

High Desert “Partnership in Academic Excellence” Foundation, Inc. dba  
**LEWIS CENTER FOR EDUCATIONAL RESEARCH**

17500 Mana Road, Apple Valley, CA 92307 (760) 946-5414 (760) 946-9193 fax

**Agenda for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)  
December 6, 2022 - Public Meeting – 9:00 a.m.**

**Meeting at: 17500 Mana Rd., Apple Valley, CA**

**Additional Locations: 230 S. Waterman Ave., San Bernardino, CA; 2436 E. Morrow, Phoenix, AZ;  
1936 De Anza Dr., Colton, CA; 15370 Cholame Rd. Unit.12, Victorville, CA,  
41000 Bob Hope Dr., Rancho Mirage, CA 92270**

**Public may attend the meeting from computer, tablet or smartphone at this link:**

<https://global.gotomeeting.com/join/612285245>

**Dial in using your phone: United States: +1 (646) 749-3122 Access Code: 612-285-245**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Lisa Lamb, President/CEO
2. **ROLL CALL:** Lisa Lamb, President/CEO
3. **PUBLIC COMMENTS:** Members of the public may address the Foundation Board during Public Comments or as items appearing on the agenda are considered. A time limit of three (3) minutes and/or 250 words per person and 15 minutes per topic shall be observed. If you are attending virtually and wish to send in a public comment to be read at this meeting, please complete a “Registration Card to Address the Board” (located on the website) and email it to the Secretary at [foundation@lcer.org](mailto:foundation@lcer.org). Your comment will be read at the meeting during public comments or as the agenda item is heard.
4. **CONSENT AGENDA:**
  - .01 Approve Minutes of November 1, 2022 Regular Meetings
5. **DISCUSSION/ACTION ITEMS:**
  - .01 Fundraisers
    - i. Giving Tuesday Update – Jisela Corona
    - ii. Gala – Jisela Corona
6. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
  - .01 Lewis Center Foundation Financial Reports
  - .02 Donations 2022-23
  - .03 Lewis Center Foundation 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:**
9. **ADJOURNMENT**

**Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)  
November 1, 2022 - Public Meeting – 9:00 a.m.**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Lisa Lamb, President/CEO 9:09
2. **ROLL CALL:** Lewis Center Foundation Board members Buck Goodspeed, Genesis Vargas, Jessica Rodriguez were in attendance. Lewis Center Foundation Board Members Sarina Daniel was absent. Staff members David Gruber, Jisela Corona, Lisa Lamb and Teresa Dowd were also in attendance.
3. **PUBLIC COMMENTS:** None
4. **CONSENT AGENDA:**
  - .01 Approve Minutes of June 6, August 8, September 6 and October 4, 2022 Regular Meetings – On a motion by Buck Goodspeed, seconded by Jessica Rodriguez, vote 3-0, the Lewis Center Foundation Board approved the consent agenda.
5. **DISCUSSION/ACTION ITEMS:**
  - .01 New Foundation Board Member Interest – Ambar Martinez Palacios and Marisol Sanchez introduced themselves. We are excited to welcome them to the Board. On a motion by Buck Goodspeed, seconded by Jessica Rodriguez, vote 3-0, Marisol Sanchez was approved as a Foundation Board Member. On a motion by Jessica Rodriguez, seconded by Genesis Vargas, vote 4-0, the Foundation approved Ambar Martinez Palacios as a Foundation Board Member.
  - .02 Approve Revision of Lewis Center Foundation Bylaws – the bylaws were revised to include a fingerprinting requirement, which was added to the Governing Board bylaws as well. On a motion by Jessica Rodriguez, seconded by Genesis Vargas, vote 5-0, the Lewis Center Foundation Board approved the revised bylaws.
  - .03 Discuss New Board Member Fingerprinting Requirement – Lisa Lamb reviewed the new requirement. Teresa will send the members the form to complete this.
  - .04 Fundraisers
    - i. Giving Tuesday – Jisela Corona reported that Giving Tuesday is coming up and we're doing an online campaign. The first reminder is going out next Tuesday. Please provide Jisela a little snippet of why you support the LCER by Friday.
    - ii. Gala – Jisela Corona reported that we may want to do the Gala in September next year, rather than March. Teresa will send a Doodle Poll for dates.
6. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
  - .01 Lewis Center Foundation Financial Reports
  - .02 Donations 2022-23
  - .03 Lewis Center Foundation Board Attendance Log
7. **BOARD/STAFF COMMENTS:**
  - .01 Ask a question for clarification – Buck asked what we are wanting to raise funds for. Lisa reported that the principals have a needs list that we can have them review again to see if it needs updating. David has a list as well. NSLA needs a playground, which is a priority and is estimated between \$130K - \$150K. They are also wanting murals and a marquee on Waterman. We are working on the Chile delegation again and they are visiting NSLA the last week of April 2023. We would send students to Chile in October. They are starting a club to do fundraising. LCER Ambassadors are going to D.C. to meet with legislators and NASA headquarters and may request funds as well. We are working with the County Board Supervisors and SBCSS to pilot a Taiwanese delegation program. GAVRT will be taking over the education program for Madrid and there may be some funding needs there. Other needs are athletic fields at both schools and bleachers at NSLA. We could create lists by category - Capital Campaign, Global Programs, Enrichment, Milestone, Scholarships, HiDAS, etc.

- .02 Make a brief announcement or report on his or her own activities – Lisa reported that Noche de las Estrellas will be held at NSLA on November 3 at 5:00 p.m. This is the biggest STEM and multicultural event of the year. We are the only U.S. site to host this event.
- .03 Future agenda items

8. **RECOMMENDATIONS TO THE LCER BOARD:**

9. **ADJOURNMENT:** Lisa Lamb adjourned the meeting at 9:57 a.m.

**Foundation Savings - 4100005285**

**2021-22**

**As of 10/31/22**

<b>Description</b>	<b>Beginning Balance</b>	<b>Debit</b>	<b>Credit</b>	<b>Interest</b>	<b>Ending Balance</b>
AAE Captial Campaign	\$85,427.27	\$243.25		106.66	\$85,290.68
NSLA Capital Campaign	\$69,008.19	\$78.03	\$300.00	86.34	\$69,316.50
Davis Scholarship Endowment	\$14,046.45			15.24	\$14,061.69
Global Exchange Programs	\$13,009.31			15.24	\$13,024.55
HiDAS Endowment	\$64,105.98	\$1,568.28		81.26	\$62,618.96
Scholarships	\$28,849.61		\$5,500.00	35.56	\$34,385.17
Unrestricted	\$132,642.62	\$7,711.83	\$1,589.84	167.62	\$126,688.25
<b>TOTAL</b>					<b>\$405,385.79</b>

<b>Restricted Scholarship Funds</b>					
AAE Ambassadors Scholarship	\$0.00				\$0.00
AAE PTC Scholarship	\$0.00				\$0.00
AAE Staff Scholarship	\$0.00				\$0.00
Bud Biggs Memorial Scholarship	\$0.00				\$0.00
Edison Scholarship	\$0.00				\$0.00
Gerardo Diaz Jr. Scholarship	\$0.00				\$0.00
Mike Mangold Scholarship	\$2,750.00				\$2,750.00
San Manuel Scholarship	\$0.00		\$5,000.00		\$5,000.00
Sandra Perea Scholarship	\$6,535.00				\$6,535.00
SLT Scholarship	(\$500.00)		\$500.00		\$0.00
<b>Total Unrestricted Scholarship Funds</b>					<b>\$20,100.17</b>

<b>Restricted AAE Capital Campaign Funds</b>					
High Desert Turtle and Tortoise Club	\$2,500.00				\$2,500.00
AAE Gym Weight Room	\$2,150.00				\$2,150.00
Watertower, Gristmill, Shade Structures	\$25,060.39				\$25,060.39
AAE Shade Fundraiser	\$10,900.36				\$10,900.36
<b>Total Unrestricted AAE Capital Campaign</b>					<b>\$44,679.93</b>

<b>Restricted NSLA Capital Campaign Funds</b>					
Playground	\$7,438.21				\$7,438.21

**LEWIS CENTER FOUNDATION  
COMBINED BALANCE SHEET AND INCOME STATEMENT  
October 1 - October 31, 2022**

**CHECKING (LEWIS CENTER FOUNDATION)**

<b>Beginning Balance</b>		<b>\$15,869.53</b>
<b>Revenue</b>		
Online donation to Unrestricted	\$9.92	
Online donation to AAE Staff Scholarship	\$9.92	
Transfer from Savings - \$1,568.28 HiDAS, \$5,750 Unrestricted	\$7,318.28	
Brew Fest	\$84.38	
Interest	\$ 0.43	
<i>Total</i>	\$7,422.93	
<b>Expenditure</b>		
Transfer to Savings - NSLA Capital Campaign Donation	\$ 100.00	
John Byerly - HiDAS Telescope Repair	\$ 1,568.28	
LCER - 3rd Quarter Milestone Bonuses	\$ 5,750.00	
Visa - Brew Fest Supplies and PA System	\$ 249.73	
<i>Total</i>	\$ 7,668.01	
<b>Ending Balance</b>	<i>Total</i>	<b>\$15,624.45</b>

**SAVINGS (LEWIS CENTER FOUNDATION)**

<b>Beginning Balance</b>		
Restricted Funds - AAE Capital Campaign		\$ 85,254.47
Restricted Funds- NSLA Capital Campaign		\$ 69,187.19
Restricted Funds - Davis Endowment		\$ 14,056.52
Restricted Funds - Global Exchange Programs		\$ 13,019.38
Restricted Funds - HiDAS Endowment		\$ 64,159.66
Restricted Funds - Scholarships		\$ 34,373.10
Unrestricted Funds		\$ 131,411.35
		<b>\$ 411,461.66</b>
<b>Revenue</b>		
NSLA Capital Campaign	\$100.00	
Facility Rental	\$100.00	
Brew Fest	\$870.00	
Interest	\$ 172.41	
<i>Total</i>	\$1,242.41	
<b>Expenditure</b>		
HiDAS Telescope Repair	\$ 1,568.28	
LCER Milestone Bonuses	\$ 5,750.00	
<i>Total</i>	\$ 7,318.28	
<b>Ending Balance</b>		
Restricted Funds - AAE Capital Campaign		\$ 85,290.68
Restricted Funds - NSLA Capital Campaign		\$ 69,316.50
Restricted Funds - Davis Endowment		\$ 14,061.69
Restricted Funds - Global Exchange Programs		\$ 13,024.55
Restricted Funds - HiDAS Endowment		\$ 62,618.96
Restricted Funds - Scholarships		\$ 34,385.17
Unrestricted Funds		\$ 126,688.25
	<i>Total</i>	<b>\$ 405,385.79</b>
<b><i>Total Checking and Savings</i></b>		<b>\$421,010.24</b>

## Donations 2022-23

Date	Recognition Name	Amount	Fund	Appeal	Note
8/19/2022	Huirong Liang	\$100.00	AAE		
8/16/2022	Isabelle Shyu	\$40.00	AAE	Visual and Performing Arts	Towards bows for strings class
8/17/2022	James Muir	\$500.00	AAE		
8/12/2022	Jennifer Fanscoyoc	\$240.00	AAE	Visual and Performing Arts	Towards bows for Strings
11/28/2022	Lawren Bell	\$70.00	AAE		Microwave for cafeteria
10/27/2022	Life Church	\$200.00	AAE	Athletics	Cheer Donation
		<b>\$1,150.00</b>			
9/28/2022	Bonnie Parti	\$100.00	Foundation	Brew Fest Fundraiser	Fall Gift Basket
9/28/2022	Brenda Cornejo	\$360.00	Foundation	Brew Fest Fundraiser	Healthy Bodies, Healthy Minds Gift Basket
9/27/2022	Brook Gupta	\$102.56	Foundation	Brew Fest Fundraiser	
9/27/2022	Brook Gupta	\$92.33	Foundation	Brew Fest Fundraiser	
9/28/2022	BSN Sports	\$100.00	Foundation	Brew Fest Fundraiser	BSN Gift Card
8/28/2022	Buck Goodspeed	\$200.00	Foundation	Brew Fest Fundraiser	\$200 towards lottery gift basket
9/28/2022	Candice Gayle	\$76.99	Foundation	Brew Fest Fundraiser	
9/1/2022	Christina Edlauer	\$20.76	Foundation	Brew Fest Fundraiser	Didn't use tickets
9/2/2022	Darryn Doman	\$102.56	Foundation	Brew Fest Fundraiser	
9/28/2022	David Tellyer	\$20.76	Foundation	Brew Fest Fundraiser	
11/29/2022	David Tellyer	\$250.00	Foundation	Giving Tuesday	
9/28/2022	Diana Crowe	\$41.21	Foundation	Brew Fest Fundraiser	
9/13/2022	Donna Hackney	\$10.00	Foundation	Brew Fest Fundraiser	Did not use tickets
9/28/2022	Dream Dinners	\$300.00	Foundation	Brew Fest Fundraiser	Dream Dinners Party
9/28/2022	Jisela Corona	\$150.00	Foundation	Brew Fest Fundraiser	Cozy Fall Gift Basket
9/27/2022	Jon Keller	\$20.76	Foundation	Brew Fest Fundraiser	
9/28/2022	Joshua Direen	\$10.00	Foundation	Brew Fest Fundraiser	
8/10/2022	Lisa Lamb	\$10.53	Foundation		
9/26/2022	Lisa Lamb	\$10.53	Foundation		
9/28/2022	Lisa Lamb	\$300.00	Foundation	Brew Fest Fundraiser	Wine Gift Basket
10/26/2022	Lisa Lamb	\$10.53	Foundation		
11/26/2022	Lisa Lamb	\$10.53	Foundation		
7/27/2022	Marcia Vargas	\$103.30	Foundation		
8/27/2022	Marcia Vargas	\$103.30	Foundation		

11/29/2022	Marcia Vargas	\$250.00	Foundation	Giving Tuesday	
9/28/2022	Mike Gonzalez	\$10.53	Foundation	Brew Fest Fundraiser	
9/28/2022	NearCal	\$450.00	Foundation	Brew Fest Fundraiser	65" Vizio TV
9/28/2022	NSLA PTO	\$65.00	Foundation	Brew Fest Fundraiser	Date Night Gift Basket
9/22/2022	Penny Bean	\$41.21	Foundation	Brew Fest Fundraiser	
9/28/2022	PRMG	\$200.00	Foundation	Brew Fest Fundraiser	Pumpkin Gift Basket
9/28/2022	PRMG	\$75.00	Foundation	Brew Fest Fundraiser	Get Your Life Together Gift Basket
9/28/2022	RE/MAX	\$200.00	Foundation	Brew Fest Fundraiser	Apple Gift Basket
9/28/2022	Ritual Brewing	\$100.00	Foundation	Brew Fest Fundraiser	Ritual Brewing Gift Basket
9/15/2022	Sara Jeffs	\$10.53	Foundation	AAE Staff Scholarship	
10/15/2022	Sara Jeffs	\$10.53	Foundation	AAE Staff Scholarship	
11/15/2022	Sara Jeffs	\$10.53	Foundation	AAE Staff Scholarship	
9/14/2022	Staci Yune	\$102.56	Foundation	Brew Fest Fundraiser	
9/28/2022	Stephanie Deininger	\$20.00	Foundation	Brew Fest Fundraiser	
9/27/2022	Teresa Dowd	\$41.21	Foundation	Brew Fest Fundraiser	
9/28/2022	Thinkwise Federal C	\$500.00	Foundation	Brew Fest Fundraiser	58" Insignia Fire TV
9/4/2022	Tom O'Neil	\$500.00	Foundation	Brew Fest Fundraiser	
9/28/2022	Tracy Goulet	\$50.00	Foundation	Brew Fest Fundraiser	Snack Gift Basket
9/28/2022	Veronica Calderon	\$50.00	Foundation	Brew Fest Fundraiser	Apple Gift Basket
9/28/2022	Vineyard Insurance :	\$75.00	Foundation	Brew Fest Fundraiser	Coffee Gift Basket
9/28/2022	Vineyard Insurance :	\$75.00	Foundation	Brew Fest Fundraiser	Wine Gift Basket
		<b>\$5,343.75</b>			
11/29/2022	BNSF	\$1,500.00	LCER	Ambassadors Club	
8/2/2022	Los Domingos	\$100.00	LCER		4 \$25 Gift Certificates
8/2/2022	Pizza Factory	\$100.00	LCER		Gift Certificates for a Lunch Special, Large F
8/2/2022	Schools First Credit I	\$120.00	LCER		2 \$15 McDonald's, 2 \$15 Starbucks, 2 \$15 I
8/2/2022	SISC	\$120.00	LCER		Fit Bit Scale, Amazon Echo Dot, and Anther
		<b>\$1,940.00</b>			
8/26/2022	Stephanie Deininger	\$167.00	NSLA	Middle School	7th Grade Field Trips
9/30/2022	Stephanie Deininger	\$196.00	NSLA	Middle School	7th Grade Field Trips
		<b>\$363.00</b>			
	<b>Total</b>	<b>8,796.75</b>			

