

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 (Fundraising Committee)
August 9, 2024 - Public Meeting – 10:00 a.m.**

Meeting at: 17500 Mana Rd., Apple Valley, CA Additional Locations: 230 S. Waterman Ave., San Bernardino, 952 Palm Drive, Colton, CA, 1936 De Anza Dr., Colton, CA, 2436 E. Morrow, Phoenix, AZ, 15370 Cholame Rd. Unit 12, Victorville

**Public may attend the meeting from computer, tablet or smartphone at this link:
<https://meet.goto.com/rvandorcey/lewiscenterfoundationboardmeeting>**

Dial in using your phone: United States: +1 (312) 757-3121 Access Code: 229-852-901

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Marisol Sanchez, Foundation Board Chair
2. **ROLL CALL:** Marisol Sanchez, Foundation Board Chair
3. **PUBLIC COMMENTS:** Members of the public may address the Foundation Board during Public Comments or as items appearing on the agenda are considered. A time limit of three (3) minutes and/or 250 words per person and 15 minutes per topic shall be observed. If you are attending virtually and wish to send in a public comment to be read at this 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.
4. **CONSENT AGENDA:**
 - .01 Approve August 9, 2024 Regular Minutes
5. **DISCUSSION/ACTION ITEMS:**
 - .01 Annual Gala – Jisela Corona
 - Update of Where We Are At
 - Review Roles
 - .02 Gala Committee Meeting – September 20, 2024
6. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
 - .01 Lewis Center Foundation Financial Reports
 - .02 Donations 2024-25
 - .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**

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.

Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)
August 9, 2024

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Marisol Sanchez, Foundation Board Chair, called the meeting to order at 10:02 a.m.
2. **ROLL CALL:** Lewis Center Foundation Board members Vianey Gonzalez, Buck Goodspeed, Jessica Rodriguez and Marisol Sanchez were in attendance. Member Ambar Martinez was absent.
3. **PUBLIC COMMENTS:** None
4. **CONSENT AGENDA:**
 - .01 June 7, 2024 Regular Minutes – On a motion by Jessica Rodriguez, seconded by Buck Goodspeed, vote 4-0, the Lewis Center Foundation Board approved Consent Agenda item 4.01 by roll call vote.
5. **DISCUSSION/ACTION ITEMS:**
 - .01 Fundraisers – Jisela Corona
 - .02 Annual Gala Planning - Sponsors were reviewed and we will follow-up with any outstanding. We will purchase Carnival cruise tickets for the large ticket raffle prize. Buck’s stepson works for Norwegian cruise lines and will reach out to him as well. We are still collecting silent auction items and will order decorations and supplies. A Gala Committee meeting will be scheduled for August 23 and September 20, 2024.
6. **INFORMATION INCLUDED IN PACKET:**
 - .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 – Lisa Lamb reported that we have had a good start back to school.
 - .02 Future agenda items
8. **RECOMMENDATIONS TO THE LCER BOARD:**
9. **ADJOURNMENT:** Marisol Sanchez, Foundation Board Chair, adjourned the meeting at 10:40 a.m.

Foundation Savings - 4100005285

2023-24

As of 7/31/24

Description	Beginning Balance	Debit	Credit	Interest	Ending Balance
AAE Capital Campaign	\$78,284.55			49.27	\$ 78,333.82
NSLA Capital Campaign	\$1,239.54			0.00	\$ 1,239.54
Davis Scholarship Endowment	\$13,169.92			7.88	\$ 13,177.80
Global and Local Programs	\$17,267.56			7.88	\$ 17,275.44
HiDAS Endowment	\$57,560.55			35.48	\$ 57,596.02
Scholarships	\$24,303.81			21.68	\$ 24,325.49
Unrestricted	\$120,194.96	\$15,930.55		74.89	\$ 104,339.31
TOTAL					\$ 296,287.42

Restricted Scholarship Funds					
AAE Staff Scholarship	\$0.00				\$0.00
Bud Biggs Memorial Scholarship	\$289.62				\$289.62
GSA Club Scholarship	\$1,450.00				\$1,450.00
Mike Mangold Scholarship	\$2,250.00				\$2,250.00
Rick Piercy Scholarship	\$270.00				\$270.00
Sandra Perea Scholarship	\$2,535.00				\$2,535.00
Total Unrestricted Scholarship Funds	\$17,658.45				\$17,530.87

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	\$25,060.39				\$25,060.39
Total Unrestricted AAE Capital Campaign	\$49,040.60				\$48,623.43

Global and Local Program Funds					
Chile Exchange	\$10,694.28			7.88	\$10,702.16
Destination Imagination	\$6,573.28				\$6,573.28
Total Global and Local Programs	17267.5604				\$17,275.44

LEWIS CENTER FOUNDATION
COMBINED BALANCE SHEET AND INCOME STATEMENT
July 1 - July 31 , 2024

CHECKING (LEWIS CENTER FOUNDATION)

Beginning Balance			\$16,766.33
Revenue			
Transfer from Savings - Unrestricted	\$14,162.37		
Gala Tickets and Sponsors	\$2,810.09		
Online donation to AAE Staff Scholarship	\$9.92		
Online donations to Unrestricted	\$157.02		
Interest	\$ 0.13		
<i>Total</i>	\$17,139.53		
Expenditure			
VVC - Piercy Scholarships	\$ 5,000.00		
Cal Baptist - Peacock/Casillas Scholarship	\$ 500.00		
Visa - \$332.73 Employee Recognition, \$109.36 Gala, \$162.15 Unrestricted + credit	\$ 227.08		
The Master's University - Perea Scholarship	\$ 1,000.00		
<i>Total</i>	\$ 6,727.08		
Ending Balance		<i>Total</i>	\$27,178.78

SAVINGS (LEWIS CENTER FOUNDATION)

Beginning Balance			
Restricted Funds - AAE Capital Campaign		\$	78,284.55
Restricted Funds - NSLA Capital Campaign		\$	1,239.54
Restricted Funds - Davis Endowment		\$	13,169.92
Restricted Funds - Global and Local Programs		\$	17,267.56
Restricted Funds - HiDAS Endowment		\$	57,560.54
Restricted Funds - Scholarships		\$	24,303.81
Unrestricted Funds		\$	120,194.97
		\$	312,020.88
Revenue			
Interest	\$ 197.09		
<i>Total</i>	\$197.09		
Expenditure			
Bloomerang Fee 2023-24	\$ 1,768.18		
Transfer to Checking - Unrestricted	\$ 14,162.37		
<i>Total</i>	\$ 15,930.55		
Ending Balance			
Restricted Funds - AAE Capital Campaign		\$	78,333.82
Restricted Funds - NSLA Capital Campaign		\$	1,239.54
Restricted Funds - Davis Endowment		\$	13,177.80
Restricted Funds - Global and Local Programs		\$	17,275.44
Restricted Funds - HiDAS Endowment		\$	57,596.02
Restricted Funds - Scholarships		\$	24,325.49
Unrestricted Funds		\$	104,339.31
		<i>Total</i>	\$ 296,287.42
<i>Total Checking and Savings</i>			\$323,466.20

Donations 2024-25

Date	Recognition Name	Amount	Fund	Appeal	Note
7/15/2024	Sara Jeffs	\$10.53	Foundation	AAE Staff Scholarship	
7/26/2024	Lisa Lamb	\$10.53	Foundation		
8/15/2024	Sara Jeffs	\$10.53	Foundation	AAE Staff Scholarship	
8/26/2024	Lisa Lamb	\$10.53	Foundation		
8/27/2024	PayPal Giving Fund	\$50.00	Foundation		
8/19/2024	amber Schwing	\$51.96	Foundation	2024 Annual Gala - Golden Age Gala	
8/15/2024	Melissa Marino	\$100.00	Foundation	2024 Annual Gala - Golden Age Gala	
8/15/2024	Kristy Wilson	\$100.00	Foundation	2024 Annual Gala - Golden Age Gala	
8/16/2024	Genevieve Cook	\$100.00	Foundation	2024 Annual Gala - Golden Age Gala	
8/16/2024	Toni Preciado	\$103.62	Foundation	2024 Annual Gala - Golden Age Gala	
9/4/2024	Ricky Anderson	\$103.62	Foundation	2024 Annual Gala - Golden Age Gala	
8/16/2024	Diana Michele Crowe	\$129.44	Foundation	2024 Annual Gala - Golden Age Gala	
8/27/2024	Jeremy Gupta	\$129.44	Foundation	2024 Annual Gala - Golden Age Gala	
7/24/2024	Jonathan Brewster	\$155.27	Foundation	2024 Annual Gala - Golden Age Gala	
8/30/2024	Jessica Rodriguez	\$155.27	Foundation	2024 Annual Gala - Golden Age Gala	
8/10/2024	Varteni Krikorian	\$200.00	Foundation	2024 Annual Gala - Golden Age Gala	
8/15/2024	Daniel Ruiz	\$200.00	Foundation	2024 Annual Gala - Golden Age Gala	
8/15/2024	Nancy Martinez	\$200.00	Foundation	2024 Annual Gala - Golden Age Gala	
8/16/2024	Teresa Dowd	\$200.00	Foundation	2024 Annual Gala - Golden Age Gala	
8/16/2024	Stephanie Deininger	\$200.00	Foundation	2024 Annual Gala - Golden Age Gala	
8/16/2024	Elvira Regalado	\$200.00	Foundation	2024 Annual Gala - Golden Age Gala	
8/16/2024	Brenda Cornejo	\$200.00	Foundation	2024 Annual Gala - Golden Age Gala	
7/23/2024	Jose Medina	\$206.92	Foundation	2024 Annual Gala - Golden Age Gala	
8/12/2024	Ryan Chamberlain	\$206.92	Foundation	2024 Annual Gala - Golden Age Gala	
8/16/2024	Chet Richards	\$206.92	Foundation	2024 Annual Gala - Golden Age Gala	
8/16/2024	Annalee Carrillo	\$206.92	Foundation	2024 Annual Gala - Golden Age Gala	
8/16/2024	Raquel Garcia	\$250.00	Foundation	2024 Annual Gala - Golden Age Gala	
8/16/2024	Tashana Lewis	\$250.00	Foundation	2024 Annual Gala - Golden Age Gala	
8/17/2024	Melissa Wagenhoffer	\$250.00	Foundation	2024 Annual Gala - Golden Age Gala	So excited!
8/20/2024	Irma laquinta	\$250.00	Foundation	2024 Annual Gala - Golden Age Gala	

8/21/2024	Bret `Thorpe	\$250.00	Foundation	2024 Annual Gala - Golden Age Gala	
8/22/2024	Global Federal Credit Union	\$250.00	Foundation	2024 Annual Gala - Golden Age Gala	
8/15/2024	Mark Creffield	\$258.57	Foundation	2024 Annual Gala - Golden Age Gala	
8/16/2024	Jennifer Morana	\$258.57	Foundation	2024 Annual Gala - Golden Age Gala	
8/16/2024	Brandi Williams	\$258.57	Foundation	2024 Annual Gala - Golden Age Gala	
8/19/2024	Miguel Alonso	\$258.57	Foundation	2024 Annual Gala - Golden Age Gala	Looking forward to the event!
8/30/2024	David Silas Tellyer	\$258.57	Foundation	2024 Annual Gala - Golden Age Gala	
8/14/2024	Nhung Nguyen	\$300.00	Foundation	2024 Annual Gala - Golden Age Gala	
8/16/2024	Stacy Newman	\$300.00	Foundation	2024 Annual Gala - Golden Age Gala	
8/6/2024	Tina DeSoto	\$310.23	Foundation	2024 Annual Gala - Golden Age Gala	
8/5/2024	Steven Levin	\$375.00	Foundation	2024 Annual Gala - Golden Age Gala	
8/7/2024	Ashley Pagano	\$387.71	Foundation	2024 Annual Gala - Golden Age Gala	
8/16/2024	Cynthia Allen	\$387.71	Foundation	2024 Annual Gala - Golden Age Gala	
7/24/2024	Babatunde Ilori	\$500.00	Foundation	2024 Annual Gala - Golden Age Gala	
8/8/2024	Victorville Motors	\$500.00	Foundation	2024 Annual Gala - Golden Age Gala	
8/14/2024	Robert Lovingood	\$500.00	Foundation	2024 Annual Gala - Golden Age Gala	2 Full Page Ads
8/19/2024	David Gruber	\$500.00	Foundation	2024 Annual Gala - Golden Age Gala	
8/6/2024	Ambar Martinez	\$516.84	Foundation	2024 Annual Gala - Golden Age Gala	
8/13/2024	CJ Eversole	\$516.84	Foundation	2024 Annual Gala - Golden Age Gala	
8/16/2024	Toni Preciado	\$516.84	Foundation	2024 Annual Gala - Golden Age Gala	
8/26/2024	Pilar Archer	\$516.84	Foundation	2024 Annual Gala - Golden Age Gala	
8/15/2024	David Tellyer	\$904.24	Foundation	2024 Annual Gala - Golden Age Gala	
7/24/2024	Steve Sanderson	\$1,000.00	Foundation		
8/2/2024	Cassidy Acuna	\$1,000.00	Foundation	2024 Annual Gala - Golden Age Gala	
8/14/2024	Apple Valley Communicator	\$1,000.00	Foundation	2024 Annual Gala - Golden Era Gala	
8/20/2024	Jennifer McDaniel	\$1,000.00	Foundation	2024 Annual Gala - Golden Age Gala	
7/22/2024	Conco Construction	\$1,033.37	Foundation	2024 Annual Gala - Golden Age Gala	
8/17/2024	Marcelo Congo	\$1,600.00	Foundation	2024 Annual Gala - Golden Age Gala	
8/20/2024	Veronica Villanueva	\$1,808.16	Foundation	2024 Annual Gala - Golden Age Gala	If guest name changes, we will
9/3/2024	Mark Gnekow	\$1,808.16	Foundation	2024 Annual Gala - Golden Age Gala	U.S. Bank Institutional Client Gr
		\$23,523.21			
9/1/2024	Nertha Goodly	\$25.00	LCER	Ambassadors	Ambassadors
9/1/2024	Catalina Vite	\$50.00	LCER	Ambassadors	Ambassadors

9/1/2024 Nertha Goodly	\$51.96	LCER	Ambassadors	Ambassadors
9/1/2024 Judy White	\$51.96	LCER	Ambassadors	Ambassadors
7/10/2024 Bill Gruber	\$75.00	LCER		6" Ryobi Bench Grinder
8/26/2024 David Gruber	\$750.00	LCER		Nikon DSLR Camera with 35-55
	\$1,003.92			
8/7/2024 Duberly Beck	\$103.62	NSLA		For NSLA trip to Chile
8/7/2024 Stephanie Deininger	\$206.92	NSLA		Chile trip
8/12/2024 Erika Agosto	\$500.00	NSLA	Athletics	Cheer
	\$810.54			
Total	\$	25,027.13		

**LCF Board Meetings
Attendance Log 2024**

	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	TOTAL
Marisol Sanchez	Present	Present	Present	Present	Present						100%
Ambar Martinez	Present	Present	Present	Absent	Present						80%
Buck Goodspeed	Present	Present	Absent	Present	Absent						60%
Vianey Gonzalez	Present	Absent	Present	Absent	Present						60%
Jessica Rodriguez	Absent	Absent	Present	Absent	Absent						20%

LCER Board Give and Get
Fiscal Year 2024/2025 - As of 7/31/24

Member	Give	Get	In-kind	Total
Pat Caldwell				\$ -
Yolanda Carlos				\$ -
Omari Onyango				\$ -
Sharon Page				\$ -
Jessica Rodriguez	\$ 155			\$ 155
Marisol Sanchez	\$ 2,500			\$ 2,500
David Rib				\$ -
Pat Schlosser				\$ -
Total	\$ 2,655	\$ -	\$ -	\$ 2,655

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

Member	Give	Get	In-kind	Total
				\$ -
Buck Goodspeed				\$ -
Vianey Gonzalez				\$ -
Ambar Martinez		\$ 500		\$ 500
Jessica Rodriguez	\$ 155			\$ 155
Marisol Sanchez	\$ 2,500			\$ 2,500
Total	\$ 2,655	\$ 500	\$ -	\$ 3,155

Total Combined Boards	\$ 2,811	\$ 500	\$ -	\$ 3,155
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