



MINUTES

1. OPENING ITEMS

- .01 Call to Order and Pledge of Allegiance: Buck Goodspeed called the meeting to order at 10:43 am.
- .02 Roll Call – In Attendance: Buck Goodspeed (virtual), Ambar Martinez (virtual), Sabrina Schneider, and Vianey Gonzalez (virtual - arrived at 10:48 am)

2. APPROVAL OF MINUTES

- .01 Approval of the Minutes of the Regular Board Meeting Held February 6, 2026 – A motion to adopt the agenda as presented was made by Sabrina Schneider, seconded by Buck Goodspeed. The motion passed by roll call vote of 4-0.

3. PUBLIC COMMENTS - None

4. DISCUSSION/ACTION ITEMS

- .01 Discuss Upcoming Gala
 - September 12, 2026 at the Mitten Building in Redlands, CA
 - Sponsorships Needed – Potential sponsors were discussed and included USBank, Think Together, NearCal, Conco, and KNC. Sponsors from the past 3 years will receive a message in Bloomerang giving them priority.
- .02 Discuss Upcoming Golf Tournament
 - June 14, 2027 at Apple Valley Golf Course
 - Sponsorships Needed
 - Support Needed for Planning
- .03 Discuss and Approve Foundation Board Member Job Description – On a motion by Sabrina Schneider, seconded by Vianey Gonzalez, vote 4-0, agenda item 4.03 passed by roll call vote.
- .04 Discuss Student Nominees for Foundation Board Member – It was discussed that ASB will select the upcoming student board members.
- .05 Discuss and Approve 2026-27 Foundation Board Meeting Dates – On a motion by Sabrina Schneider, seconded by Buck Goodspeed, vote 4-0, agenda item 4.05 passed by roll call vote.

5. INFORMATION INCLUDED IN PACKET

- .01 Lewis Center Foundation Financial Reports
- .02 Donations 2025-26
- .03 Lewis Center Foundation Board Attendance Log
- .04 LCER Board/Lewis Center Foundation Give and Get

6. FUTURE AGENDA ITEMS - None

7. BOARD/STAFF COMMENTS – Distinguished Service Award nominees were discussed and recipients will be notified next week. The Foundation Board will continue to seek out additional potential board members.

8. ADJOURN – Buck Goodspeed adjourned the meeting at 11:37 am.