

**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

**Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)
June 6, 2022**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Lisa Lamb, President/CEO called the meeting to order at 5:00 p.m.
2. **ROLL CALL:** Foundation Board Members Rosalie Cameron, Buck Goodspeed, and Jessica Rodriguez were in attendance. Foundation Board member Sarina Daniel-Muhammad was absent. Staff members Teresa Dowd, Jisela Corona, David Gruber and Lisa Lamb were also in attendance.
3. **PUBLIC COMMENTS:** Lisa Lamb reported that Foundation Board members Araceli Armenta and Edie Armenta have resigned.
4. **CONSENT AGENDA:**
 - .01 Approve Minutes of June 6, 2022 Regular Meeting
 - .02 Approve Minutes of May 2, 2022 Regular Meeting
 - .03 Approve Genesis Vargas as a Member of the Lewis Center Foundation Board

On a motion by Jessica Rodriguez, seconded by Buck Goodspeed, vote 3-0, the Foundation Board approved the Consent Agenda.

5. **DISCUSSION/ACTION ITEMS:**
 - .01 Meeting Time of 5:00 – Does this time still work for the meeting? The group thought that earlier may be better. We will meet at 9:00 a.m. moving forward.
 - .02 August Meeting Date – August 2 is the NSLA All Staff so the meeting was rescheduled to August 8.
 - .03 LCER Board Update – Lisa Lamb reported that the Board will be approving the budget and LCAP next week, as well as the state funded Extended Learning Opportunity Program which extends the day to 9 hours for elementary grades. Upon approval, staff will receive a 6.5% cola. There were also 22 certificated and 52 classified staff that received an increase in their salary level. We presented retirement recognitions thanks to the Foundation at the May all staff meetings.
 - .04 Kemper Campbell Ranch Mixer Sponsorship – Jisela Corona would like to do a sponsorship for this mixer to help with recruitment of Foundation Board members. This event is sponsored by the Greater High Desert Chamber of Commerce and is a very well attended members only event. The Board members agreed this would be a good investment.
 - .05 Fundraisers
 - i. Brew Event Update – Jisela Corona updated the group that we are looking at September 21, 2022 for the date. The brewery will do a tab, and we could sell tickets at a slightly higher price to hopefully make a little bit. We could also do a raffle for baskets and items. David will renew our raffle registration. Start talking and gathering items and list of invitees.
 - .06 Golf Tournament – Lisa Lamb reported that we aren't sure if we will be able to partner with the Greater High Desert Chamber for the golf tournament. We will see. If we can't maybe we could do our own, but it would be a big project.
6. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
 - .01 Lewis Center Foundation Financial Reports
 - .02 Donations 2021-22
 - .03 Lewis Center Foundation Board Attendance Log
 - .04 LCER Grant Tracking Report – Jisela reported that NSLA was written into a grant for charter schools that provides free books to our families. We will also get funding to do literacy events. Staff are able to get a stipend. The US Dept. of Fish and Wildlife received a grant and are providing funds to restore the Tui

**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

Chub habitat. Their field biologist will be coming to work with AAE students. We will develop curriculum and additional educational resources. We are finishing up the solar patrol grant with NASA. Jessica asked about San Manuel grant for Norton. It was not completed and we found out we cannot use it for capital, so it would not have been approved for the playground. We will continue to look into it. Be sure to include Jisela when applying for grants. Goodwill applies for multi-year grants. San Bernardino is prime for grants. We need to develop partnerships. Be sure to invite Jisela and Lisa if a meeting is set up with San Manuel again. It takes a lot of man power to manage grants as well, including Finance.

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:** Lisa Lamb adjourned the meeting at 5:36 p.m.