

## NEF Board Meeting Minutes

Date: Meeting via multiple emails July 29, 2024 – August 2, 2024 I

Location:

Attendance: PH – by phone, P – in person, Z - via Zoom

|                         |  |                           |  |                     |  |
|-------------------------|--|---------------------------|--|---------------------|--|
| President C. McCandlish |  | T. Perkins - Chasse       |  | MHS H. Taylor       |  |
| VP - Vacant             |  | J. Van Anne EMC2 GRP      |  | A. Evans Retired    |  |
| Secretary K. Kehoe      |  | NUSD Super. A. Angelou    |  | NUSD admin. H. Diaz |  |
| Treasurer L. Goodman    |  | MHS Principal K. Strevell |  |                     |  |
| Gov Brd M. Varitek      |  | DOES Principal A. Geraci  |  |                     |  |
| Gov Brd V. Serrano      |  | NES Principal R. Miller   |  |                     |  |
| Past Pres. B. Goodman   |  | DOES J. Hodges            |  |                     |  |

Hybrid meeting format – email sent out August 9, 2024 by C. McCandlish asking for agenda item input.

### Information Items

|         |   | Motion/2nd |
|---------|---|------------|
| Item 1: | The application for the Foundation to be recognized as a Tax Credit raising organization was submitted on July 10 224. No status as of yet. Still waiting on the Secretary of State's office.     |            |
| Item 2: | President McCandlish has been canvassing local businesses for fundraising opportunities, examples – Fat Cat's Oregano's Uptown Alley – still awaiting responses.                                  |            |
| Item 3: | Begin the discussion to promote the Foundation – making people aware of the projects and items the Foundation has funded. Possibly signage at school campuses – no plaques, but possibly plaques! |            |

### Action Items

|         | Discussion  | Motion/2nd |
|---------|---|------------|
| Item 1. | Recommend to pass the Annual Budget. A copy of the budget was attached to the email strand of August 12, 2024 by L. Goodman Questions were asked regarding renewing GoDaddy and clarification of DNH (Domain Hosting Services) dates will be corrected in time for the meeting. |            |
| Item 2. | Recommend to Approve Supplemental Grant request from V.   |            |

|         |   |  |
|---------|---|--|
|         | Rosas. A copy will be available at the meeting August 19. |  |
| Item 3. |   |  |
| Item 4. |   |  |
| Item 5. |   |  |

Open Discussion