

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)
March 7, 2023 - Public Meeting – 9:00 a.m.**

Meeting at: 17500 Mana Rd., Apple Valley, CA
Additional Locations: 2436 E. Morrow, Phoenix, AZ;
1936 De Anza Dr., Colton, CA; 15370 Cholame Rd. Unit.12, Victorville, CA;
14441 Palo Alto Ct., Victorville, CA; 14526 Palmdale Rd, Victorville CA

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. 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 February 7, 2023 Regular Meeting
5. **DISCUSSION/ACTION ITEMS:**
 - .01 Apple Valley Center for Innovation Explainer Scholarship – Lisa Lamb
 - .02 Fundraisers – Jisela Corona
 - i. High Desert Brew Fest
 - ii. McDonald’s Fundraiser
 - iii. Annual Gala
 1. Venue Update
 2. Theme
 3. Sponsorship Amounts
 4. Timeline
 5. Budget
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 or make a brief announcement or report on his or her own activities
 - .02 Future agenda items
8. **RECOMMENDATIONS TO THE LCER BOARD:**
9. **ADJOURNMENT**

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 48 hours before the meeting by calling (760) 946-5414 x201. Any written materials relating to agenda items to be discussed in open session are available for public inspection prior to the meeting at 17500 Mana Rd., Apple Valley, CA.

**Agenda for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)
February 7, 2023**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Lisa Lamb, President/CEO
2. **ROLL CALL:** Members Buck Goodspeed, Ambar Martinez, Jessica Rodriguez and Marisol Sanchez were in attendance. Members Sarina Daniel-Muhammad and Genesis Vargas were absent.

Staff members Jisela Corona, Teresa Dowd, David Gruber and Lisa Lamb were also in attendance.
3. **PUBLIC COMMENTS:** None
4. **CONSENT AGENDA:**
 - .01 Approve Minutes of December 6, 2022 Regular Meeting – on a motion by Marisol Sanchez, seconded by Buck Goodspeed, vote 4-0, the Foundation Board approved the Consent Agenda.
5. **DISCUSSION/ACTION ITEMS:**
 - .01 Approve Lewis Center Foundation Grant Application for LCER Ambassadors in the amount of \$3,000 – Lisa Lamb – The Foundation has supported trips in the past such as Ambassadors and Chile. The schools have one time monies that can be used this year for the Ambassadors D.C. trip, so we are rescinding the request from the Foundation.
 - .02 Fundraisers – Jisela Corona
 - i. High Desert Brew Fest – Jisela called Off the Grid but they haven’t responded. We can stop by there. We’re hoping for this spring. April 26 is a possible date, but not May 10.
 - ii. Annual Gala – Jisela and Teresa will be scheduling visits to potential locations next week. We’re looking at 9/16 or 9/30. We need to decide on a theme. Casino Royale is a potential theme. Marisol has a McDonald’s connection with a Mexican astronaut, Katya Echazarreta that could be a potential speaker, and/or NASA/JPL scientists. We will start reaching out. If so, we could do a space or Artemis/moon theme.
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 – Ambar asked about the Gala dates. We’re looking at 9/16 or 9/30.
 - .02 Make a brief announcement or report on his or her own activities – Marisol brought up a McDonald’s night to raise funds. We will work on scheduling the event in both communities. Jisela brought up partnering with the San Bernardino Chamber on a possible fundraising event together, such as a golf tournament.
 - .03 Future agenda items – AVCI scholarship.
8. **RECOMMENDATIONS TO THE LCER BOARD:**
9. **ADJOURNMENT:** Lisa Lamb adjourned the meeting at 9:46 a.m.

Foundation Savings - 4100005285

2021-22

As of 1/31/23

Description	Beginning Balance	Debit	Credit	Interest	Ending Balance
AAE Capital Campaign	\$85,427.27	\$243.25		198.67	\$85,382.68
NSLA Capital Campaign	\$69,008.19	\$69,578.24	\$300.00	160.82	(\$109.23)
Davis Scholarship Endowment	\$14,046.45			28.38	\$14,074.83
Global Exchange Programs	\$13,009.31			28.38	\$13,037.69
HiDAS Endowment	\$64,105.98	\$1,568.28		151.37	\$62,689.07
Scholarships	\$28,849.61	\$500.00	\$5,539.68	66.22	\$33,955.51
Unrestricted	\$132,642.62	\$7,830.74	\$1,689.84	312.20	\$126,813.92
TOTAL					\$335,844.48

Restricted Scholarship Funds					
AAE Ambassadors Scholarship	\$0.00				\$0.00
AAE PTC Scholarship	\$0.00				\$0.00
AAE Staff Scholarship	\$0.00		\$39.68		\$39.68
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	\$1,000.00		\$0.00
Total Unrestricted Scholarship Funds					\$19,630.83

Restricted AAE Capital Campaign Funds					
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
Total Unrestricted AAE Capital Campaign					\$44,771.93

**LEWIS CENTER FOUNDATION
COMBINED BALANCE SHEET AND INCOME STATEMENT
January 1 - January 31, 2023**

CHECKING (LEWIS CENTER FOUNDATION)

Beginning Balance		\$18,226.31
Revenue		
Online donation to Ambassadors	\$446.78	
Online donation to AAE Staff Scholarship	\$9.92	
Online donation to Unrestricted	\$9.92	
Interest	\$ 0.44	
<i>Total</i>	\$467.06	
Expenditure		
PR Flyers	\$ 100.00	
GiveSmart	\$ 2,135.75	
Transfer to Savings - \$39.68 AAE Staff Scholarship and \$50 HiDAS	\$ 89.68	
LCER - Ambassadors Donations	\$ 1,500.00	
Visa - Milestone Celebration and Retirement Celebration	\$ 1,431.78	
<i>Total</i>	\$ 5,257.21	
Ending Balance	<i>Total</i>	\$13,436.16

SAVINGS (LEWIS CENTER FOUNDATION)

Beginning Balance		
Restricted Funds - AAE Capital Campaign		\$ 85,352.75
Restricted Funds- NSLA Capital Campaign		\$ (133.46)
Restricted Funds - Davis Endowment		\$ 14,070.56
Restricted Funds - Global Exchange Programs		\$ 13,033.42
Restricted Funds - HiDAS Endowment		\$ 62,666.26
Restricted Funds - Scholarships		\$ 33,905.86
Unrestricted Funds		\$ 126,835.79
		\$ 335,731.16
Revenue		
AAE Staff Scholarship	\$39.68	
HiDAS Dues	\$50.00	
Interest	\$ 142.55	
<i>Total</i>	\$232.23	
Expenditure		
Blooming Fee for Extra Feature	\$ 118.91	
<i>Total</i>	\$ 118.91	
Ending Balance		
Restricted Funds - AAE Capital Campaign		\$ 85,382.68
Restricted Funds - NSLA Capital Campaign		\$ (109.23)
Restricted Funds - Davis Endowment		\$ 14,074.83
Restricted Funds - Global Exchange Programs		\$ 13,037.69
Restricted Funds - HiDAS Endowment		\$ 62,689.07
Restricted Funds - Scholarships		\$ 33,955.51
Unrestricted Funds		\$ 126,813.92
	<i>Total</i>	\$ 335,844.48
<i>Total Checking and Savings</i>		\$349,280.64

Donations 2022-23

Date	Recognition Name	Amount	Fund	Appeal	Note
8/12/2022	Jennifer Fanscoyoc	\$240.00	AAE	Visual and Performing Arts	Towards bows for Strings Class
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		
8/19/2022	Huirong Liang	\$100.00	AAE		
10/27/2022	Life Church	\$200.00	AAE	Athletics	Cheer Donation
11/28/2022	Lawren Bell	\$70.00	AAE		Microwave for cafeteria
12/9/2022	AAE PTC	\$10,397.44	AAE		Fall Festival Proceeds
2/9/2023	Mojave River Equine Veterin	\$520.00	AAE	Elementary	Living Desert Zoo Field Trip
	Subtotal	\$12,067.44			
7/27/2022	Marcia Vargas	\$103.30	Foundation		
8/10/2022	Lisa Lamb	\$10.53	Foundation		
8/27/2022	Marcia Vargas	\$103.30	Foundation		
8/28/2022	Buck Goodspeed	\$200.00	Foundation	Brew Fest Fundraiser	\$200 towards lottery gift basket
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	
9/4/2022	Tom O'Neil	\$500.00	Foundation	Brew Fest Fundraiser	
9/13/2022	Donna Hackney	\$10.00	Foundation	Brew Fest Fundraiser	Did not use tickets
9/14/2022	Staci Yune	\$102.56	Foundation	Brew Fest Fundraiser	
9/15/2022	Sara Jeffs	\$10.53	Foundation	AAE Staff Scholarship	
9/22/2022	Penny Bean	\$41.21	Foundation	Brew Fest Fundraiser	
9/26/2022	Lisa Lamb	\$10.53	Foundation		
9/27/2022	Brook Gupta	\$102.56	Foundation	Brew Fest Fundraiser	
9/27/2022	Brook Gupta	\$92.33	Foundation	Brew Fest Fundraiser	
9/27/2022	Teresa Dowd	\$41.21	Foundation	Brew Fest Fundraiser	
9/27/2022	Jon Keller	\$20.76	Foundation	Brew Fest Fundraiser	
9/28/2022	Diana Crowe	\$41.21	Foundation	Brew Fest Fundraiser	
9/28/2022	Joshua Direen	\$10.00	Foundation	Brew Fest Fundraiser	
9/28/2022	David Tellyer	\$20.76	Foundation	Brew Fest Fundraiser	
9/28/2022	Stephanie Deininger	\$20.00	Foundation	Brew Fest Fundraiser	

9/28/2022	Mike Gonzalez	\$10.53	Foundation	Brew Fest Fundraiser	
9/28/2022	Candice Gayle	\$76.99	Foundation	Brew Fest Fundraiser	
9/28/2022	Vineyard Insurance Services	\$75.00	Foundation	Brew Fest Fundraiser	Coffee Gift Basket
9/28/2022	Vineyard Insurance Services	\$75.00	Foundation	Brew Fest Fundraiser	Wine Gift Basket
9/28/2022	Lisa Lamb	\$300.00	Foundation	Brew Fest Fundraiser	Wine Gift Basket
9/28/2022	Brenda Cornejo	\$360.00	Foundation	Brew Fest Fundraiser	Healthy Bodies, Healthy Minds Gift Ba
9/28/2022	Jisela Corona	\$150.00	Foundation	Brew Fest Fundraiser	Cozy Fall Gift Basket
9/28/2022	Veronica Calderon	\$50.00	Foundation	Brew Fest Fundraiser	Apple Gift Basket
9/28/2022	Ritual Brewing	\$100.00	Foundation	Brew Fest Fundraiser	Ritual Brewing Gift Basket
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	Bonnie Parti	\$100.00	Foundation	Brew Fest Fundraiser	Fall Gift Basket
9/28/2022	Dream Dinners	\$300.00	Foundation	Brew Fest Fundraiser	Dream Dinners Party
9/28/2022	NearCal	\$450.00	Foundation	Brew Fest Fundraiser	65" Vizio TV
9/28/2022	Thinkwise Federal Credit Un	\$500.00	Foundation	Brew Fest Fundraiser	58" Insignia Fire TV
9/28/2022	Tracy Goulet	\$50.00	Foundation	Brew Fest Fundraiser	Snack Gift Basket
9/28/2022	BSN Sports	\$100.00	Foundation	Brew Fest Fundraiser	BSN Gift Card
9/28/2022	NSLA PTO	\$65.00	Foundation	Brew Fest Fundraiser	Date Night Gift Basket
9/28/2022	RE/MAX	\$200.00	Foundation	Brew Fest Fundraiser	Apple Gift Basket
10/15/2022	Sara Jeffs	\$10.53	Foundation	AAE Staff Scholarship	
10/26/2022	Lisa Lamb	\$10.53	Foundation		
11/15/2022	Sara Jeffs	\$10.53	Foundation	AAE Staff Scholarship	
11/26/2022	Lisa Lamb	\$10.53	Foundation		
11/29/2022	Marcia Vargas	\$250.00	Foundation	Giving Tuesday	
11/29/2022	David Tellyer	\$250.00	Foundation	Giving Tuesday	
12/15/2022	Sara Jeffs	\$10.53	Foundation	AAE Staff Scholarship	
12/26/2022	Lisa Lamb	\$10.53	Foundation		
1/15/2023	Sara Jeffs	\$10.53	Foundation	AAE Staff Scholarship	
1/26/2023	Lisa Lamb	\$10.53	Foundation		
2/8/2023	Mitsubishi Cement Corporat	\$2,000.00	Foundation	Bud Biggs Scholarship	
2/15/2023	Sara Jeffs	\$10.53	Foundation	AAE Staff Scholarship	
2/21/2023	Linda Robsahm	\$100.00	Foundation	AAE Staff Scholarship	
2/21/2023	Sally Ritchea	\$50.00	Foundation	AAE Staff Scholarship	
2/22/2023	Tami Ebright	\$51.43	Foundation	AAE Staff Scholarship	

2/26/2023 Lisa Lamb \$10.53 Foundation

Subtotal \$7,608.36

8/2/2022 Pizza Factory	\$100.00	LCER		Gift Certificates for a Lunch Special, La
8/2/2022 Los Domingos	\$100.00	LCER		4 \$25 Gift Certificates
8/2/2022 Schools First Credit Union	\$120.00	LCER		2 \$15 McDonald's, 2 \$15 Starbucks, 2
8/2/2022 SISC	\$120.00	LCER		Fit Bit Scale, Amazon Echo Dot, and Ar
10/2/2022 Farmer Boys	\$450.00	LCER	Ambassadors	
10/20/2022 PCH Architects	\$100.00	LCER	Ambassadors	
10/24/2022 The Bradco Co.	\$210.00	LCER	Ambassadors	
11/29/2022 BNSF	\$1,500.00	LCER	Ambassadors	
12/7/2022 Mitsubishi Cement Corporat	\$1,000.00	LCER	Ambassadors	
12/14/2022 Suzanne Carmona	\$1,000.00	LCER	Ambassadors	Ambassador - Corey Zaman
12/16/2022 Alaska USA	\$500.00	LCER	Ambassadors	
1/12/2023 Dr. Paul Bell DDS Inc.	\$50.00	LCER	Ambassadors	
1/16/2023 David Higginson	\$255.93	LCER	Ambassadors	Please give credit to Corey Zaman
1/17/2023 Town's End	\$180.00	LCER	Ambassadors	Given to Charlotte Jeffs
1/20/2023 Demetrius Freeman	\$1,000.00	LCER	Ambassadors	
1/23/2023 Anonymous Anonymous	\$100.00	LCER	Ambassadors	Sent on behalf of Kyriacos Philippou
1/24/2023 Pete Morse	\$204.81	LCER	Ambassadors	Per Jerold Farber
2/16/2023 A Dancer's Pointe	\$102.56	LCER	Ambassadors	Ambassadors
2/23/2023 Edward Bonadiman	\$500.00	LCER	Ambassadors	Ambassadors
2/24/2023 Sara Jeffs	\$200.00	LCER	Ambassadors	

Subtotal \$7,793.30

8/26/2022 Stephanie Deininger	\$167.00	NSLA	Middle School	7th Grade Field Trips
9/9/2022 Stephanie Deininger	\$92.00	NSLA	Middle School	
9/30/2022 Stephanie Deininger	\$196.00	NSLA	Middle School	7th Grade Field Trips

Subtotal \$455.00

TOTAL \$ 27,924.10

