

Project moved to the Site committee.

**Funding flows to the Foundation**

Mark reported on flow of funds to the Foundation and passed out written description.

**5) Fundraising for 2016-17****Auction Update**

Cheryl reported that Makena was sending out a school wide Signup Genius today for auction volunteers. All families asked to bring in 1 item of \$25+ value & signup for 1 task. Autumn Streamfellow is heading up Data Entry. Brought up need for signs that are more permanent and easier to get the word out. Committee will meet with Nell to firm up ideas. Robert presented to the Faculty.

**Process for Approving Fundraisers**

Kalen presented PC wants to be involved in the approval process.

**Action: Kalen to bring documents for fundraising process to review at the next meeting.**

**6) SEF Website content suggestions**

Discussed plan and content.

**7) Adding new Board member**

**Moved and approved to add Willie Slubik to the board for 2 year term. Robert/Dale 6/0**

**8) Site Committee Report**

Kalen reported the site committee had another productive meeting this week. They have come up with their mission and goals and priority projects. They meet every 2 weeks or so. There are 8 members – Erik & Lauren Ohlsen, Vanessa, Kalen, Willie, Robert, Mark Jensen & Ms Kate.

**Action: Robert to bring the Vision, Mission and Goals of the committee to the next meeting.**

**9) Farewell to Mark**

**Moved and approved to have Cheryl as 3<sup>rd</sup> signee on accounts to replace Mark.**

**Gene/Dale 6/0**

**Next Meeting is at 8:30am, Friday, February 17.**

**Meeting Adjourned at 11:05am**