Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee) August 1, 2025

- 1. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>: Buck Goodspeed called the meeting to order at 10:06 a.m.
- **2.** <u>ROLL CALL</u>: Lewis Center Foundation Board members Buck Goodspeed, Vianey Gonzalez, and Ambar Martinez (arrived at 10:11am) were in attendance. Members Jessica Rodriguez and Marisol Sanchez were absent.
- 3. **PUBLIC COMMENTS**: None

4. **CONSENT AGENDA**:

- .01 Approve June 6, 2025 Regular Minutes on a motion by Buck Goodspeed, seconded by Vianey Gonzalez, vote 2-0, the LCF Board approved Consent Agenda Item 4.01 by roll call vote.
- .02 Approve Revised Lewis Center Foundation Board Meeting Schedule for 2025-26 on a motion by Vianey Gonzalez, seconded by Buck Goodspeed, vote 3-0, the LCF Board approved Consent Agenda Item 4.02 by roll call vote.

5. DISCUSSION/ACTION ITEMS:

- .01 Discuss Lewis Center Foundation Committees Updates Jisela Corona updated the board regarding committee interest responses from parents and staff. Jisela will reach out to them personally to follow up. For the other sub-committees that have not received much interest, the board will move forward. Vianey's availability to attend the gala sub-committee worked best to schedule on Fridays at 4:00 p.m., weekly.
- .02 Discuss Gala Updates, Decorations and Supplies Needed, Sponsorships, and Auction Items Jisela asked for help with targeting sponsors, getting silent auction items, and purchase of their own themed outfits. The gala sponsor list from the previous year had been shared, and it is being asked to reach out to any connections they have personally. Jisela and Sam have submitted requests for additional sponsorships and silent auction items to a few local businesses and distributors. Jisela will follow up with the new contact for Mitsubishi Cement. Early bird pricing ends in two weeks for gala tickets. Sam will reach out to a local party vendor to see if they will donate the rental of centerpieces and decorations. Jisela has started coordinating the filming of gala honorees to include in their recognition videos. The goal would be to push for a deadline of September 1st to have at least 15 sponsors secured. Jisela reviewed additional deadlines for ads, logos, and purchase of sponsorships.

6. 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

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 Buck Goodspeed adjourned the meeting at 10:32 a.m.