

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

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**Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)
May 2, 2022**

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Lisa Lamb called the meeting to order at 5:00 p.m.
- 2. ROLL CALL:** Lewis Center Foundation Board members Sarina Daniel-Muhammad, Rosalie Cameron and Buck Goodspeed (arrived 5:35) were in attendance. Members Edie Armenta, Araceli Gonzalez, and Jessica Rodriguez were absent. Staff members Jisela Corona, Teresa Dowd, David Gruber and Lisa Lamb were also in attendance.
- 3. PUBLIC COMMENTS:** None
- 4. CONSENT AGENDA:** Table to next meeting
 - .01 Approve Minutes of April 4, 2022 Regular Meeting
 - .02 Approve Genesis Vargas as a Member of the Lewis Center Foundation Board
- 5. SPECIAL PRESENTATION:**
 - .01 Lewis Center Foundation Board Orientation and Fundraising Training – Lisa Lamb presented the Lewis Center Foundation Board Orientation that covered items such as the Job Description, Bylaws, LCER Structure, Foundation Finance Accounts, Strategic Plan, Mission Statements, Brown Act and Conflict of Interest. Pat Caldwell will provide Fundraising Training in the future.
- 6. DISCUSSION/ACTION ITEMS:**
 - .01 LCER Board Update – Lisa Lamb reported that the LCER Board met for strategic planning, which will be updated with the new goals, strategies and objectives. We are working on the budget to be brought forward for approval in June.
 - .02 Fundraisers
 - i. Solar School Update – Lisa Lamb and David Gruber met with the solar representative to see if it would be a fit for the Foundation. Lisa feels it would be better to keep it at the school level, such as school clubs or teams. Lisa will forward the information to the Athletic Directors and ASB Advisors.
 - ii. Brew Event Update – Jisela Corona and Teresa Dowd visited a couple breweries in Redlands and decided on Ritual Brewery for the event. Jisela sent out a survey to see what the best date would be as May would be too soon. So far the best date is looking like September 21, 2022.
- 7. INFORMATION INCLUDED IN PACKET:**
 - .01 Lewis Center Foundation Financial Reports and Donations 2021-22
 - .02 Donation and Grant Information
 - .03 Foundation Fundraisers, Major Donations and School Based Fundraisers
 - .04 Lewis Center Foundation Support
 - .05 Lewis Center Foundation Board Attendance Log
 - .06 LCER Grant Tracking Report
- 8. 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
- 9. RECOMMENDATIONS TO THE LCER BOARD:**
- 10. ADJOURNMENT:** Lisa Lamb adjourned the meeting at 6:08 p.m.