

**Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)
August 2, 2021**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Chair Marcia Vargas called the meeting to order at 9:03 a.m.
2. **ROLL CALL:** Lewis Center Foundation Board members Duberly Beck, Desiree Burgnon, Buck Goodspeed, Jessica Rodriguez and Marcia Vargas were in attendance. Members Tyler Jaramillo and Umang Patel were absent. Staff members Jisela Corona, Teresa Dowd and Lisa Lamb were also in attendance.
3. **PUBLIC COMMENTS:** Marcia Vargas welcomed Sarina Daniel-Muhammad.
4. **CONSENT AGENDA:**
 - .01 Approve Minutes of June 7, 2021 Regular Meeting – Desiree, Buck
5. **DISCUSSION/ACTION ITEMS:**
 - .01 Fundraiser Planning – Marcia Vargas
 - i. Annual Gala – Back to the Future – October 1, 2021 – with Jerry’s passing it can now be a tribute in memorial. It was discussed to name a building at NSLA after him, such as the Media Center, and use the current signage company. David will follow up on that. We could do a “dedication” after the Gala and see if the Lewis family has additional items to display. We will take this to the LCER Board. Marcia thanked Charity Frash for her help connecting to the Lewis family. We will do a double page tribute to Jerry in the program. He was a big proponent of education and former school board member. A certificate could be presented to his children and Julie. We need to sell 15 tables for the Gala. 8 are committed so we need to sell 7 more. The Gala should be on all the main pages of the web – LCER, AAE, NSLA, GAVRT and make it one of the “buttons”. We will find out the last day we can add plates over 150. We need to meet every other week and also set up a meeting with Michael. Proceeds from the Galas support both schools’ capital campaigns.
 - .02 Review of High Desert Regional Open Golf Tournament – The total revenue was over \$66K, with a net profit over \$53K that will be split with the Greater High Desert Chamber. Lisa commended the efforts of the group. Notes for next time:
 - Bring hot spots next time – internet was an issue
 - Put something LCER in the golfer bags
 - Think marketing – promote pictures
 - Raffle items went well
 - Golfer gift – be sure each Foundation Board member gets one
 - Location of registration
 - .03 Foundation Board Recruitment – Marcia Vargas again welcomed Sarina. Desiree may have a contact that is an AAE parent who she will meet with.
 - .04 LCER Board Update – Jessica Rodriguez reported that today is the first day back for AAE, the Grand Opening for NSLA is Sep 2 at 10:00 a.m., and NSLA construction is moving along. The Board approved a revised Independent Study policy.
6. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
 - .01 Lewis Center Foundation Financial Reports
 1. May/June 2021 Foundation Savings Report and Balance Sheet
 2. LCF Board Attendance Log

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

8. **RECOMMENDATIONS TO THE LCER BOARD:** Naming of a building at NSLA after Congressman Lewis and buy a table for LCER gala.

9. **ADJOURNMENT:** Chair Marcia Vargas adjourned the meeting at 10:35 a.m.