High Desert "Partnership in Academic Excellence" Foundation, Inc. dba LEWIS CENTER FOR EDUCATIONAL RESEARCH

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Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee) October 3, 2025

- 1. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>: Marisol Sanchez called the meeting to order at 10:03a.m.
- **2.** <u>ROLL CALL</u>: Lewis Center Foundation Board Members Ambar Martinez, Jessica Rodriguez, and Marisol Sanchez were in attendance. Members Buck Goodspeed and Vianey Gonzalez were absent.
- 3. **PUBLIC COMMENTS**: None.

4. CONSENT AGENDA:

.01 Approve August 1, 2025 Regular Minutes – On a motion by Marisol Sanchez, seconded by Ambar Martinez, vote 3-0, the LCF Board approved Consent Agenda Item 4.01 by roll call vote.

5. <u>DISCUSSION/ACTION ITEMS:</u>

- .01 Discuss Upcoming Events
 - Socials; December 18, 2025 in San Bernardino, May 21, 2026 in Apple Valley Jisela will secure a venue in Redlands. Escape Brewery and Ritual Brewing in Redlands were used in previous years and she will reach out to them both.
 - McTeacher's Night
 - Golf Tournament The committee will look in to calling venues and securing a location and date. Sponsorships are needed and they will begin reaching out.
- .02 Discuss Post Gala Event Review The Gala was a success and raised almost \$23,000.

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 The LCF Board would like to discuss gala themes for 2026.

8. RECOMMENDATIONS TO THE LCER BOARD:

9. ADJOURNMENT: Marisol Sanchez adjourned the meeting at 10:51 a.m.