

**Regular Meeting of the Lewis Center Foundation Board  
April 5, 2021 Minutes**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Chair Marcia Vargas called the meeting to order at 9:00 a.m.
2. **ROLL CALL:** Duberly Beck, Desiree Burgnon, Buck Goodspeed (arrived at 9:07), Tyler Jaramillo, Jessica Rodriguez, and Marcia Vargas were in attendance. Umang Patel was absent.  
  
Staff members Jisela Corona, Teresa Dowd and Lisa Lamb were also in attendance.
3. **PUBLIC COMMENTS:** None
4. **CONSENT AGENDA:**
  - .01 Approve Minutes of March 1, 2021 Regular Meeting – On a motion by Duberly Beck, seconded by Tyler Jaramillo, vote 5-0, the Foundation Board approved Consent Agenda Item 4.01.
5. **DISCUSSION/ACTION ITEMS:**
  - .01 LCER Board Update – Jessica Rodriguez reported that the school construction is going well. The NSLA lottery went very well and advertising is helping with recruitment.
  - .02 Foundation Board Recruitment – Marcia Vargas asked if we had heard anything from anyone - not at this time. As we plan the golf tournament and reach out to NSLA neighbors, there may be opportunities to recruit. We will keep reaching out.
  - .03 Future Fundraisers – Marcia Vargas announced we are joining the Greater High Desert Chamber for the golf tournament on June 25. The committee has begun meeting to plan. We will need help the day of the tournament for registration, etc. We need to get the word out and get sponsorships and auction items.  
  
The Orange Show cannot reschedule the Gala to the fall at this time due to restrictions. We will look at other venues for options with October 1, 2021 as the tentative date. A Gala Committee will meet to move forward – Duberly Beck, Tyler Jaramillo and Marcia Vargas along with Jisela and Teresa. The first committee meeting will be Thursday, April 22 at 3:00 p.m.
6. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
  - .01 Lewis Center Foundation Financial Reports
    1. February 2021 Foundation Savings Report and Balance Sheet
    2. Donations 2020-21
    3. LCF Board Attendance Log
    4. Give and Get 2020-21
7. **BOARD/STAFF COMMENTS:**
  - .01 Ask a question for clarification – Marcia Vargas asked if we had any ideas on recognition of staff. Lisa reported that Admin is working on a plan.
  - .02 Make a brief announcement or report on his or her own activities – Lisa reported that AAE and NSLA students can now attend in person 2 days/week and we are prioritizing COVID funding and planning learning opportunities.
  - .03 Future agenda items
8. **RECOMMENDATIONS TO THE LCER BOARD:** Golf tournament information and fall Gala.
9. **ADJOURNMENT:** Chair Marcia Vargas adjourned the meeting at 9:53 a.m.