

**Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)
February 2, 2024**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Marisol Sanchez, Foundation Board Chair
2. **ROLL CALL:** Lewis Center Foundation Board members Vianey Gonzalez, Buck Goodspeed, Ambar Martinez, and Marisol Sanchez were in attendance. Members Jessica Rodriguez and Genesis Vargas were absent.
3. **PUBLIC COMMENTS:** A NSLA parent asked about offering a discount to parents for tax services.
4. **CONSENT AGENDA:**
 - .01 Approve Minutes of November 3, 2023 Regular Meeting

On a motion by Ambar Martinez, seconded by Vianey Gonzalez, vote 4-0, the Lewis Center Foundation Board approved Consent Agenda Item 4.01 by roll call vote.
5. **DISCUSSION/ACTION ITEMS:**
 - .01 Discuss Rescheduling the April 5, 2024 Foundation Board Meeting to April 12, 2024 – Lisa Lamb informed the group that the LCER Board is having Strategic Planning April 5. We will look into moving the Foundation Board meeting to April 12.
 - .02 Approve Educational Activity Grant Application of \$1,000 for Ambassador Sacramento Trip – Lisa Lamb reported that staff and students may request funds from the Foundation for educational activities. The LCER Ambassadors are traveling to Sacramento this spring to advocate for quality education. Vianey asked if the amount could be increased. Lisa suggested that as there will be several groups requesting funds for travel next year, that we keep it at \$1,000 for this year. On a motion by Vianey Gonzalez, seconded by Buck Goodspeed, vote 4-0, the Lewis Center Foundation Board approved the grant request by roll call vote.
 - .03 Discuss Cali Auto Glass Proposal – Ambar Martinez brought forward a proposal to offer a donation to the Foundation if parents/staff utilized their auto glass business. We will work on a procedure to promote this type of fundraiser if the business is willing to donate a % of the sale back to the Foundation.
 - .04 Fundraisers
 - i. McDonald’s Fundraiser Update – Marisol Sanchez reported that the McTeacher’s Night fundraiser raised \$2,368.13. It was a great fundraiser.
 - ii. Wine Social – April 18, 2024 – Jisela Corona reported that we have visited wineries and they do not want to host the social. We will look into breweries instead.
 - iii. Annual Gala – September 28, 2024 – Jisela Corona reported that Vianey has provided us information from two venues, and we will follow up on those and visit a couple more.
6. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
 - .01 Lewis Center Foundation Financial Reports
 - .02 Donations 2023-24
 - .03 Lewis Center Foundation Board Attendance Log
 - .04 LCER Board/Lewis Center Foundation Give and Get
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
8. **RECOMMENDATIONS TO THE LCER BOARD:**
9. **ADJOURNMENT:** Marisol Sanchez, Foundation Board Chair, adjourned the meeting at 10:57 a.m.