

NEF Board Meeting Minutes

Date: April 28, 2025

Location: NUSD Transportation Office

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

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

Call to Order :5:07

Acceptance of Agenda BGoodman/KKehoe

Acceptance of previous meeting minutes KKehoe/BGoodman

Acceptance of Treasurer's report KKehoe/BGoodman

Old Business

| | Discussion | Motion/2 nd |
|---------|---|------------------------|
| Item 1: | Status of TOY plaques – tabled, TPerkins unavailable. | |
| Item 2: | JP Memorial Scholarship Shoot – waiting for info to issue the check. | |
| Item 3: | TC Memorial Scholarship Rubric update – no change to text, scoring was updated to reflect wider gap between points. May 1 deadline for applications – scoring should happen about a week later. | |
| Item 4: | Fry's Community rewards program is in place and advertising will begin. Public will be invited to change/add their card to NEF, or any one of the schools – this is not a preemption of funding sources for schools, just another option for the undecided. | |
| Item 5: | Establishing a committee to discuss best ways to move money in the Certificates of Deposit as to make them the most profitable. Committee established at least meeting of L. Goodman, A. Evans and N. Petranovich. | |

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| Item 6: | We will be updating the GoDaddy account/website and at the update, Ben will be teaching Kehoe how to manage the site. We will be reviewing the billing to see where we can possibly get some refunding. | CMcCandlish/ KEberlein |
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New Business: Information

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| | Discussion | Motion/2nd |
| Item 1: | No new grant applications | |

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| | Discussion | |
| Acceptance of Gifts, Grants, and Donations | Donation of 145.00 by Sandra McCandlish for the second seat on the donated Rainbow Riders Hot Air Balloon silent auction item. | CMcCandlish /KKehoe |

New Business: Agenda Items

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| | Discussion | |
| Item1: | <p>Rewards /incentives for schools or groups contributing the most baskets (either in number or amount raised) for the Golf Tournament. The amount was originally accepted (to the best of the current Secretary's knowledge) as \$250.00.</p> <p>Last year Mountainside was the clear choice, but the reward was never supplied by us.</p> <p>This year, the winner was Nadaburg.</p> <p>Checks to be cut to each school to provide lunch for the basket committees.</p> <p>There was much discussion on the amount being perhaps not equitable in regards to number of people on each committee, type, or quality of lunch, etc. While the motion was made and carried, it perhaps bears further discussion before next year's tournament so that all members are comfortable with the amount and handling of this expenditure.</p> | KKehoe/AEvans |
| Item 2: | Some of the money not spent on the BGCGP to be spent on a few shortfalls at each campus for end of the year events. We still have \$6,750.00 unspent and of that it was suggested that \$1,000.00 be given to each campus - the elementary schools for help in funding 8 th grade Disneyland trips, and the high school towards prom costs. After discussion with all | MVaritek/KKehoe |

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| | <p>principals, it was established that DOES ` trip was already fully funded and that the high school had already had their prom.</p> <p>At this point \$1000.00 will go to NES for their 8th grade trip, nothing to DOES, and MHS reserves the right to ask for money in the near future for the deposit on next year's prom venue.</p> | |
| Item 3: | <p>The reward of \$500.00 to each of 4 groups that have distinguished themselves this year with either the excellence of their program, or in their support of the NEF. Those groups are MHS DECA and Wolves Wrestling, and the archery programs at DOES and NES.</p> | <p>KKehoe /CMcCandlish</p> |
| Item 4: | <p>Ted Clancy MS award of \$2000.00 will be gifted at the Senior Night on May 12 at MHS. As per notes in item 3 of Old Business those applications will be received and graded in time for that presentation, using the new rubric.</p> <p>An anonymous donor has pledged \$1000.00 for the runner-up(s).</p> | No vote needed |
| Item 5: | <p>Nadaburg Open update – a very successful open, with outstanding continuing efforts by Mr. and Mrs. Goodman. We are forever indebted and grateful! Please see last page for financial report as of meeting date.</p> <p>Brief discussion regarding our next Open Committee meeting, with after action report items, and the need for a larger number of dedicated members to spread the load of implementation and planning.</p> | No vote needed |
| Item 6: | <p>Guidelines for the BG School GP (replacing the BG Classroom GP) Rubric to be reviewed by members. All input regarding changes/edits/suggestions need to be in to the President no later than mid June so it can be polished in time for vote at next meeting and can be implemented beginning of the 25-26 SY. Motion approved</p> <p>There was discussion of resurrecting the Classroom Grant under a new name as now that there is wider knowledge of the program, there is new interest.</p> | <p>CMcCanlish /BGoodman</p> |
| Item 7: | <p>Meeting schedule for next year – no meeting until mid- June, then late July</p> | Tabled |
| Item 8: | <p>Two \$100.00 gift cards to be presented at 8th grade promotion, one at DOES and one at NES – promotion dates need to be supplied to President in time for those events.</p> | No vote needed |

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| Item 9: | Request to add Board, Executive, and Special Interest Meetings to handle "side quests". | Tabled |
| Item 10: | Survey for the Corporation Commission and the IRS – will be sent out by LGoodman. Must be completed to keep us in compliance! | No vote needed |
| Item 11: | It is possible that we will need outside tax preparation or advice, now that we have topped our \$50K cap for simple reporting to the IRS. L. Good man is asking for a DNE amount of \$250.00 to bring someone on as needed – she is still researching options and requirements. | CMcCandlish /AEvans |
| Item 12: | Foundation budget for next year. Lidia would like to get input of regularly expected expenditures for each campus that M&O or Tax Credit can/will not cover, so that money can be budgeted for, even if it does not eventually get used. Spur of the moment financial requests are not happy surprises for our treasurer. It is understood that our budget is a living document, subject to changes or modifications, but we can plan our fundraising and banking better if we know what to expect. | CMcCandlish AEvans |
| Item 13: | There was some discussion regarding the need/desire for more money to provide scholarships for our students. It I asked that all members keep an eye out for funding sources. | Tabled |
| Item 14: | The need to establish committees to run and most importantly plan the Open and the 5K so that the work doesn't continually fall on the same core group - see item 5. | Tabled |
| Item 15: | Our bylaws need to be updated. Another short term committee probably needs to be created for just that purpose. | Tabled |
| Item 16: | The need to recruit more Board members. There was limited discussion regarding POCs in our community, and ways to advertise, but as the meeting was running long, this item was also tabled. | Tabled |
| Item 17: | Question was raised regarding the District having a bond election in November and if they would be seeking a donation to their PAC. Yes, and yes, and the amount named was \$1000.00. Approved May ask for more later in the year. | AAngelou/AEvans |

Information Only/Open Discussion

Adjourn: 6:43 pm CMcCandlish/KKehoe

Next meetings Monday, June 2, 2025 at 5 pm MHS, and Monday July 28, 2025 at 5 pm at DOES

OPEN 2025 REPORT

| | A | B | C | D | E | F | G |
|----|----------------------|---|-----------|--------------|------------------------------|----------------|---------------|
| 1 | Golfers | | fees | Deposit | | | |
| 2 | PayPal | \$ 6,716.00 | \$ 144.90 | \$ 6,571.10 | | | |
| 3 | Checks | \$ 560.00 | \$ - | \$ 560.00 | | | |
| 4 | Subtotal | \$ 7,276.00 | \$ 144.90 | \$ 7,131.10 | | | |
| 5 | Sponsors | | | \$ - | | | |
| 6 | PayPal | \$ 8,850.00 | \$ 179.00 | \$ 8,671.00 | | | |
| 7 | Check | \$ 1,500.00 | \$ - | \$ 1,500.00 | | | |
| 8 | Subtotal | \$ 10,350.00 | \$ 179.00 | \$ 10,171.00 | | | |
| 9 | Donations | | | \$ - | | | |
| 10 | PayPal | \$ 241.00 | \$ 5.86 | \$ 235.14 | | | |
| 11 | Square | \$ 2,037.00 | \$ 59.49 | \$ 1,977.51 | | | |
| 12 | Checks | \$ - | \$ - | \$ - | | | |
| 13 | Cash | \$ 2,929.00 | \$ - | \$ 2,929.00 | | | |
| 14 | Subtotal | \$ 5,207.00 | \$ 65.35 | \$ 5,141.65 | | | |
| 15 | Revenue Total | \$ 22,833.00 | \$ 389.25 | \$ 22,443.75 | | | |
| 16 | | | | | | | |
| 17 | Expenses | | | | | | |
| 18 | Withdrawal | Golf award money | | \$ 480.00 | | | |
| 19 | 1156 | Recreation Center of Sun City course fees | | \$ 4,876.00 | | | |
| 20 | 1157 | Recreation Center of Sun City - drinks | | \$ 514.50 | | REIMBURSE | Lgoodman |
| 21 | 6411 | CPH & Associates Event Insurance OPEN | | \$ 186.00 | | Stamps & Paper | \$83.65 |
| 22 | 6411 | Walmart Bags | | \$ 4.68 | | Water | 5 of 40 water |
| 23 | 6411 | Walmart Bags | | \$ 5.39 | | | |
| 24 | 6411 | Party Planet | | \$ 10.90 | | | |
| 25 | 6411 | Office Max | | \$ 57.81 | | | |
| 26 | | | | \$ 6,135.28 | | | |
| 27 | Revenue | \$ 16,697.72 | \$ 389.25 | \$ 16,308.47 | \$83.65 | \$ 16,224.82 | |
| 28 | Agenda item | Golf Revenue | | 16224.82 | before other direct expenses | | |

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