

# NEF Board Meeting Minutes

Date: March 24, 2025

Location: Desert Oasis Conference Room

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

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

Call to Order : 5:33 pm Noted that principals would/did arrive late due to prior commitments.

Acceptance of Agenda With changes to several dates and or times Motion Kehoe 2<sup>nd</sup> Varitek approved

Acceptance of previous meeting minutes Motion Kehoe 2<sup>nd</sup> McCandlish approved

Acceptance of Treasurer's report Motion McCandlish 2<sup>nd</sup> Kehoe

Old Business	Discussion	Motion/2 <sup>nd</sup>
Item 1:	Read Across America Funding Request. Ms. Nancy Petraovich submitted receipts totaling 490. 54 and that has been paid. She sent a card thanking us, but was brave enough to sit through the entire meeting to thank us personally.  Also received and read a card from Principal Ayotte and AP Eberlein.	
Item 2:	Business cards were ordered for President McCandlish and that invoice has been submitted for reimbursement for 36.91	
Item 3:	Numbered 4 on original agenda The Fry's Community Rewards program has been put in place and a bit down the road we will start advertising this more heavily.	
Item 4:	Numbered 5 on the original agenda Discussion on the NEF 5K report which had some great information and some inaccurate information. Mrs. Goodman clarified the financials for us, and it was agreed that some notes should be passed along to Mrs. Underwood for next year,	

	or to whosoever takes it on. There is a note that Wells donated 1500.00 with a mind to sponsoring the 5K, but was after the fact, so that was pushed to the Golf Tournament.	
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New Business	Discussion	Motion/2nd
Item 1.	Grant information – Mrs. Goodman has found an opportunity for a grant from APS, that window opening April 1 for non-profits. Motion to pursue using the services of “Pete” the Grant Writer, with President McCandlish acting as liaison between Mr. Pete and the Foundation.	BGoodman/MVaritek
Item 2.	Combined with Item #3 – vacancies on the board from Desert Oasis and Nadaburg. Discussion but no motion that perhaps each admin needed to establish a second to attend in their place as needed, and perhaps a rotation could be established for staff/teaching members so that no one person would be obligated to a long term commitment. Discussion that something along those lines might provide a broader view of each campus’ needs.	TABLED

	Discussion	
Acceptance of Gifts, Grants, and Donations	No new gifts, but Dr. Angelou did chat with Debra Clancy about possibly continuing/renewing her gifts to the NEF . More discussion is needed once Ms. Clancy looks over the Trust’s financials.	

Agenda Items	Discussion	Motion/2nd
Item 1.	Draft review of TOY plaques for each school. TPerkins requested high resolution graphics for each school’s logo to assist her in making these a reality.	Kehoe/MVaritek
Item 2.	<p>10<sup>th</sup> Annual Golf Tournament Volunteers – the packet will need to be updated with staffing needs and spaces available to be filled. Expectation is that each campus will supply several people for at least 1 hour via a sign- up sheet at each campus. See Meeting minutes from February along with specific notes in this meeting’s agenda.</p> <p>We are currently on track to have an over-abundance of players which may cause some issues – it was suggested by BGoodman that perhaps some golfers (particularly District</p>	

	<p>employees) could play their holes early with the general population, and that he would reach out to Pat at the course for guidance on this issue.</p> <p>Conversation turned to the need for approximately 115 lunches and TPerkins believes she has that handled, so that the quote from, and the need to hire BobbyQs becomes a non issue.</p> <p>LGoodman would like to schedule at some time in the future a special meeting to address some financial concerns with the tournament that have come to the fore: getting the “most bang for our buck” and to better ensure repeat supporters, and their satisfaction with prizes, etc..</p> <p>There are expected to be approximately 20 students from the high school to act as runners and support staff for the tournament.</p> <p>SWAG is also being handled by TPerkins from Chasse.</p>	
Item 3.	<p>BGCG Parts I and II Based on survey results, intention is to rename the Grant to Ben Goodman School grants and changes some of the factors in how money would be disbursed. Agreed that instead of current amounts, it would change to no more than \$3000.00 per campus and that applications/requests would be funneled through each campus’ ITE council. Original motion regarding renaming and amounts was voted on and approved.</p> <p>Discussion involved making sure that grants continue to be educationally driven and in line with our mission statement and that we do not become a stand-in for M&amp;O purchases.</p>	AAngelou/CMcCandlish
Item 4.	<p>JP Memorial Scholarship Shoot – Chasse requires the loan of our square so that they can handle food and merchandise sales. NEF cannot participate in direct sales in this case but we can take gifts and donations, or sponsor raffles. MVaritek can hand carry it o that we are certain of its security.</p> <p>Approved</p>	Kehoe/AAngelou
Item 5.	<p>TC MS Rubric</p> <p>It is agreed that the rubric requires some refining as scores are often extremely close and judging is not particularly easy.</p> <p>A zero score was suggested for items where the minimum requirement is not properly met, along with changing existing scores of 1,2,3 to something with a wider spread, such as 1, 4, 7. Dr. Angelou is able and willing to modify the rubric to</p>	TABLED

	make it more efficient and it is noted that that needs to be put in place ASAP.	
Item 6.	Fry's Community Rewards Program has been put in place, and once things settle a bit after the tournament we will begin promoting this on our website and signage etc.	No action required
Item 7.	Treasurer LGoodman would like to establish a committee to discuss Certificate of Deposit ideas and recommendations to better build our resources. Committee will currently be LGoodman, AEvans, and our guest and former NUSD employee, Ms. Nancy Petranovich. Approved	LGoodman/BGoodman
Item 8.	Both BGoodman and CMcCandlish have sought quotes and information regarding upgrading or changing vendors on our website. Pros and cons were discussed, with no decision made as we have other projects in the near future that need our attention. Will be discussed at the April meeting.	TABLED

	<b>Discussion</b>	
Agenda Items for next meeting	None so far	

Information Only/Open Discussion

Adjourn: 6:27 pm

Next meeting is Monday April 28 5:00 pm at Nadaburg Elementary

No meeting in May due to promotion, and other large scale commitments.

Next meeting after the end of the school year will be Monday June 2 5:00 pm at Mountainside High School