

**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

**Agenda for Regular Meeting of the Lewis Center Foundation Board
April 5, 2021 - Public Meeting – 9:00 a.m.**

NOTICE: This meeting will be conducted pursuant to the provisions of the Governor’s Executive Order N-29-20 Dated March 17, 2020 and will be held **TELECONFERENCE ONLY**. If you wish to participate in the meeting, please use the link or telephone number and access code set forth below:

Attend the meeting from your computer, tablet or smartphone at this link:

<https://global.gotomeeting.com/join/612285245>

Dial in using your phone: United States: +1 (646) 749-3122 Access Code: 612-285-245

To make a public comment at this meeting, prior to the meeting please complete a “Registration Card to Address the Board” (located on the website) and email it to the Secretary at foundation@lcer.org. Your comment will be read at the meeting during public comments or as the agenda item is heard.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Chair Marcia Vargas
2. **ROLL CALL:** Chair Marcia Vargas
3. **PUBLIC COMMENTS:** Members of the public may address the Foundation Board during Public Comments or as items appearing on the agenda are considered. If you wish to make a public comment at this meeting, prior to the meeting please complete a “Registration Card to Address the Board” (located on the website) and email it to the Secretary at foundation@lcer.org. Your comment will be read at the meeting during public comments or as the agenda item is heard. A time limit of three (3) minutes shall be observed.
4. **CONSENT AGENDA:**
 - .01 Approve Minutes of March 1, 2021 Regular Meeting
5. **DISCUSSION/ACTION ITEMS:**
 - .01 LCER Board Update – Jessica Rodriguez
 - .02 Foundation Board Recruitment – Marcia Vargas
 - .03 Future Fundraisers – Marcia Vargas
6. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
 - .01 Lewis Center Foundation Financial Reports
 1. February 2021 Foundation Savings Report and Balance Sheet
 2. Donations 2020-21
 3. LCF Board Attendance Log
 4. Give and Get 2020-21
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:** Chair Marcia Vargas

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 48 hours before the meeting by calling (760) 946-5414 x201. Any written materials relating to agenda items to be discussed in open session are available for public inspection prior to the meeting at 17500 Mana Rd., Apple Valley, CA.

**Regular Meeting of the
Lewis Center Foundation Board**

**Minutes
March 1, 2021**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Chair Marcia Vargas called the meeting to order at 9:12 a.m.
2. **ROLL CALL:** Lewis Center Foundation Board Members Duberly Beck, Buck Goodspeed, Tyler Jaramillo, and Marcia Vargas were in attendance. Members Desiree Burgnon, Umang Patel and Jessica Rodriguez were absent.

Staff members Teresa Dowd, David Gruber and Lisa Lamb were also in attendance.

3. **PUBLIC COMMENTS:** None

4. **CONSENT AGENDA:**

- .01 Approve Minutes of February 1, 2021 Regular Meeting – On a motion by Buck Goodspeed, seconded by Tyler Jaramillo, vote 4-0, the Lewis Center Foundation Board approved Consent Agenda item 4.01.

5. **DISCUSSION/ACTION ITEMS:**

- .01 LCER Board Update – Lisa Lamb discussed that the LCER is aligning AAE and NSLA school calendars. The draft LCER Calendar was presented to the LCER Board last month and it will be submitted for approval this month.
- .02 Foundation Board Recruitment – Duberly is working on a contact.
- .03 Future Fundraisers – Lisa reported that we do not have a green light in the County to proceed as of yet for gatherings such as a golf tournament or gala. She has spoken to the chamber about still partnering for the golf tournament. We had discussed moving the gala to October, but the date proposed was not available. For sure we need to move the gala to at least the fall. As Orange Show is not available in October, we will look at a September date. We could have an open house at NSLA before the gala.

6. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*

- .01 Lewis Center Foundation Financial Reports
 1. January 2021 Foundation Savings Report and Balance Sheet
 2. Donations 2020-21
 3. LCF Board Attendance Log
 4. 2020-21 Give and Get

7. **BOARD/STAFF COMMENTS:**

- .01 Ask a question for clarification – Marcia asked if there was something we could do to welcome back teachers as we welcome back students. An onsite massage was suggested. Lisa will look into this and provide feedback.
Buck Goodspeed noted he hasn't met David Rib, LCER Board Chair. Lisa will introduce them.
- .02 Make a brief announcement or report on his or her own activities – Lisa updated the group on NSLA recruitment and school reopening updates.
- .03 Future agenda items – future fundraisers.

8. **RECOMMENDATIONS TO THE LCER BOARD:** Update on Gala date change.

9. **ADJOURNMENT:** Chair Marcia Vargas adjourned the meeting at 9:43 a.m.

Foundation Savings - 4100005285

2020-21

As of 2/28/21

Description	Beginning Balance	Debit	Credit	Interest	Ending Balance
AAE Captial Campaign	\$97,642.89	\$14,714.34		32.02	\$82,960.57
NSLA Capital Campaign	\$34,182.31		\$10,800.00	11.74	\$44,994.05
Davis Scholarship Endowment	\$12,031.06			4.28	\$12,035.34
Global Exchange Programs	\$12,950.94			4.26	\$12,955.21
HiDAS Endowment	\$63,828.70			20.27	\$63,848.97
Scholarships	\$44,402.42	\$17,894.33	\$105.00	8.53	\$26,621.62
Unrestricted	\$78,431.22	\$14,679.20	\$3,769.01	25.61	\$67,546.64
TOTAL					\$310,962.39

Restricted Scholarship Funds					
AAE Ambassadors Scholarship	\$4,000.00	\$4,000.00			\$0.00
AAE PTC Scholarship	\$0.00				\$0.00
AAE Staff Scholarship	\$394.33	\$394.33	\$105.00		\$105.00
Bud Biggs Memorial Scholarship	\$2,299.29	\$1,000.00			\$1,299.29
Edison Scholarship	\$5,000.00	\$5,000.00			\$0.00
Mike Mangold Scholarship	\$3,750.00				\$3,750.00
San Manuel Scholarship	\$5,000.00	\$5,000.00			\$0.00
Schools First Scholarship	\$500.00	\$500.00			\$0.00
SLT Scholarship	\$1,000.00	\$1,000.00			\$0.00
Total Unrestricted Scholarship Funds					\$21,467.33

Restricted AAE Capital Campaign Funds					
High Desert Turtle and Tortoise Club	\$2,500.00				\$2,500.00
AAE Gym Weight Room	\$2,150.00				\$2,150.00
Watertower, Gristmill, Shade Structures	\$43,239.48				\$43,239.48
Total Unrestricted AAE Capital Campaign					\$35,071.09

**LEWIS CENTER FOUNDATION
COMBINED BALANCE SHEET AND INCOME STATEMENT
February 1 - February 28, 2021**

CHECKING (LEWIS CENTER FOUNDATION)

Beginning Balance		\$23,546.30
Revenue		
Unrestricted Donation	\$148.92	
AAE Staff Scholarship	\$15.00	
<i>Total</i>	\$163.92	
Expenditures		
Liam McGehee - 2nd Place Perseverance Contest Winner	\$50.00	
<i>Total</i>	\$50.00	
Ending Balance	<i>Total</i>	\$23,660.22

SAVINGS (LEWIS CENTER FOUNDATION)

Beginning Balance		
Restricted Funds - AAE Capital Campaign		\$82,957.00
Restricted Funds- NSLA Capital Campaign		\$44,992.74
Restricted Funds - Davis Endowment		\$12,034.86
Restricted Funds - Global Exchange Programs		\$12,954.73
Restricted Funds - HiDAS Endowment		\$63,846.71
Restricted Funds - Scholarships		\$26,620.67
Unrestricted Funds		\$67,335.96
		\$310,742.66
Revenue		
Amazon Smile Donation	\$207.82	
Interest	\$11.91	
<i>Total</i>	\$219.73	
Expenditures		
<i>Total</i>	\$0.00	
Ending Balance	<i>Total</i>	\$310,962.40
Restricted Funds - AAE Capital Campaign		\$82,960.57
Restricted Funds - NSLA Capital Campaign		\$44,994.05
Restricted Funds - Davis Endowment		\$12,035.34
Restricted Funds - Global Exchange Programs		\$12,955.21
Restricted Funds - HiDAS Endowment		\$63,848.97
Restricted Funds - Scholarships		\$26,621.62
Unrestricted Funds		\$67,546.64
	<i>Total</i>	\$310,962.40
<i>Total Checking and Savings</i>		\$334,622.62

Donations 2020-21

Date	Recognition Name	Amount	Fund	Campaign	Give or Get
7/16/2020	CAS Tax Services	\$ 1,000.00	AAE		
7/29/2020	AAE PTC	\$ 1,000.00	AAE		
8/6/2020	High Desert Church	\$ 750.00	AAE		
8/31/2020	Amazon Smile	\$ 91.31	AAE		
9/25/2020	Desert Mountain Children	\$ 7,600.00	AAE		
10/1/2020	TGG Inc.	\$ 300.00	AAE		
10/21/2020	Helen (Chung) Pyo	\$ 200.00	AAE	AFJROTC	
9/23/2020	Dr. Paul Bell	\$ 150.00	AAE	SRLA	
9/27/2020	Sunset Private Security	\$ 150.00	AAE	SRLA	
9/27/2020	Cobbler Express Corporat	\$ 150.00	AAE	SRLA	
9/17/2020	High Desert Oncology Cer	\$ 150.00	AAE	SRLA	
9/22/2020	Caldwell, Kennedy & Port	\$ 150.00	AAE	SRLA	Kevin Porter
9/23/2020	Dr. Edgard Vera	\$ 300.00	AAE	SRLA	
12/8/2020	Shoparoo	\$ 139.29	AAE		
	AAE Subtotal	\$ 12,130.60			
7/27/2020	Marcia Vargas	\$ 103.30	Foundation	NSLA Capital Campaign	Marcia Vargas
8/27/2020	Marcia Vargas	\$ 103.30	Foundation	NSLA Capital Campaign	Marcia Vargas
9/27/2020	Marcia Vargas	\$ 103.30	Foundation	NSLA Capital Campaign	Marcia Vargas
9/29/2020	Mitsubishi Cement Corpo	\$ 10,000.00	Foundation	NSLA Capital Campaign	David Rib
10/19/2020	Marcia Vargas	\$ 310.88	Foundation	30 for 30 Campaign	Marcia Vargas
10/19/2020	Genevieve Cook	\$ 31.09	Foundation	30 for 30 Campaign	
10/19/2020	Michael Klutts Crabtree	\$ 62.18	Foundation	30 for 30 Campaign	
10/19/2020	Regina Weatherspoon-Be	\$ 103.63	Foundation	30 for 30 Campaign	
10/19/2020	Lisa Lamb	\$ 300.00	Foundation	30 for 30 Campaign	
10/19/2020	Tom Rosenbaum	\$ 300.00	Foundation	30 for 30 Campaign	
10/19/2020	Angel Arrington	\$ 310.88	Foundation	30 for 30 Campaign	
10/20/2020	Lisa Longoria	\$ 30.00	Foundation	30 for 30 Campaign	
10/21/2020	Nancy Aleman	\$ 62.18	Foundation	30 for 30 Campaign	
10/22/2020	Victoria Modeste	\$ 93.26	Foundation	30 for 30 Campaign	
10/23/2020	Umang Patel	\$ 93.26	Foundation	30 for 30 Campaign	Umang Patel
10/23/2020	Fatima Cristerna	\$ 31.09	Foundation	30 for 30 Campaign	
10/23/2020	Victor Bacab	\$ 31.09	Foundation	30 for 30 Campaign	
10/23/2020	Sally Ritchea	\$ 93.26	Foundation	30 for 30 Campaign	
10/27/2020	Marcia Vargas	\$ 103.30	Foundation	NSLA Capital Campaign	Marcia Vargas
11/5/2020	Torii Gray	\$ 62.18	Foundation	30 for 30 Campaign	Torii Gray
11/6/2020	Pat Caldwell	\$ 124.35	Foundation	30 for 30 Campaign	Pat Caldwell
11/6/2020	Alma Hernandez	\$ 31.09	Foundation	30 for 30 Campaign	
11/8/2020	Sandra Perea	\$ 62.18	Foundation	30 for 30 Campaign	
11/9/2020	NhungThanh Nguyen	\$ 31.09	Foundation	30 for 30 Campaign	
11/9/2020	Steve Sanderson	\$ 3,108.81	Foundation	30 for 30 Campaign	
11/11/2020	Valerie Crismali	\$ 300.00	Foundation	30 for 30 Campaign	Sharon Page
11/12/2020	Donna Landry	\$ 30.00	Foundation	30 for 30 Campaign	Sharon Page
11/12/2020	Amazon Smile	\$ 99.39	Foundation	Unrestricted	
11/13/2020	Jim Morris	\$ 518.13	Foundation	30 for 30 Campaign	Jim Morris
11/15/2020	Margherita Leone	\$ 31.09	Foundation	30 for 30 Campaign	
11/20/2020	David Rib	\$ 108.00	Foundation	30 for 30 Campaign	David Rib

11/20/2020	Debra Boyd	\$ 51.81	Foundation	30 for 30 Campaign	
11/20/2020	Carlos Lemus	\$ 31.09	Foundation	30 for 30 Campaign	
11/27/2020	Marcia Vargas	\$ 103.30	Foundation	NSLA Capital Campaign	Marcia Vargas
11/30/2020	Buck Goodspeed	\$ 362.69	Foundation	30 for 30 Campaign	Buck Goodspeed
12/1/2020	Raul Vargas	\$ 310.88	Foundation	30 for 30 Campaign	Marcia Vargas
12/1/2020	Marcia Vargas	\$ 310.88	Foundation	30 for 30 Campaign	Marcia Vargas
12/1/2020	Marcella Taylor	\$ 30.00	Foundation	30 for 30 Campaign	
12/1/2021	Mohave Historical Society	\$ 30.00	Foundation	30 for 30 Campaign	
12/1/2020	Sarah Long	\$ 41.45	Foundation	30 for 30 Campaign	
12/1/2020	Myrna Foster	\$ 93.26	Foundation	30 for 30 Campaign	
12/1/2020	Whitney Delano	\$ 30.00	Foundation	30 for 30 Campaign	
12/1/2020	Jisela Corona	\$ 31.09	Foundation	30 for 30 Campaign	
12/1/2020	Lisa Lamb	\$ 30.00	Foundation	30 for 30 Campaign	
12/1/2020	Tashana Lewis	\$ 30.00	Foundation	30 for 30 Campaign	
12/4/2020	Heather Juarez	\$ 100.00	Foundation	30 for 30 Campaign	
12/8/2020	Stacy Newman	\$ 93.26	Foundation	30 for 30 Campaign	
12/10/2020	Bob Arii	\$ 307.06	Foundation	30 for 30 Campaign	
12/11/2020	Caldwell, Kennedy & Port	\$ 100.00	Foundation	30 for 30 Campaign	Kevin Porter
12/11/2020	Stephan Longoria	\$ 518.13	Foundation	30 for 30 Campaign	
12/11/2020	Bill Gruber	\$ 300.00	Foundation	30 for 30 Campaign	
12/11/2020	David Gruber	\$ 100.00	Foundation	30 for 30 Campaign	
12/11/2020	Rick Piercy	\$ 300.00	Foundation	30 for 30 Campaign	
12/14/2020	Valli Andreasen	\$ 62.18	Foundation	30 for 30 Campaign	
12/15/2020	Tracie Vargas	\$ 207.25	Foundation	30 for 30 Campaign	Marcia Vargas
12/15/2020	Jenny Frias	\$ 31.09	Foundation	30 for 30 Campaign	
12/16/2020	Johnny Phan	\$ 93.26	Foundation	30 for 30 Campaign	
12/16/2020	Erica Pagano	\$ 310.88	Foundation	30 for 30 Campaign	
12/17/2020	James Windom Kimsey	\$ 1,500.00	Foundation	30 for 30 Campaign	
12/19/2020	Desiree Burgnon	\$ 1,000.00	Foundation	30 for 30 Campaign	Desiree Burgnon
12/19/2020	Michael J. Szarzynski	\$ 90.00	Foundation	30 for 30 Campaign	
12/19/2020	Julissa Corona	\$ 31.09	Foundation	30 for 30 Campaign	
12/19/2020	Edna Corna	\$ 30.00	Foundation	30 for 30 Campaign	
12/19/2020	Cynthia Allen	\$ 310.88	Foundation	30 for 30 Campaign	
12/21/2020	Omari Onyango	\$ 310.88	Foundation	30 for 30 Campaign	Omari Onyango
12/23/2020	Ron and Marti Chavez	\$ 62.18	Foundation	30 for 30 Campaign	Marcia Vargas
12/27/2020	Marcia Vargas	\$ 103.30	Foundation	NSLA Capital Campaign	Marcia Vargas
12/31/2020	Cynthia Allen	\$ 60.00	Foundation	AAE Staff Scholarship	
12/31/2020	Charlotte Street	\$ 30.00	Foundation	AAE Staff Scholarship	
1/8/2021	Tom O'Neil	\$ 500.00	Foundation	30 for 30 Campaign	
1/13/2021	Jessica Rodriguez	\$ 124.35	Foundation	30 for 30 Campaign	Jessica Rodriguez
2/22/2021	Amazon Smile	\$ 207.82	Foundation	Unrestricted	
3/11/2021	Inland Group	\$ 1,000.00	Foundation	Unrestricted	Pat Caldwell
3/11/2021	Kevin Porter	\$ 200.00	Foundation	Unrestricted	Kevin Porter
	Foundation Subtotal	\$ 26,342.37			
7/22/2020	Lisa Lamb	\$ 1,983.00	LCER	Unrestricted	
12/8/2020	Bonnie Parti	\$ 1,000.00	NSLA	Unrestricted	
	TOTAL	\$ 41,455.97			

**LCER Board Give and Get
Fiscal Year 2020/2021**

Member	Give	Get	In-kind	Total
Pat Caldwell	\$ 124	\$ 1,000		\$ 1,124
Torii Gray	\$ 62			\$ 62
James Morris	\$ 518			\$ 518
Omari Onyango	\$ 311			\$ 311
Sharon Page		\$ 330		\$ 330
Kevin Porter	\$ 200	\$ 250		\$ 450
Jessica Rodriguez	\$ 124			\$ 124
David Rib	\$ 108	\$ 10,000		\$ 10,108
Rick Wolf				\$ -
Total	\$ 1,448	\$ 11,580	\$ -	\$ 13,028

**Lewis Center Foundation Board Give and Get
Fiscal Year 2020/2021**

Member	Give	Get	In-kind	Total
Duberly Beck				\$ -
Desiree Burgnon	\$ 1,000			\$ 1,000
Buck Goodspeed	\$ 363			\$ 363
Tyler Jaramillo				\$ -
Umang Patel	\$ 93			\$ 93
Jessica Rodriguez	\$ 124			\$ 124
Marcia Vargas	\$ 1,552	\$ 62		\$ 1,615
Total	\$ 3,132	\$ 62	\$ -	\$ 3,195

Total Combined Boards	\$ 4,456	\$ 11,642	\$ -	\$ 16,098
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