



MINUTES

1. OPENING ITEMS

- .01 Call to Order and Pledge of Allegiance – Marisol Sanchez called the meeting to order at 10:04 a.m.
- .02 Roll Call – Lewis Center Foundation Board Members Buck Goodspeed (arrived at 10:07am), Ambar Martinez (arrived at 10:26am), and Marisol Sanchez were present. Members Jessica Rodriguez and Vianey Gonzalez were absent.

2. APPROVAL OF MINUTES

- .01 Approval of the Minutes of the Regular Board Meeting Held October 3, 2025 – On a motion by Marisol Sanchez, seconded by Buck Goodspeed, vote 3-0, the LCF Board approved agenda item 2.01 by roll call vote.

3. PUBLIC COMMENTS

None

4. DISCUSSION/ACTION ITEMS

- .01 Discuss and Approve Sabrina Schneider as a Member of the Lewis Center Foundation Board – On a motion by Buck Goodspeed, seconded by Ambar Martinez, vote 3-0, the LCF Board approved action item 4.01 by roll call vote.
- .02 Discuss Upcoming Foundation Events
 - LCER Social at Escape Craft Brewery: Downtown Oasis in Redlands on December 18th, 5pm-7pm – The location was previously mentioned to be at Ritual Brewery in Redlands but has been changed to Escape Craft Brewery. Holiday attire is encouraged. Raffle prizes are needed.
 - LCER Social May 21, 2025 – to be held in the High Desert. AV Golf Course has secured the date.
 - Golf Tournament in San Bernardino – The committee will meet this week and talk about venues. Securing a venue is priority. Weekend dates are approved. Preferred months were discussed.

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 – Additional Foundation recruitment.

7. BOARD/STAFF COMMENTS – Dr. Lamb mentioned feedback given from parent’s Family Voices night. Mrs. Gonzalez announced NSLA Ambassadors are hosting their blood drive on January 14 and encouraged all to come. Dr Lamb thanked the Foundation for providing LCER staff with appreciation socks at the All Staff meetings.

8. ADJOURN – Marisol Sanchez adjourned the meeting at 10:37am.