

**Regular Meeting of the
Lewis Center Foundation Board**

**Minutes
March 1, 2021**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Chair Marcia Vargas called the meeting to order at 9:12 a.m.
2. **ROLL CALL:** Lewis Center Foundation Board Members Duberly Beck, Buck Goodspeed, Tyler Jaramillo, and Marcia Vargas were in attendance. Members Desiree Burgnon, Umang Patel and Jessica Rodriguez were absent.

Staff members Teresa Dowd, David Gruber and Lisa Lamb were also in attendance.

3. **PUBLIC COMMENTS:** None

4. **CONSENT AGENDA:**

- .01 Approve Minutes of February 1, 2021 Regular Meeting – On a motion by Buck Goodspeed, seconded by Tyler Jaramillo, vote 4-0, the Lewis Center Foundation Board approved Consent Agenda item 4.01.

5. **DISCUSSION/ACTION ITEMS:**

- .01 LCER Board Update – Lisa Lamb discussed that the LCER is aligning AAE and NSLA school calendars. The draft LCER Calendar was presented to the LCER Board last month and it will be submitted for approval this month.
- .02 Foundation Board Recruitment – Duberly is working on a contact.
- .03 Future Fundraisers – Lisa reported that we do not have a green light in the County to proceed as of yet for gatherings such as a golf tournament or gala. She has spoken to the chamber about still partnering for the golf tournament. We had discussed moving the gala to October, but the date proposed was not available. For sure we need to move the gala to at least the fall. As Orange Show is not available in October, we will look at a September date. We could have an open house at NSLA before the gala.

6. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*

- .01 Lewis Center Foundation Financial Reports
 1. January 2021 Foundation Savings Report and Balance Sheet
 2. Donations 2020-21
 3. LCF Board Attendance Log
 4. 2020-21 Give and Get

7. **BOARD/STAFF COMMENTS:**

- .01 Ask a question for clarification – Marcia asked if there was something we could do to welcome back teachers as we welcome back students. An onsite massage was suggested. Lisa will look into this and provide feedback.
Buck Goodspeed noted he hasn't met David Rib, LCER Board Chair. Lisa will introduce them.
- .02 Make a brief announcement or report on his or her own activities – Lisa updated the group on NSLA recruitment and school reopening updates.
- .03 Future agenda items – future fundraisers.

8. **RECOMMENDATIONS TO THE LCER BOARD:** Update on Gala date change.

9. **ADJOURNMENT:** Chair Marcia Vargas adjourned the meeting at 9:43 a.m.