

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

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Dr. Lisa Lamb, President/CEO, called the meeting to order at 9:05 a.m.
2. **ROLL CALL:** Lewis Center Foundation Board members Ambar Martinez Palacios, Jessica Rodriguez (arrived at 9:20) and Marisol Sanchez were in attendance. Members Sarina Daniels-Muhammad, Buck Goodspeed and Genesis Vargas were absent. Staff members Teresa Dowd, David Gruber, and Lisa Lamb were also in attendance. NSLA Parent Vianey Gonzalez was also in attendance.
3. **PUBLIC COMMENTS:** None
4. **CONSENT AGENDA:**
  - .01 Approve Minutes of March 7, 2023 Regular Meeting – Tabled to next meeting.
5. **DISCUSSION/ACTION ITEMS:**
  - .01 Approve Vianey Gonzalez as a Lewis Center Foundation Board Member – Tabled to next meeting.
  - .02 Discuss Changing Foundation Board meetings to Fridays – Lisa Lamb asked if the Foundation Board members would be able to meet on Fridays instead of Tuesdays, as staff is not at NLSA on Tuesdays. Members were in agreement with the change and the next meeting will be May 5, 2023.
  - .03 Fundraisers
    - i. High Desert Brew Fest – there is no update on this event.
    - ii. McDonald’s Fundraisers will be May 11, 2023. We will split attendance between the events with Foundation members, school Admin, Exec Team and Ambassadors. A Save the Date with event details will be sent out through Bloomerang, Infinite Campus and All Staff emails. Flyers will be distributed at drop off on the morning of May 11. Flyers will also be posted on social media and at each reception site.
    - iii. Celestial Soirée – The LCF Annual Gala is September 30, 2023. We have reserved Hilton Garden Inn in Victorville for the event. Individual ticket prices were set as well as sponsorship levels. We will begin collecting silent auction items as well as getting sponsors. Lisa and Marisol will work on getting the speaker, and we will also work on a Distinguished Award program to recognize a staff member from each school site as well as a community member.
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 or make a brief announcement or report on his or her own activities – Lisa Lamb thanked the Foundation for their support of the new NSLA playground and showed the students playing at recess. Ambar asked about AAE Fall Festival – it raised a lot of funds for clubs, athletics and grade levels.
  - .02 Future agenda items – David Gruber would like approval to move some Foundation funds to a CD.
8. **RECOMMENDATIONS TO THE LCER BOARD:**
9. **ADJOURNMENT** – Dr. Lisa Lamb adjourned the meeting at 9:41 a.m.