#### **MEETING AGENDA**

Headers, footers, and art have been removed for brevity. The original document is available upon request.

The Nadaburg Education Foundation

32919 N Center Street

Wittmann, AZ 85361

nadaburgeducationfoundation.org

"The vision of NEF is to enrich the education and activities of students, teachers and staff and to foster public engagement and support for the Nadaburg Unified School District."

Agenda Mountainside High School

September 22, 2025 5:00pm

ZOOM link:

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

Meeting ID: 258 041 8944

Welcome by President

Agenda for September 22, 2025.

Motion/2nd to approve/disapprove/table

Secretary's Report: Kim Kehoe

Minutes from the August 18, 2025 meeting (two formats).

Items for correction? Motion/2nd to approve meeting minutes.

Treasurer's Report: Lidia Goodman

Treasurer's Report for September 22, 2025 meeting (corrected date).

Items for correction? Motion/2 nd to accept the report.

Old Business:

1. Status of TOY plaques for each school, Ms. Taylor Perkins. Update on the status of

TOY awards from the Foundation. We have received 3 very nice individual awards.

2. 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.

- 3. After a lot of hard work by Mrs. Kehoe and the Goodman's, the NEW and IMPROVED NEF website is live.
- 4. American Furniture Warehouse School Rewards Program. Posters have been delivered. I will send out to each school this week. Our first "reward" is only a few weeks away! Mr. Veritek.

New Business (Information/Action):

- 1. Has anyone review and applied for any grant money?
- 2. 2026 Mardi Gras 5K update. Mr. Veritek.
- 3. The Ben Goodman Classroom Grant Program approved last month is active. We have one winner already, NES Kindergarten teacher, Stephanie Hetrick for a Clean & Safe Space for Kinders. Mrs. Goodman.
- 4. Proposed resolution supporting the NUSD Bond Initiative.

Discussion/Motion/2nd/approve/disapprove/table

5. Proposed resolution supporting the West-Mec Bond Initiative.

Discussion/Motion/2nd/approve/disapprove/table

6. Acceptance of resignation of Dr. Valarie Serrano from the NEF Board.

Discussion/Motion/2nd/approve/disapprove/table

7. Approval of plaque of appreciation for Dr. Serrano for her years of service to the NEF.

Discussion/Motion/2nd/approve/disapprove/table

Acceptance of Gifts/Grants/Donations.

1. None.

Future Foundation Board meeting nights:

Monday, October 27, 2025 at 5:00 pm at Nadaburg Elementary School.

Motion to adjourn.

Motion/2nd to adjourn.

Sincerely,

Curtis McCandlish

**Proud President** 

**Nadaburg Education Foundation** 

623-341-6599

presidentnef@gmail.com

Posted: September 21, 2025 11:00 AM

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: September 22, 2025

Location: Mountainside High School Media Center

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

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

Call to Order: 5:00 PM

Acceptance of Agenda Motion KKehoe/ 2<sup>ndK</sup> Eberlein

Acceptance of previous meeting minutes Motion KKehoe/2<sup>nd</sup> AEvans

Acceptance of Treasurer's report Motion KKehoe/ $2^{nd}$  KEberlein A date was corrected before presentation at the meeting.

#### **Old Business**

	Discussion	Motion/2 <sup>nd</sup>
Item 1:	Status of the Teacher Of the Year awards – very nice example was	

	presented.	
Item 2:	Have received no word on the 10K Engineering Futures Grant. It is suspected that we did not get it, hence no word.	
Item 3:	Thanks to Mrs. Kehoe and the Goodmans on the new NEF website. Still a WIP. But definitely better than the old one.	
Item 4:	American Furniture Warehouse School Rewards Program. Matt was on Zoom, but posters are with President McCandlish and will be delivered to each campus. It is noted that Mrs. McCandlish is likely to be the one to get us our first money from this program!	

#### **New Business**

	Discussion	Motion/2nd
Item 1.	No new grants applied for.	
Item 2.	Considering moving the Mardi Gras 5K to Mountainside High School's track as this is not a big money maker, and what we spend our money on , e.g. an official timekeeper, and rental and insurance fees, are big ticket items with limited usage. Having it on school grounds would also eliminate the need for additional parking. Still under discussion, including having a booster club handle the manning of booths and then the profit would be split between the boosters and the NEF. More discussion needed. Also looking to review pricing guidelines for participation so as to encourage more families.	Tabled
Item3.	The Ben Goodman CGP is active and we have a winner already., Stephanie Hetrick, kindergarten teacher at NES, using it to create Clean & Safe Space for Kinders. Per email from Mrs. Goodman:	No vote needed
	Grant update Aug 2 grants were turned in 1 grant was awarded 1 grant was funded by other funds	
	Sept grant time is open until the end of the month Currently we have 6 applications turned in. 2 grants from the MHS 3 grants from Desert Oasis 1 from Nadaburg Elementary	

	Sept 30th is the last day to turn in grant applications	
Item 4.	Proposed resolution to officially support the NUSD Bond Initiative. The benefits to the students make this a given. Approved	BGoodman/AEvans
Item5.	Proposed resolution to officially support the West-Mec Bond Initiative. The benefits to our community and students make this a given as well. Approved	KKehoe/KEberlein
Item 6. And Item 7.	Acceptance of the resignation of Dr. Valarie Serrano from the NEF Board. With much regret we did accept. Approved with 2 no votes  A plaque from us would be appropriate for her years of service. Approved unanimously	KKehoe/AEvans

Discussion	
None	

	Discussion	
Agenda Items for next meeting	TBD  Next meeting Monday, October 27, 2025 5:00 pm at Nadaburg Elementary.	

Information Only/Open Discussion

Adjourn: 5:18 pm Motion KKehoe/2<sup>nd</sup> KEberlein

# **Treasurer's Report September 22, 2025**

# Financial Report based on the August 2025 Bank Statement

### **Non-profit Checking account**

Beginning Balance	\$23,222.50
Deposits	\$0
Withdrawals	\$2,518.95
Ending Balance	\$20,703.55

### **Deposits & Withdrawals**

			Deposits	Withdrawals
8/21/25	D-6411	Go Daddy - All Domain Renewals Credit		\$18.95
8/25/25	1179	Yes Nadaburg		\$2,500.00
		Totals	0	\$2,518.95

On-line Balances as of 9/7/25: \$ 20,703.55 BMO Harris Checking

Withdrawals Pending: Check \$ 2000 EMCC Earmarked \$1500 5A High School Scholarship

# **Savings Account - Ted Clancy Teacher Award**

Beginning Balance (Sept Statement)	\$1,200.89
Transfer to Money Market- \$900 for 2025 teachers of the year and remaining Ted Clancy Teacher Award Money \$300.89	\$1,200.89
Ending Balance	\$0

Board approval to close account and moved 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	\$3,578.58

Ending Balance	\$0
<b>5</b>	

Board approval to Close account and move Balance to Money Market as general fund.

# **Money Market Checking**

Beginning Balance	\$20,022.51
Deposits	4,794.26
Withdrawals	0
Ending Balance	\$24,816.77

# **Deposits & Withdrawals**

		Deposits	Withdrawals
8/21/25	Transfer Savings 2863	\$1,200.89	
0/21/23	Transier Savings 2005	71,200.03	
8/21/25	Transfer Savings 3077	\$3,578.66	
0/20/24	Laterant	64.4.74	
8/29/21	Interest	\$14.71	
	Totals	4,794.26	0

On-line Balances as of 9/7/25: \$ 24,816.77 BMO Harris Checking

### BMO (9611) CD Maturity 11/17/25, current balance \$2,178.04

# flagstar Bank

CD	Number	Initial	Interest	Amount in	APY	
Maturity date		amount	as of 8/5/25	CD		
7/7/26	*7425	7,000 .00	42.23	\$7,042.23	4.00%	TC Teacher of the Year
7/7/26	*7558	4,000.00	24.12	\$4,024.12	4.00%	Ted Clancy High School Scholarship
7/7/27	*7433	11,000 .0 0	63.13	\$11,063.13	3.80%	NEF General Fund

State Farm

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

President and Treasurer have turned in all information needed.
School Grants
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

American Furniture Warehouse