

**Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)  
November 1, 2022 - Public Meeting – 9:00 a.m.**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Lisa Lamb, President/CEO 9:09
2. **ROLL CALL:** Lewis Center Foundation Board members Buck Goodspeed, Genesis Vargas, Jessica Rodriguez were in attendance. Lewis Center Foundation Board Members Sarina Daniel was absent. Staff members David Gruber, Jisela Corona, Lisa Lamb and Teresa Dowd were also in attendance.
3. **PUBLIC COMMENTS:** None
4. **CONSENT AGENDA:**
  - .01 Approve Minutes of June 6, August 8, September 6 and October 4, 2022 Regular Meetings – On a motion by Buck Goodspeed, seconded by Jessica Rodriguez, vote 3-0, the Lewis Center Foundation Board approved the consent agenda.
5. **DISCUSSION/ACTION ITEMS:**
  - .01 New Foundation Board Member Interest – Ambar Martinez Palacios and Marisol Sanchez introduced themselves. We are excited to welcome them to the Board. On a motion by Buck Goodspeed, seconded by Jessica Rodriguez, vote 3-0, Marisol Sanchez was approved as a Foundation Board Member. On a motion by Jessica Rodriguez, seconded by Genesis Vargas, vote 4-0, the Foundation approved Ambar Martinez Palacios as a Foundation Board Member.
  - .02 Approve Revision of Lewis Center Foundation Bylaws – the bylaws were revised to include a fingerprinting requirement, which was added to the Governing Board bylaws as well. On a motion by Jessica Rodriguez, seconded by Genesis Vargas, vote 5-0, the Lewis Center Foundation Board approved the revised bylaws.
  - .03 Discuss New Board Member Fingerprinting Requirement – Lisa Lamb reviewed the new requirement. Teresa will send the members the form to complete this.
  - .04 Fundraisers
    - i. Giving Tuesday – Jisela Corona reported that Giving Tuesday is coming up and we're doing an online campaign. The first reminder is going out next Tuesday. Please provide Jisela a little snippet of why you support the LCER by Friday.
    - ii. Gala – Jisela Corona reported that we may want to do the Gala in September next year, rather than March. Teresa will send a Doodle Poll for dates.
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 – Buck asked what we are wanting to raise funds for. Lisa reported that the principals have a needs list that we can have them review again to see if it needs updating. David has a list as well. NSLA needs a playground, which is a priority and is estimated between \$130K - \$150K. They are also wanting murals and a marquee on Waterman. We are working on the Chile delegation again and they are visiting NSLA the last week of April 2023. We would send students to Chile in October. They are starting a club to do fundraising. LCER Ambassadors are going to D.C. to meet with legislators and NASA headquarters and may request funds as well. We are working with the County Board Supervisors and SBCSS to pilot a Taiwanese delegation program. GAVRT will be taking over the education program for Madrid and there may be some funding needs there. Other needs are athletic fields at both schools and bleachers at NSLA. We could create lists by category - Capital Campaign, Global Programs, Enrichment, Milestone, Scholarships, HiDAS, etc.

- .02 Make a brief announcement or report on his or her own activities – Lisa reported that Noche de las Estrellas will be held at NSLA on November 3 at 5:00 p.m. This is the biggest STEM and multicultural event of the year. We are the only U.S. site to host this event.
- .03 Future agenda items

8. **RECOMMENDATIONS TO THE LCER BOARD:**

9. **ADJOURNMENT:** Lisa Lamb adjourned the meeting at 9:57 a.m.