

Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)
May 5, 2023

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Dr. Lisa Lamb, President/CEO, called the meeting to order at 9:02 a.m.
2. **ROLL CALL:** Lewis Center Foundation Board members Ambar Martinez Palacios (arrived at 9:20), Buck Goodspeed (arrived at 9:20) Marisol Sanchez and Genesis Vargas were in attendance. Members Sarina Daniels-Muhammad and Jessica Rodriguez 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 and April 4, 2023 Regular Meetings
 - .02 Approve 2023-24 Lewis Center Foundation Board Calendar

On a motion by Marisol Sanchez, seconded by Buck Goodspeed, vote 4-0, the Lewis Center Foundation Board approved Consent Agenda items 4.01-4.02 by roll call vote.

5. **DISCUSSION/ACTION ITEMS:**
 - .01 Approve Vianey Gonzalez as a Lewis Center Foundation Board Member – On a motion by Marisol Sanchez, seconded by Genesis Vargas, vote 4-0, the Lewis Center Foundation Board approved Consent Agenda items 4.01-4.02 by roll call vote.
 - .02 Approve Foundation funds to be put into a CD – David Gruber presented information on a CD with Desert Community Bank. We wish to put \$100K of Foundation funds into the CD. The rate is 3% for 13 months. There was discussion that this is too long of a term for this percentage rate. David will reach out to U.S. Bank to see if they have a greater return. This item will be tabled to the next meeting.
 - .03 Fundraisers
 - i. High Desert Brew Fest – it was discussed that as we are now gearing up for the annual gala, we should postpone the Brew Fest to early next year so we aren't requesting donations at the same time.
 - 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. Flyers will be distributed at drop off on the morning of May 11 and posted on social media and at each reception site.
 - iii. Celestial Soirée – The sponsor form in completed and available on the gala planning doc. The budget for decorations was bumped up to \$1,000. Marisol does not have an update on astronaut Katya Echzaretta as a speaker. Jisela will be sending out the Distinguished Award information this week to nominate a staff member from each school site as well as a community member. She will also be sending out the gala Save the Date.
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
 - .02 Future agenda items – David Gruber will bring back CD information for U.S. Bank.
8. **RECOMMENDATIONS TO THE LCER BOARD:**
9. **ADJOURNMENT** – Dr. Lisa Lamb adjourned the meeting at 9:45 a.m.