

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)

October 6, 2023 - 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; 8120 Palm Lane, San Bernardino, CA
92324, 14441 Palo Alto Ct., Victorville, CA; 14526 Palmdale Rd, Victorville CA, 952 Palm Drive, Colton, 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 ALLEGIENCE:** 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 September 8, 2023 Regular Meeting
5. **DISCUSSION/ACTION ITEMS:**
 - .01 Approve Designation of Gala Proceeds
 - .02 Fundraisers – Jisela Corona
 - i. Celestial Soirée – After Action Review
 - ii. Wine Social – January 25, 2024
 - iii. McDonald’s Fundraiser
 - iv. Planning for next Gala – Date and Theme – September 28, 2024?
6. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
 - .01 Lewis Center Foundation Financial Reports
 - .02 Donations 2023-24
 - .03 Lewis Center Foundation Board Attendance Log
 - .04 LCER Board/Lewis Center Foundation Give and Get
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**

Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)
September 8, 2023

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE**: David Gruber, CBO, called the meeting to order at 9:04 a.m.
2. **ROLL CALL**: Lewis Center Foundation Board members Buck Goodspeed, Vianey Gonzalez, Ambar Martinez and Jessica Rodriguez were in attendance. Members Marisol Sanchez and Genesis Vargas were absent. LCER staff members Teresa Dowd and David Gruber were also in attendance.
3. **PUBLIC COMMENTS**: None
4. **CONSENT AGENDA**:
 - .01 Approve minutes August 4, 2023 Regular Meeting – On a motion by Buck Goodspeed, seconded by Jessica Rodriguez, vote 4-0, the Lewis Center Foundation Board approved Consent Agenda item 4.01.
5. **DISCUSSION/ACTION ITEMS**:
 - .01 Fundraisers
 - i. Celestial Soirée – LCF Annual Gala on September 30, 2023 – The Gala was discussed and we need more sponsors, ads, ticket sales and silent auction items. Tyler Jaramillo said he'd help out so Teresa will follow up with him. Buck will follow up with Joe Brady regarding an ad. Teresa will send the Foundation Board a list of last Gala's auction items. The staff price was discounted ahead of time this year, but the price increased. We may offer an early bird discount next year to encourage early participation. DJ's were discussed and Vianey will see if the one she contacted will meet the bid from another one we found.
 - ii. Brew Fest in January or February 2024 TBD – This event has been scheduled for January 25, 2024 in the Inland Empire as the Gala is in the High Desert this year. We will alternate locations by school year so that an event is held in each area each school year. Jisela and Teresa will visit San Antonio and Joseph Filippi Wineries as potential locations.
6. **INFORMATION INCLUDED IN PACKET**:
 - .01 Lewis Center Foundation Financial Reports
 - .02 Donations 2022-23
 - .03 Lewis Center Foundation Board Attendance Log
 - .04 LCER Board/Lewis Center Foundation Give and Get
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 – The Foundation Board would like to decide what account the Gala funds will go towards at the next meeting.
8. **RECOMMENDATIONS TO THE LCER BOARD**:
9. **ADJOURNMENT** – David Gruber adjourned the meeting at 9:50 a.m.

Foundation Savings - 4100005285

2022-23

As of 8/31/23

Description	Beginning Balance	Debit	Credit	Interest	Ending Balance
AAE Capital Campaign	\$77,184.71		\$1,119.46	66.19	\$78,370.37
NSLA Capital Campaign	\$1,766.94			0.00	\$1,766.94
Davis Scholarship Endowment	\$13,595.29			10.59	\$13,605.88
Global Exchange Programs	\$13,058.15	\$242.00	\$300.00	10.59	\$13,126.74
HiDAS Endowment	\$62,798.17			52.95	\$62,851.13
Scholarships	\$25,417.75		\$1,239.84	21.18	\$26,678.77
Unrestricted	\$119,310.19	\$3,019.01		103.27	\$116,394.45
TOTAL					\$312,794.27

Restricted Scholarship Funds					
AAE Staff Scholarship	\$0.00		\$19.84		\$19.84
Bud Biggs Memorial Scholarship	(\$7.82)				-\$7.82
Mike Mangold Scholarship	\$2,250.00				\$2,250.00
Rick Piercy Scholarship	\$0.00		\$1,220.00		\$1,220.00
Sandra Perea Scholarship	\$4,535.00				\$4,535.00
Total Unrestricted Scholarship Funds					\$18,661.75

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
Total Unrestricted AAE Capital Campaign					\$48,659.98

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

CHECKING (LEWIS CENTER FOUNDATION)

Beginning Balance **\$9,559.35**

Revenue

Gala	\$9,548.98
Transfer from Savings - Global Programs	\$242.00
Transfer from Savings - Unrestricted	\$337.82
Online donation to AAE Staff Scholarship	\$9.92
Donations to Rick Piercy Scholarship	\$581.40
Donations to Unrestricted	\$112.52
Interest	\$ 0.28
<i>Total</i>	<u>\$10,832.92</u>

Expenditure

Unrestricted	\$ 25.36
All Staf Gifts	\$ 337.82
Gala	\$ 38.67
Chile Exchange	\$ 242.00
Scholarships	\$ 3,500.00
Transfer to Savings - AAE Capital Campaign	\$ 679.40
Transfer to Savings - AAE Staff Scholarship	\$ 19.84
Gala Refund (in error)	\$ 800.00
<i>Total</i>	<u>\$ 5,643.09</u>

Ending Balance *Total* **\$14,749.18**

(HiDAS Club Balance within Checking: \$1,758.73)

SAVINGS (LEWIS CENTER FOUNDATION)

Beginning Balance

Restricted Funds - AAE Capital Campaign	\$ 77,217.85
Restricted Funds- NSLA Capital Campaign	\$ 1,766.94
Restricted Funds - Davis Endowment	\$ 13,600.59
Restricted Funds - Global Exchange Programs	\$ 13,063.45
Restricted Funds - HiDAS Endowment	\$ 62,824.68
Restricted Funds - Scholarships	\$ 25,428.35
Unrestricted Funds	<u>\$ 117,180.69</u>
	<u><u>\$ 311,082.54</u></u>

Revenue

Rick Piercy Scholarship	\$1,220.00
Transfer from Checking - AAE Staff Scholarship	\$19.84
Transfer from PayPal - AAE Capital Campaign	\$440.06
Transfer from Checking - AAE Capital Campaign	\$679.40
Donation to Global Programs	\$300.00
Interest	\$ 132.25
<i>Total</i>	<u>\$2,791.55</u>

Expenditure

Chile Exchange Expenses	\$ 242.00
Transfer to Checking - Gala Sponsorship	\$ 500.00
Transfer to Checking - Unrestricted - All Staff Gift	\$ 337.82
<i>Total</i>	<u>\$ 1,079.82</u>

Ending Balance

Restricted Funds - AAE Capital Campaign	\$ 78,370.37
Restricted Funds - NSLA Capital Campaign	\$ 1,766.94
Restricted Funds - Davis Endowment	\$ 13,605.88
Restricted Funds - Global Exchange Programs	\$ 13,126.74
Restricted Funds - HiDAS Endowment	\$ 62,851.13
Restricted Funds - Scholarships	\$ 26,678.77
Unrestricted Funds	<u>\$ 116,394.45</u>
<i>Total</i>	<u><u>\$ 312,794.27</u></u>

Total Checking and Savings **\$327,543.45**

Date	Recognition Name	Amount	Fund	Campaign	Appeal	Note
7/11/2023	Michael Simko	\$700.00	AAE			700.00 additional to upgrade to
8/20/2023	Tonyan Coffee	\$70.00	AAE	Unrestricted		Back to School Night Donation
7/15/2023	Sara Jeffs	\$10.53	Foundation	Scholarships	AAE Staff Scholarship	
7/26/2023	Lisa Lamb	\$10.53	Foundation	Unrestricted		
8/15/2023	Sara Jeffs	\$10.53	Foundation	Scholarships	AAE Staff Scholarship	
8/16/2023	Cali Auto Glass	\$511.55	Foundation		2023 Annual Gala - Celestial Soiree	
8/17/2023	Angel Fuentes Arrington	\$153.68	Foundation		2023 Annual Gala - Celestial Soiree	
8/17/2023	Myrna Foster	\$600.00	Foundation		2023 Annual Gala - Celestial So Tere is the Distinguished Service	
8/17/2023	Mike Corona-Gonzalez	\$102.56	Foundation		2023 Annual Gala - Celestial Soiree	
8/17/2023	Your Cause	\$80.00	Foundation	Unrestricted		
8/17/2023	Cynthia Allen	\$100.00	Foundation	Scholarships	Rick Piercy Scholarship	
8/17/2023	Dr. Dean Hane	\$1,000.00	Foundation	Scholarships	Rick Piercy Scholarship	
8/17/2023	Anonymous Anonymous	\$22.60	Foundation	Unrestricted		
8/17/2023	Mitsubishi Cement Corporation	\$2,500.00	Foundation		2023 Annual Gala - Celestial Soiree	
8/18/2023	Donna Hackney	\$102.56	Foundation		2023 Annual Gala - Celestial So I think this is the correct amount	
8/22/2023	Melanie Lovingood	\$500.00	Foundation			Donation for Rick Piercy
8/22/2023	NearCal	\$1,000.00	Foundation		2023 Annual Gala - Celestial Soiree	
8/23/2023	Jan Corea	\$50.00	Foundation	Scholarships	Rick Piercy Scholarship	I was saddened to hear of Rick's
8/25/2023	Marisol Sanchez Alvarez	\$1,750.00	Foundation		2023 Annual Gala - Celestial So	
8/25/2023	Stacy Barnett	\$204.81	Foundation		2023 Annual Gala - Celestial So	
8/25/2023	Jed Wallace	\$250.00	Foundation	Scholarships	Rick Piercy Scholarship	
8/26/2023	Lisa Lamb	\$10.53	Foundation	Unrestricted		
8/26/2023	Diana Szarzynski	\$50.00	Foundation	Scholarships	Rick Piercy Scholarship	
8/26/2023	Erika Agosto	\$0.00	Foundation		2023 Annual Gala - Celestial So Ms. Marino has severe gluten allergy	
8/27/2023	Enrique Bazan	\$1,022.80	Foundation		2023 Annual Gala - Celestial So	
8/28/2023	Jim and Dawn Morris	\$250.00	Foundation	Scholarships	Rick Piercy Scholarship	
8/30/2023	Julia Willis Leon	\$250.00	Foundation	Scholarships	Rick Piercy Scholarship	On behalf of Arlene & Jerry Lewis
8/31/2023	Lisa Lamb	\$300.00	Foundation		Chile Exchange	
8/31/2023	Debra Popineau-Baker	\$100.00	Foundation	Scholarships	Rick Piercy Scholarship	
8/31/2023	Bobbie Lane	\$20.00	Foundation	Scholarships	Rick Piercy Scholarship	
9/1/2023	Yolanda Carlos	\$51.43	Foundation		2023 Annual Gala - Celestial So	
9/1/2023	David Gruber	\$204.81	Foundation		2023 Annual Gala - Celestial So	

9/2/2023	Lisa Longoria	\$100.00	Foundation		2023 Annual Gala - Celestial So
9/4/2023	Erica Pagano	\$307.06	Foundation		2023 Annual Gala - Celestial So
9/5/2023	Melanie Lovingood	\$1,000.00	Foundation		2023 Annual Gala - Celestial So
9/6/2023	Pat Caldwell	\$255.93	Foundation		2023 Annual Gala - Celestial So
9/6/2023	Jenny Frias	\$200.00	Foundation		2023 Annual Gala - Celestial So
9/6/2023	Sharon Page	\$500.00	Foundation		2023 Annual Gala - Celestial So
9/8/2023	Mark Creffield	\$255.93	Foundation		2023 Annual Gala - Celestial So
9/12/2023	Marcia Vargas	\$255.93	Foundation		2023 Annual Gala - Celestial So
9/13/2023	Cynthia Allen	\$102.56	Foundation		2023 Annual Gala - Celestial So
9/13/2023	Michael Allen	\$128.12	Foundation		2023 Annual Gala - Celestial So
9/13/2023	Casey Armstrong	\$153.68	Foundation		2023 Annual Gala - Celestial So
9/13/2023	Deanna Piercy	\$200.00	Foundation	Scholarships	Rick Piercy Scholarship
9/13/2023	David Tellyer	\$255.93	Foundation		2023 Annual Gala - Celestial So I am allergic to avocado, my gu
9/13/2023	David Tellyer	\$128.12	Foundation		2023 Annual Gala - Celestial So
9/13/2023	Veronica Villanueva	\$1,789.67	Foundation		2023 Annual Gala - Celestial So
9/14/2023	Jeremy Gupta	\$102.56	Foundation		2023 Annual Gala - Celestial So
9/14/2023	Sally Ritchea	\$102.56	Foundation		2023 Annual Gala - Celestial So
9/14/2023	Stacy Newman	\$400.00	Foundation		2023 Annual Gala - Celestial So
9/14/2023	Raquel Garcia	\$200.00	Foundation		2023 Annual Gala - Celestial So
9/15/2023	Sara Jeffs	\$10.53	Foundation	Scholarships	AAE Staff Scholarship
9/15/2023	Tom O'Neil	\$230.37	Foundation		2023 Annual Gala - Celestial So
9/15/2023	Bret Thorpe	\$500.00	Foundation		2023 Annual Gala - Celestial So
9/15/2023	Bo Goulet	\$150.00	Foundation		2023 Annual Gala - Celestial So
9/15/2023	Bo Goulet	\$100.00	Foundation		2023 Annual Gala - Celestial So Tracy Goulet
9/15/2023	Bo Goulet	\$125.00	Foundation		2023 Annual Gala - Celestial So
9/16/2023	Kristy Wilson	\$102.56	Foundation		2023 Annual Gala - Celestial So
9/16/2023	Chet Richards	\$204.81	Foundation		2023 Annual Gala - Celestial So
9/17/2023	Diana Crowe	\$102.56	Foundation		2023 Annual Gala - Celestial So
9/18/2023	Steven Levin	\$125.00	Foundation		2023 Annual Gala - Celestial So
9/18/2023	Toni Preciado	\$511.55	Foundation		2023 Annual Gala - Celestial So
9/18/2023	Amy Ritter	\$102.56	Foundation		2023 Annual Gala - Celestial So
9/18/2023	Omari Onyango	\$511.55	Foundation		2023 Annual Gala - Celestial So
9/19/2023	Derek King	\$250.00	Foundation		2023 Annual Gala - Celestial So
9/19/2023	Duberly Beck	\$255.93	Foundation		2023 Annual Gala - Celestial So

9/19/2023	Guadalupe Perez	\$100.00	Foundation		2023 Annual Gala - Celestial So	
9/20/2023	Thangasamy (velu) Velusamy	\$250.00	Foundation		2023 Annual Gala - Celestial So	
9/25/2023	Adria Chamberlain	\$0.00	Foundation		2023 Annual Gala - Celestial Soiree	
9/25/2023	Masco & Sons	\$1,000.00	Foundation		2023 Annual Gala - Celestial Soiree	
9/25/2023	Cobrinha Jujitsu San Bernardino	\$200.00	Foundation		2023 Annual Gala - Celestial Soiree	
9/25/2023	Marcelo Congo	\$400.00	Foundation		2023 Annual Gala - Celestial So	
9/26/2023	Lisa Lamb	\$10.53	Foundation	Unrestricted		
9/28/2023	Julissa Corona	\$125.00	Foundation		2023 Annual Gala - Celestial So	
9/28/2023	Erika Agosto	\$200.00	Foundation		2023 Annual Gala - Celestial So	
9/28/2023	Myrna Foster	\$200.00	Foundation		2023 Annual Gala - Celestial So	
9/28/2023	Hayden Bartz	\$125.00	Foundation		2023 Annual Gala - Celestial So	
8/1/2023	Pizza Factory	\$75.00	LCER			3 Gift Certificates
8/1/2023	Los Domingos	\$100.00	LCER			4 Gift Certificates
8/3/2023	Cornerstone Vending	\$1,000.00	LCER	Clubs	Ambassadors	4756 candy bars to sell as fundi
9/12/2023	Erika Agosto	\$800.00	NSLA			Gala Table for Norton
Total		\$25,494.92				

**LCF Board Meetings
Attendance Log 2023**

	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	TOTAL
Marisol Sanchez	Present	Present	Present	Present	Present	Present	Absent				86%
Buck Goodspeed	Present	Present	Absent	Present	Present	Present	Present				86%
Ambar Martinez	Present	Present	Present	Present	Absent	Absent	Present				71%
Jessica Rodriguez	Present	Absent	Present	Absent	Present	Present	Present				71%
Vianey Gonzalez					Absent	Present	Present				67%
Genesis Vargas	Absent	Present	Absent	Present	Absent	Present	Absent				43%

LCER Board Give and Get
Fiscal Year 2023/2024 - As of 9/29/23

Member	Give	Get	In-kind	Total
Pat Caldwell	\$ 256	\$ 500		\$ 756
Yolanda Carlos	\$ 50			\$ 50
Omari Onyango	\$ 512			\$ 512
Sharon Page	\$ 500			\$ 500
Jessica Rodriguez				\$ -
Marisol Sanchez	\$ 1,750	\$ 1,000		\$ 2,750
David Rib		\$ 2,500		\$ 2,500
Pat Schlosser				\$ -
				\$ -
Total	\$ 3,068	\$ 4,000	\$ -	\$ 7,068

Lewis Center Foundation Board Give and Get
Fiscal Year 2020/2021

Member	Give	Get	In-kind	Total
				\$ -
Buck Goodspeed	\$ 500			\$ 500
Vianey Gonzalez		\$ 200		\$ 200
Ambar Martinez	\$ 500			\$ 500
Jessica Rodriguez				\$ -
Marisol Sanchez	\$ 1,750	\$ 1,000		\$ 2,750
Genesis Varags				\$ -
Total	\$ 2,750	\$ 1,200	\$ -	\$ 3,950

Total Combined Boards	\$ 4,068	\$ 4,200	\$ -	\$ 8,268
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