

This version of the agenda has been modified from the originally posted document by the removal of clip art, headers and footers, and options to approve or disapprove for brevity's sake. The original version can be provided upon request.

AGENDA

Desert Oasis Elementary School

August 18, 2025 5:00pm

ZOOM link:

<https://solutiontree.zoom.us/j/2580418944?omn=93364037290>

Meeting ID: 258 041 8944

Welcome by President

Agenda for August 18, 2025. Motion/2nd to approve/disapprove/table

Secretary's Report: Kim Kehoe Minutes from the June 2, 2025 meeting. Items for correction?

Treasurer's Report: Lidia Goodman This includes a budget projection. Items for correction?

Old Business:

1. Status of TOY plaques for each school, Ms. Taylor Perkins. Update on the status of TOY awards from the Foundation.
2. JP Memorial Scholarship. Has the check cleared yet?
3. Guidelines for the Ben Goodman School Grant Program (follow on replacement for the BGCGP). We have a proposed RUBRIC for members to review over the next month to get ironed out for implementation during the SY25-26. Update, Mrs. Goodman.
4. Survey for Corporation Commission and Tax purposes. Update, Mrs. Goodman.
5. Resurrection of the Ben Goodman Classroom Grant program. Revised application update, Mrs. Goodman.
6. Establishment of Certificate of Deposit committee. Update, Mrs. Goodman.
7. Nadaburg Education Foundation is requesting \$10,000 in support of the "Engineering Futures" program, a Career and Technical Education (CTE) initiative designed to provide rural middle and high school students with hands-on experience in engineering, design, and mechanical assembly. No news to date.

New Business (Information/Action) and Tabled Items from April 28th:

1. Has anyone review and applied for any grant money?
2. Propose we disperse the BGSGP for Mountainside HS in the amount of \$3K to be used for their dual-enrollment program. Program details (application/award/reconcile) to be determined by the District.
3. Insurance quote from the Treasurer's report for Dishonesty Bond. Mrs. Goodman.
4. The 2026 Nadaburg Open date is set (see contract). Mr. Goodman update.
5. Creation of 2 \$500 Teacher Grants per campus for SY25/26. Mrs. Goodman.
6. The Bylaws Committee has provided the following update for acceptance.

7. Provide \$2,500 for Yes for Nadaburg Pac (we already obligated \$1,000) this would bring our total donation to \$3,500 as we have done in the past.

8. 2026 Mardi Gras 5K update. Mr. Veritek.

9. American Furniture Warehouse School Rewards Program. Mr. Veritek.

10. After a lot of hard work by Mrs. Kehoe & The Goodman's, the NEW and IMPROVED NEF website is ready to go live. Mr. Goodman.

11. Meeting schedule for the next school year. I am open to changes, modifications, proposals.

Acceptance of Gifts/Grants/Donations.

1. None.

Future Foundation Board meeting nights:

Monday, September 29, 2025 at 5:00 pm at Nadaburg Elementary School.

Motion to adjourn.

Motion/2nd to adjourn.

Posted: August 17, 2025 3:30 PM

Norms: We agree to stay on task and follow the agenda. We agree to respecting each person's opinion as valid and won't bring personal agendas to the table. We will ensure that each person has a chance to be heard, to clarify points they do not fully understand, and know that we can all live with the final decision and speak to it in one voice. Our common goal is to do what is in the best interest of the students in the Nadaburg Unified School District.

NEF Board Meeting Minutes

Date: August 18, 2025

Location: Desert Oasis Elementary Conference Room

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

President C. McCandlish	P	NUSD Super A. Angelou	P	T. Perkins - Chasse	Z
VP - Vacant		Princ. MHS E. Garcia	P	J. Van Anne EMC2 GRP	
Secretary K. Kehoe	P	MHS Staff - H. Taylor		A. Evans - retired	Z
Treasurer L. Goodman	P	Princ. DOES A. Geraci	Z	AP NES K. Eberlein	P
Gov Brd M.Varitek		DOES staff - vacant			
Past Pres. B. Goodman	P	Princ. NES K. Ayotte			
		NES staff - vacant			

Call to Order : 5:03pm

Acceptance of Agenda Motion/2nd B.Goodman/KKehoe

Acceptance of previous meeting minutes Motion/2nd KKehoe/BGoodman

Acceptance of Treasurer's report Motion/2nd with one correction. Pg. 2 Item noted as High School Scholarship is actually general funds KKehoe/KEberlein

Old Business

	Discussion	Motion/2 nd
Item 1:	Status of TOY plaques. Per T. Perkins, still with their marketing department. Will let us know when she gets more information.	
Item 2:	Update on JP Memorial Scholarship. Check was issued to the District to send it along to the recipient – cleared our bank on June 11, 2025	
Item 3:	Guidelines for rubric for the School level grant. As the money is guaranteed per campus, there is no rubric required, just a request for funds, which is on a new form – all principals have a copy.	
Item 4:	Survey for the Corporation Commission. Has been filed, can be corrected as needed. We are okay for the present time. There was discussion about sending out the survey just prior to next January – possibly update to	

	instructions.	
Item 5:	Resurrection of the Ben Goodman Classroom Grant – this was moved further down the agenda.	
Item 6:	Establishment of the Certificate of Deposit Committee. Committee met, and made changes including moving money to Flagstar from BMO, as Flagstar had superior interest rates. Money has been shifted slightly between accounts to ensure funding for scholarships are for full school years, not partial years as they were before the shift. A budget was created for this school year and it is manageable with current funding, but will require dipping into reserves, therefore, we are urged to step up our fundraising game wherever possible.	
Item7:	The NEF has requested \$10,000.00 for our Engineering Futures program through the BNSF grant. As of meeting date, no news on our application.	

New Business

	Discussion	Motion/2nd
Item 1.	Application for funding via grants? John Asimakopolous got us \$7000.00 last year with the Mihaylo Grant. The time is approaching to try for that grant again. L. Goodman has that information and will make inquiries.	
Item 2.	Proposal for the disbursement of the BGSGP funds to Mountainside High School for their dual enrollment program. Final details to be sorted out by the District. Approved	KKehoe/BGoodman
Item 3.	We got a quote from the insurance company for our Dishonesty Bond – chose the lower dollar amount from State Farm for insurance just on people who can write checks/access money – C. McCandlish and L. Goodman. Approved	CMcCandlish/KKehoe
Item 4.	We have a signed contract for the 2026 Golf Open – with a 7:30 am start, we will need staffing to be in place by approximately 6 am. This project will not be successful without each campus supplying a liaison. Once again we are urging principals to get at least one staff member involved. Final details will be on the website by January 2026.	No vote needed
Item 5.	Resurrection of the BG CLASSROOM GP. Two 500.00 grants per campus. To be reoffered until the money is used. Rolling deadlines. First is end of September. Rubric will only be used in the case of more than one applicant. If	LGoodman/KKehoe

	only one applicant it will be a pass/fail on application requirements, rather than traditional rubric scoring. Approved	
Item 6.	Bylaws Update – they were amended in just a few areas – one of the big changes is that no officer may hold more than one position. Terms were lengthened from 3 to 5 years, and can be extended by vote. After missing 3 consecutive meetings, a member can be voted off the board. After signing will need to be submitted to the Arizona Corporation Commission.	CMcCandlish/KKehoe
Item 7.	We have been asked to provide 2500.00 to the Yes for Nadaburg PAC in addition to the 1000.00 that we have already given them. Approved	CMcCandlish/LGoodman and AGeraci
Item 8.	Update on the Mardi Gras 5K. Tabled as we have no information yet from the committee. Also need to double check dates as we do not want it on Superbowl weekend (February 7 & 8) or Gold Rush Days (February 12-15) Note from Kehoe after the fact: Mardi Gras 2026 is the 17 th – maybe shoot for the 21 st ?	
Item 9.	American Furniture Warehouse School Rewards Program. Mr. Varitek has made arrangements with them that anyone buying furniture and mentioning us (NEF or any of the schools) will have 2% of their purchase price donated to us. Kehoe Note after the fact: have asked Tricia for a digital copy of the flyer for inclusion on our website.	Information Only
Item 10.	The new and improved NEF website is almost ready to roll out. BGoodman and KKehoe were thanked for their hard work. After Action Note — it is live as of 8/21/25 work continues on the fine points.	Information Only
Item 11.	Meeting Schedule for next year – please see end of this document.	CMcCandlish/KKehoe

	Discussion	
Acceptance of Gifts, Grants, and Donations	None	

	Discussion	
Agenda Items for next meeting	Tabled items – Update on The Mardi Gras 5K	

Information Only/Open Discussion: We are seriously behind on where we would like to be to maintain our level of support for the district. As always we need to find more ways to earn money. Probable review of our budget in January to assess our income vs. expenditures. Suggested was setting up an archery shoot as we have provided funding for those groups in the past. We will need one more review of our books in order to close out a few accounts and/or move them to Flagstar.

Meeting Dates for this coming year:

All meetings are expected to begin at 5:00 pm unless emergencies arise.

September 22, 2025 at Mountainside

October 27, 2025 at Nadaburg

November 24, 2025 at Desert Oasis

December – no meeting

January 26, 2026 at Mountainside

February 23, 2026 at Nadaburg

March 20, 2026 at Desert Oasis

April 27, 2026 at Mountainside

May – no meeting

June 8, 2026 at Nadaburg

July – no meeting

August 24, 2026 at Desert Oasis

Adjourn:6:05 pm

Nadaburg Education Foundation

Treasurer's Report August 18, 2025

Financial Report based on the July 31, 2025 Bank Statement

Non-profit Checking account

Beginning Balance	\$29,270.50
Deposits	\$0
Withdrawals	\$4,928.00
Ending Balance	\$23,222.50

Deposits & Withdrawals

			Deposits	Withdrawals
6/20/25	D-6411	Arizona Corporation Commission		\$ 10.00
6/3/25	1173	Erika Martin Argonaut \$150 for student & teacher		\$300.00
6/3/25	1174	NAU J Rosario Ted Clancy Scholarship		\$ 2,000.00
6/27/25	1175	GCC F Castro Opportunity Grant		\$1,000.00
6/27/25	1176	ASU NEF S Al Aqili Merit Grant		\$1,000.00
7/7/25	1178	Stephanie Egli returned check charge		\$ 12.00
7/9/25	D6411	CPH Insurance Directors & Officers		\$606.00
		Totals	0	\$4,928.00

On-line Balances as of 8/5/25: \$ 23,220.50 BMO Harris Checking

Withdrawals Pending: Check \$ 2000 EMCC

Savings Account - Ted Clancy Teacher Award

Beginning Balance (May Statement)	\$1,200.87
Deposit: (Interest June .01 July .01)	.02
Ending Balance	\$1,200.89

****Motion to Close this account and move Balance to Money Market as general fund.**

Savings Account- Ted Clancy, High School Student Scholarship Fund

Beginning Balance (May Statement)	\$3,578.58
Deposits: Interest (Interest June .03 July .03)	.06
Withdrawals	0
Ending Balance	\$3,578.64

****Motion to Close this account and move Balance to Money Market as general fund.**

****MONEY MARKET** May Balance: \$20,059.25 CD Deposits \$20,829.05, Interest \$13.60 = \$40,901.90 July Check to flagstar \$22,000.00 Teller Deposit from CD \$1,104.83, Interest \$15.78 = July Balance \$20,022.51

BMO CD Maturity 11/17/25, current balance \$2,178.04

flagstar Bank

CD Maturity date	Number	Initial amount	Interest as of 8/5/25	Amount in CD	APY	
7/7/26	*7425	7,000 .00	18.82	\$7,018.82	4.00%	TC Teacher of the Year
7/7/26	*7558	4,000.00	10.75	\$4,010.75	4.00%	Ted Clancy High School Scholarship
7/7/27	*7433	11,000 .0 0	28.14	\$11,028.14	3.80%	NEF General Fund

****Ted Clancy Teacher and Ted Clancy Scholarship account money with maturing CDs funds were used to purchase flagstar Bank CDs.**

****Details on BMO money used and flagstar transactions for new CDS**

	BMO Accounts	flagstar bank
Ted Clancy Teacher of the Year		
CD 7793	\$1,087.19	\$7,000.00
CD 7794	\$5,460.13	
Savings	\$ 300.89	
General Fund	\$ 151.79	

Total Funds	\$7,000.00	\$7,000.00
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	BMO Accounts	flagstar bank
Ted Clancy High School Scholarship		
CD 7823	\$4,368.10	\$4,000.00
Savings	\$ -421.36	
General Fund	\$ 53.26	
Total Funds	\$4,000.00	\$4,000.00

	BMO Accounts	flagstar bank
High School Scholarship		
CD 7842	\$10,920.26	\$11,000.00
General Fund	\$ 79.74	
Total Funds	\$11,000.00	\$11,000.00

Other Earmarked money

BMO Money Market

\$750 from 5A High school Scholarship Award \$750 NEF matching = \$1500

Insurance quote

Surety Bond Connections Inc

Dishonesty bond Quote \$851 covers entire board

State Farm

Covers 2 members that have access to financial accounts. Quote \$167

President and Treasurer would need to fill out application and questionnaire

SUPPORT NEF WHEN YOU SHOP FRY'S

ON PHONE:

Open **Fry's** App

Go to 3 lines on top right hand side

Scroll down to Rewards

Click on Community Rewards

Choose Nadaburg Education Foundation