

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)
September 8, 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 August 4, 2023 Regular Meeting
5. **DISCUSSION/ACTION ITEMS:**
 - .01 Fundraisers – Jisela Corona
 - i. Celestial Soirée – LCF Annual Gala on September 30, 2023
 - ii. Brew Fest in January or February 2024 TBD
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**

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.

Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)
August 4, 2023

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**: Marisol Sanchez, Foundation Board Chair, called the meeting to order at 9:01 a.m.
2. **ROLL CALL**: Foundation Board members Marisol Sanchez, Buck Goodspeed, Genesis Vargas, Jessica Rodriguez, and Vianey Gonzalez were in attendance. Member Ambar Martinez was absent.

LCER staff members Lisa Lamb, Jisela Corona and David Gruber were also in attendance.

3. **PUBLIC COMMENTS**: None

4. **CONSENT AGENDA**:

.01 Approve Minutes of May 5, 2023 and June 2, 2023 Regular Meetings

On a motion by Buck Goodspeed, seconded by Vianey Gonzalez, vote 5-0, the Foundation Board approved Consent Agenda Item 4.01.

5. **DISCUSSION/ACTION ITEMS**:

.01 Nominate Marisol Sanchez as Foundation Board Chair, to be appointed by LCER Board Chair – On a motion by Genesis Vargas, seconded by Vianey Gonzalez, vote 5-0, the Foundation Board approved nominating Marisol Sanchez and the Foundation Board Chair.

.02 Approve Moving Foundation Funds to a Higher Interest Account – David Gruber reported that he is looking at opening an account with Capital One. On a motion by Buck Goodspeed, seconded by Jessica Rodriguez, vote 5-0, the Foundation Board approved moving \$250,000 to a higher interest account.

.03 Fundraisers – Jisela Corona

i. Celestial Soirée – LCF Annual Gala on September 30, 2023 – We will check with Charity, Marcia and Duberly to see if they want to help out with the gala. Lisa will contact Jed Wallace regarding being the keynote speaker. Jisela will send out letters to sponsors regarding the gala and a template for Board members to send out the information as well. The planning document was reviewed.

ii. Establish Gala Committee of 3 Foundation Board members to meet more frequently – A gala committee was established with Genesis Vargas, Marisol Sanchez and Vianey Gonzalez.

iii. Brew Fest in January or February 2024 TBD – A date of January 25, 2024 was decided on for a Wine Social. Marisol will provide Jisela contact information for Joseph Phillip Winery.

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

.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 – Lisa Lamb reported that the Piercy family is establishing a scholarship in Rick's honor. NSLA would like the dragon replaced for future events.

.02 Future agenda items

8. **RECOMMENDATIONS TO THE LCER BOARD**: Appoint Marisol Sanchez as the Foundation Board Chair

9. **ADJOURNMENT** – Marisol Sanchez adjourned the meeting at 10:17 a.m.

Foundation Savings - 4100005285

2022-23

As of 7/31/23

Description	Beginning Balance	Debit	Credit	Interest	Ending Balance
AAE Capital Campaign	\$77,184.71			33.13	\$77,217.85
NSLA Capital Campaign	\$1,766.94			0.00	\$1,766.94
Davis Scholarship Endowment	\$13,595.29			5.30	\$13,600.59
Global Exchange Programs	\$13,058.15			5.30	\$13,063.45
HiDAS Endowment	\$62,798.17			26.51	\$62,824.68
Scholarships	\$25,417.75			10.60	\$25,428.35
Unrestricted	\$119,310.19	\$2,181.19		51.69	\$117,180.69
TOTAL					\$311,082.54

Restricted Scholarship Funds					
AAE Staff Scholarship	\$0.00				\$0.00
Bud Biggs Memorial Scholarship	(\$7.82)				-\$7.82
Mike Mangold Scholarship	\$2,250.00				\$2,250.00
San Manuel Scholarship	\$0.00				\$0.00
Sandra Perea Scholarship	\$4,535.00				\$4,535.00
Total Unrestricted Scholarship Funds					\$18,651.17

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					\$47,507.46

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

CHECKING (LEWIS CENTER FOUNDATION)

Beginning Balance **\$17,050.96**

Revenue

AAE Brick Payment	\$679.40
Transfer from Savings - Unrestricted	\$2,181.19
Online donation to AAE Staff Scholarship	\$9.92
Online donation to Unrestricted	\$9.92
Interest	\$ 0.35
<i>Total</i>	<u>\$2,880.78</u>

Expenditure

Gala	\$ 561.94
Scholarships	\$ 7,400.00
Employee Recognition	\$ 2,227.49
Unrestricted	\$ 182.96
<i>Total</i>	<u>\$ 10,372.39</u>

Ending Balance *Total* **\$9,559.35**

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

SAVINGS (LEWIS CENTER FOUNDATION)

Beginning Balance

Restricted Funds - AAE Capital Campaign	\$ 77,184.71
Restricted Funds- NSLA Capital Campaign	\$ 1,766.94
Restricted Funds - Davis Endowment	\$ 13,595.29
Restricted Funds - Global Exchange Programs	\$ 13,058.15
Restricted Funds - HiDAS Endowment	\$ 62,798.17
Restricted Funds - Scholarships	\$ 25,417.75
Unrestricted Funds	\$ 119,310.20
	<u><u>\$ 313,131.20</u></u>

Revenue

Interest	\$ 132.53
<i>Total</i>	<u>\$132.53</u>

Expenditure

Transfer to Checking - Unrestricted - All Staff Gift	\$ 2,181.19
<i>Total</i>	<u>\$ 2,181.19</u>

Ending 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	\$ 117,180.69
<i>Total</i>	<u><u>\$ 311,082.54</u></u>

Total Checking and Savings **\$320,641.89**

Date	Recognition Name	Amount	Fund	Campaign	Appeal	Note
7/11/2023	Michael Simko	\$700.00	AAE			700.00 additional to upgrade tc
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	AMBAR MARTINEZ	\$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 Servic	
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 Corporator	\$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 amour	
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 a	
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 Lew
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	
Subtotal		\$10,962.68				

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
Total		12,837.68				

**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					100%
Buck Goodspeed	Present	Present	Absent	Present	Present	Present					83%
Ambar Martinez	Present	Present	Present	Present	Absent	Absent					67%
Jessica Rodriguez	Present	Absent	Present	Absent	Present	Present					67%
Genesis Vargas	Absent	Present	Absent	Present	Absent	Present					50%
Vianey Gonzalez					Absent	Present					50%

LCER Board Give and Get
Fiscal Year 2023/2024 - As of 7/31/23

Member	Give	Get	In-kind	Total
Pat Caldwell		\$ 500		\$ 500
Yolanda Carlos	\$ 50			\$ 50
Omari Onyango				\$ -
Sharon Page				\$ -
Jessica Rodriguez				\$ -
Marisol Sanchez	\$ 1,750			\$ 1,750
David Rib		\$ 2,500		\$ 2,500
Pat Schlosser				\$ -
				\$ -
Total	\$ 1,800	\$ 3,000	\$ -	\$ 4,800

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

Member	Give	Get	In-kind	Total
				\$ -
Buck Goodspeed				\$ -
Vianey Gonzalez				\$ -
Ambar Martinez	\$ 500			\$ 500
Jessica Rodriguez				\$ -
Marisol Sanchez	\$ 1,750			\$ 1,750
Genesis Varags				\$ -
Total	\$ 2,250	\$ -	\$ -	\$ 2,250

Total Combined Boards	\$ 2,300	\$ 3,000	\$ -	\$ 5,300
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