

## NEF Board Meeting Minutes

Date:

Location:

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	P
Secretary K. Kehoe	P	NUSD Super A. Angelou	Z	NUSD admin. H. Diaz	
Treasurer L. Goodman	P	Princ. MHS K. Strevell	P	AP K. Eberlein	P
Gov Brd M.Varitek	P	Princ. DOES A. Geraci	Z		
Gov Brd V. Serrano		Princ. NES K. Ayotte			
Past Pres. B. Goodman	P	J. Hodges			

Call to Order : 1708

Acceptance of Agenda KKehoe/AEvans with corrections noted

Acceptance of previous meeting minutes BGoodman/KKehoe

Acceptance of Treasurer's report CMcCandlish/KKehoe \*note included to reimburse Sam Miller for check fees from bank issue on her award.

### Old Business

	Discussion	Motion/2 <sup>nd</sup>
Item 1:	Status of TOY plaques – TFarrington will be supplying TPerkins with appropriate artwork for each campus to be added to the plaques. Still a WIP.	
Item 2:	JPMemorial Scholarship – Check was issued for Gerri-Ann to process, now at that point in process – has not yet cleared.	
Item 3:	TCMS will be awarded at the June 4 Board Meeting – there is additional information in item 3 of New Business.	
Item 4:	Guidelines for a rubric for the BGSG Program as each campus is guaranteed the money – rubric to cover recommended input, etc.	
Item 5:	Survey for the Corporation Commission and Taxes – this has been handled with not quite 100% participation. Will need to double check our bylaws to make sure we are in compliance on this sort of thing in future.	

Item 6:	Resurrection of the BGCLASSROOM G Program – Mrs. Goodman handling the updating of that application. Suggested \$3000.00 to each campus as the School Grant, and then \$3000.00 to be used for grants to individuals. More discussion at the July meeting.	
Item 7:	Establishment of a Certificate of Deposit committee – our first meeting will be at AEvans' house on 6/18 – members will include Mrs. Evans, Mrs. Goodman, Mrs. Kehoe and Erika Martin. See connected issue in New Business Item # 5	
Item 8:	\$100.00 gift cards were given to Isabella Molina and Reagan Martin at NES, and Kinzlee Eversole and Madison Tantone at DOES for being named as Ambassadors for their campus.	
Item 9:	A \$1000.00 check was delivered to the treasurer of the Yes For Nadaburg PAC this week as per our vote last month.	
Item 10:	A \$1000.00 check was delivered to Principal Ayotte at NES for the 8 <sup>th</sup> grade field trip this week as per our vote last month.	

#### New Business

	Discussion	Motion/2nd
Item 1.	Applications for Grants: Due to some regulations in how/by whom paperwork for this grant can be filed – NEF is filing a grant for 10K with Union Pacific Railroad – grant being the Engineering Futures STEM and Trades Training for Rural Youth as part of their Community Ties Local Grants program. Information Only	
Item 2.	Mrs. Martin – NES teacher will be taking MHS student Miss Crawford to Bonneville Dam on the Oregon coast as part of our Jason Learning program. Recommended to provide them with \$150.00 to help defray costs for transportation, snacks, tips, etc. Motion MVaritek/AEvans approved  As always, Mrs. Goodman would love to get back as many receipts for this expenditure as is possible.	
Item3.	After some unique circumstances with the TCMS this year, a temporary 3 <sup>rd</sup> scholarship was put in play named the Merit Scholarship. There was in total \$4000.00 awarded as 2K as the original TCMS, 1K as the Opportunity Scholarship and 1K as the Merit Scholarship, provided by the NEF. Motion made the permanent addition of the Merit Scholarship. The motion was approved making the Merit Scholarship a one time event for the present, but discussion will be had to making it	

	permanent in future. Motion AEvans/KKehoe approved with corrections.	
Item 4.	Mountainside high school will begin offering dual enrollment with Estrella Community College. The cost for a single 3credit hour course is \$291.00 with a \$15.00 enrollment fee. NEF providing money for the actual classes for 5 students for 2 semesters, and the families of those students would provide the enrollment fees. After much discussion it was agreed that Mountainside would use their 3K per school year of the BGSG Program to fund this and then it would a. be revisited at the end of the year to see how successful it was and possibly amend numbers, and b. they would be then encouraged to partake o f the revived BGClassroom G Program. A process will need to be created to screen applicants for these awards. Motion MVaritek/KKehoe approved with notes.	
Item5.	Foundation budget for next year – will be discussed and a first draft created at Certificate of Deposit committee meeting on June 18, recommendations will be made at July meeting. No vote required.	
Item 6.	Bylaws Update – Input was received and forwarded for review – some of the thoughts require a bit of discussion so this item was tabled.	
Item 7.	We have been notified by CPH Insurance that they are making our insurance an auto renewal situation. Will need to be approved by August 1, for an annual fee of 571.00 – Mrs. Goodman will be checking on prices for renewal or changing to another group, and also as per our bylaws, to ensure we have a surety bond amendment to our policy for any board members that have access to the bank accounts. Tabled until after the budget/COD meeting	

#### Items Tabled from April 28, 2025 meeting

	Discussion	Motion/2nd
Item 1.	Meeting schedule for next school year – still tabled – with a note that our next meeting will be August 18, 2025 at DOES. Any information that needs to be read/discussed prior, from the Budget/COD meeting will be email only. Vote to approve next meeting KKehoe/AEvens - approved.	
Item 2.	Recruiting new board members – Mvaritek , CMcCandlish, and BGoodman will formed an ad hoc recruitment committee and	

	plan on canvassing Sun City West and the surrounding areas and groups that are well known to NUSD hoping to find board, Special Committee members and donors for NEF. No vote needed.	
Item3.	The growing/funding of High School Scholarships – we have Ted Clancy and anonymous donor pledging 1K a year, but we need to locate/court more donors so that the NEF is not needed to fund so many items. Discussion Only	
Item 4.	<p>Creation of committees to run the Golf Tournament and The 5K looking to keep our core group from being saddled with everything. At end of this discussion a vote was taken to put in place the following -</p> <p>Golf Committee: BGoodman, TPerkins, and KKehoe</p> <p>5K Committee: MVaritek and KStrevell</p> <p>– looking for members for both!</p> <p>Motion CMcCandlish/KKehoe</p>	
Item5.	A request to add special meetings for Board, Executive, and Special Interest Committees. This issue was declared OBE due to the preceding items – namely, Item 7 Old Business, Items 3,4, and 5 of New Business, and Item 4 from Previously Tabled Items. This will be put in play in the future as needed.	

	<b>Discussion</b>	
Acceptance of Gifts, Grants, and Donations	<p>A \$2000.00 donation by Michael Chirumbolo to be matched by the NEF to be used as 1K scholarships per year for the next 4 years. It is our hope, he will continue this in future and we can get someone else to match his gift. A name/designation for the scholarship has yet to be determined. Suggestions were a non-scholarship athlete, or a student in a leadership role. Motion to accept BGoodman/Tie with AEvans and KKehoe!</p> <p>On May 2<sup>nd</sup> President McCandlish received the “Be The One” Partnership Award from Mountainside High Scholl on behalf of the Foundation.</p> <p>Motion to accept both KKehoe/AEvans</p>	

	Discussion	
Agenda Items for next meeting		

Information Only/Open Discussion Confirmation of next meeting August 18, 2025 at Desert Oasis Elementary School.

Adjourn: 1839 Motion CMcCandlish/KKehoe