

NEF Board Meeting Minutes

Date: June 20, 2024 9:00 am

Location: District Office Conference Room

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

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

Call to Order 0903

Old Business

	Discussion	Motion/2nd
	<p>Changes in membership of the NEF board. Resignations: D. Bowyer, M. Cagnetta, A. Wells, G. Hotchkiss.</p> <p>New members added: J. Van Anne, (taking Derron Bowyer's place) R. Miller, moving into A. Wells' spot, K. Kehoe coming on as secretary, and H. Diaz, coming in as back up when A. Angelou is not available to sit in meeting.</p> <p>There were no previous minutes to accept.</p> <p>L. Goodman said that there were no significant changes to our financial information, but that she would have details on several items on today's agenda.</p>	C. McCandlish /B. Goodman
Item 1:	<p>The Scoreboard Project is nearing completion with a few hiccups. Due to different ages of equipment and software, not all items "speak" correctly to one another. Sync issue between the clocks and the antennae. Wiring for power to the boards still needs to be completed. Varsity Sports will work with the contractor to work on solutions, one of which is a new slave board which is en route at this time. Will need to involve more people with the wiring. Dr Angelou to inquire about process (wiring) for both big clocks. WIP</p>	

Item 2:	Tax Credit – Mr. Goodman has turned over the application to Mr. McCandlish for review. WIP	
Item 3:	BMO declined our application for a credit card because our reports need to be prepared by a CPA, which they are not, currently. In discussion, it was established that ATM cards generally have no more fraud issues than a credit card.	
Item 4:	Final update on Nadaburg Open – 9500.00 was made with the addition of a generous donation.	
Item 5:	Financial records and audit with BMO are completed.	
Item 6:	IRS filing is completed for 2023 FY	
Item 7:	NEF Pamphlet development is ongoing. T. Perkins to supply copy of old version so can be updated. Each school to get one 1/3 of tri-fold pamphlet, with NEF taking the outside. WIP	Corrected 7/31/24 KMK
Item 8:	Search for vice president is ongoing. Discussion that current president wants time to train up a successor. WIP	
Item 9:	Ted Clancy Memorial High School Scholarship. Adrianna Bedoy was awarded the \$2,000.00 scholarship at the May 8 th School Board meeting, with Mr. Goodman standing in for Mr. McCandlish	
Item 10:	MHS students Alan Leyva and Andre Whyte were the recipients of \$500.00 each, from an anonymous donor.	
Item 11.	Mr. McCandlish attended graduations/promotions at both DOES and NES kindergarten, NES 8 th grade, and MHS and presented awards. Mrs. Geraci stood in at the DOES 8 th grade promotion for Mr. McCandlish.	
Item 12:	Ted Clancy Teacher of the Year awards were given to Melanie Wella at MHS, Shelia Fisher at NES, and Kathryn Waters at DOES on April 26 at NUSD PD.	

New Business

	Discussion	Motion/2nd
Item A.	Executive council met June 11 at El Mirage Library to review and update documents and items that will require voting at the next meeting.	
Item B.	Teacher Classroom Grants Items discussed – Renaming grant (after several incarnations) Ben Goodman Education Grant	C. McCandlish/B. Goodman

	<p>Each school is entitled to 3 grants, if not all used, can be redistributed to other campuses.</p> <p>H. Taylor will need time at teacher training to introduce grant and process – probably about 5-10 minutes. She will also email regarding ZOOM or in person training on the process, as that seems to be an issue. The plan is to send out one email with all information near the end of summer as an introduction to timeline and procedural changes.</p> <p>H. Taylor and C. McCandlish will update web pages with new information.</p> <p>Mentorship will be needed for 1:1 guidance.</p> <p>Tricia is no longer a part of the process, with order being Writer-> Principal -> Foundation.</p> <p>Part I awards are three grants of \$750.00 for returning teachers, and will be awarded at August PD. Part II are three \$500.00 grants for new teachers, with the requirement that a returning teacher will mentor the new teacher through their process. Those will be awarded in November.</p> <p>There is potential down the road to change award of grants to one win a year (or a time frame to be determined) so as to spread the wealth.</p>	
Item C.	<p>Regarding \$500.00 Discretionary Funds for Field Trips – using Argonaut Expedition 2024 to Houston, TX as our example. In the past, receipts or justification were not required and whatever amount was left over was kept or turned in at the party's will. L. Goodman would like receipts as a better accounting both for the trip at the time, and also for future reference, as well as an aid to accuracy in NEF accounting. Discussion was had that at some points proper receipting may not be possible; with suggestions given such as screen shots or pictures of funds being handed to vendors, or similar. There is concern that money may not be appropriately or effectively spent, hence the wish for some measure of accountability, also to determine for future if different amounts need to be allocated, such as \$500.00 for out of country trips, \$300.00 for out of state, etc.</p> <p>We will use data from this year's trips to make possible adjustments in future. Motion that \$500.00 will be given for Texas with as much accounting as possible, to be turned into Lidia on return from trip.</p>	D. McCandlish/B. Goodman
Item D.	Discussion regarding disposition of CDs currently in place.	a. B Goodman/C. C. McCandlish

	a. 7793 to be renewed at 13 mos. b. 7822 to keep in for 35 mos. c. 7841 renew for 35 mos. Added note that the Golf Tournament proceeds go into the general fund.	b. B. Goodman/C. McCandlish c. L.Goodman/B.Goodman
Item E.	Nadaburg Open – to be scheduled every year on the Master's Saturday. With the addition of a possible 2 nd tournament .	L. Goodman/B. Goodman

Information Only:

Looking for other ways to fundraise, discussion included:

Movie nights – split with venue,

Pop up stores

Bowling Nights

Family Archery events

21st Century can certainly take the lead on some of these, but in all instances, we need to be mindful of interfering with fundraising done by boosters, PTA, etc. and money and manpower needs to be split equitably. As in all things, leadership and staffing are continual issues in all areas. More discussion and brainstorming is expected.

Dr. Strevell is happy to assist in the Walk-a-thon again, but does not want to take lead. E. Chapman and H. Diaz are happy to co-lead with her.

Some discussion was had about invoking the professional responsibility rubric in regards to fundraising efforts.

E-mails will be coming regarding fundraising in place.

Discussion regarding the number and need of future meetings and the scheduling thereof. Voting on some financial items will need to happen – possible to meet via ZOOM if necessary.

Additional dates tabled, with an email to follow for C. McCandlish to solidify schedule. August 26th will be 1st physical meeting. Motion C. McCandlish 2nd B. Goodman

Rough draft of recruitment flyer will go up especially in the Sun Cities, with additional flyers being placed where appropriate for potential new board members to see.

Motion/2nd to Adjourn: 10:09 C. McCandlish/B. Goodman