

**Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)  
February 7, 2022**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** The meeting was not called to order as a quorum was not present.
2. **ROLL CALL:** Present: Tyler Jaramillo and Sarina Daniel-Muhammad  
Absent: Edie Armenta, Araceli Gonzalez, Buck Goodspeed and Jessica Rodriguez  
  
Staff members Jisela Corona, David Gruber and Lisa Lamb were also present.
3. **PUBLIC COMMENTS:** None
4. **CONSENT AGENDA:**
  - .01 Approve Minutes of December 6, 2021 Regular Meeting - Tabled
5. **DISCUSSION/ACTION ITEMS:**
  - .01 Approve Lewis Center Foundation Board Member Job Description revision to have Chair work with President/CEO as the LCER Board Liaison who will report out at each meeting respectively -Tabled
  - .02 LCER Board Update – Tabled
  - .03 Foundation Board Recruitment – Tyler Jaramillo notified the Board he must resign due to a conflict of interest at work. The date and time of the meeting may be precluding participation. Mondays and Fridays may not be best, and maybe an evening time would be better. Jisela will create a survey to send to current Board members, families at AAE and NSLA, and Bloomerang. It will include a summary of the Foundation and its function, as well as a poll regarding best days and time of day.
  - .04 Fundraisers – It was discussed to do one gala and two specific events per site – i.e. HD Golf Tournament and something in SB. We can also do events that engage with students, parents and teachers specifically or separately. A scavenger hunt would have community involvement. Students with their parents could go around the community looking for items. We could also survey students on who they want dunked/slimed for the next event – also help marketing event.
    - i. AAE Shade Fundraiser – parent run, separate accounting in AAE Capital Campaign
    - ii. NSLA Playground Fundraiser – separate accounting in NSLA Capital Campaign
    - iii. AAE and NSLA Brick Campaign
    - iv. Brew Event
    - v. Gas Fundraiser
    - vi. Golf Tournament
    - vii. Annual Gala
6. **INFORMATION INCLUDED IN PACKET:**
  - .01 Lewis Center Foundation Financial Reports
  - .02 Donations 2021-22
  - .03 Lewis Center Foundation Board Attendance Log
  - .04 LCER Grant Tracking Report
7. **BOARD/STAFF COMMENTS**
  - .01 Ask a question for clarification
  - .02 Make a brief announcement or report on his or her own activities
  - .03 Future agenda items – Strategic Planning Postponed
8. **RECOMMENDATIONS TO THE LCER BOARD**
9. **ADJOURNMENT**