

# NEF Board Meeting Minutes

Date: November 18, 2024

Location: Desert Oasis

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

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	Z	NUSD admin. H. Diaz	
Treasurer L. Goodman	P	Princ. MHS K. Strevell	Z		
Gov Brd M.Varitek		Princ. DOES A. Geraci	P		
Gov Brd V. Serrano		Princ. NES R. Miller			
Past Pres. B. Goodman	P	J. Hodges	P		

Call to Order: 1716 (5:16 pm)

## Old Business

	<p>Discussion</p> <p>Recommendation to add a new member</p> <p>Agenda accepted with no vote</p> <p>Minutes from September 30, 2024 meeting accepted</p> <p>Treasurer's report accepted</p>	<p>Motion/2<sup>nd</sup></p> <p>BGoodman/AEvans</p> <p>Kehoe/Geraci</p> <p>Kehoe/Hodges</p>
Item 1:	<p>Still making a bit of progress on Tax Credit status. Hiccup is properly identifying low income students, using McKinney-Vento and Chronic Illness lists. Meeting with K. Laabs would be useful as she would have more information. We will be asking for a 30 day extension to do more research, and possibly another after that, or we may end up abandoning this project.</p> <p>Side discussion that donations are increasing, but they are tending towards project specific donations, rather than unallocated funds. It is agreed we need to get our name and mission out to a larger audience.</p>	
Item 2:	<p>The BGCG Part II have been awarded – all from MHS. M. Hall to establish a National Honor Society chapter, J. Steed to expand the Gaming Club, and N. Setnan for the creation of an ESS Reading library.</p>	

## New Business

	Discussion	Motion/2nd
Item 1.	The question was asked if anyone had applied for any grants – so far only A. Evans with First Tech.	
Item 2.	The Needy But Not Greedy grant money will be given to MHS as reimbursement for their payment for the Beach Volleyball equipment upon receipt of a completed purchase order.	
Item 3.	Our president has been in touch with Debbie Clancy regarding the Ted Clancy Memorial Scholarship and TOY plaques. No decisions on design as of yet. Again, we are grateful for Taylor Perkins and Chasse for their funding of this project.	
	ITEMS FOR VOTE	
Item 1.	Fundraising calendar – items cannot/will not be added until manning has been secured. Asking all principals to provide fundraising schedules from their PTSA, Student Council, and Booster groups so that we don't step on each other's toes.	Tabled
Item 2.	Setting up Fry's Community Reward program for the NEF – Kehoe was voluntold to get that ball rolling. Approved.  Note added - after a bit of research, set up packet was turned over to LGoodman as it requires a POC and signer for the group.	CMcCandlish/AEvans
Item 3.	Discussion regarding the 5K Mardi Gras Run. So far nothing has been put in place (to our knowledge) by the chairpersons regarding insurance, securing the venue, etc. Money(1750.00) has been budgeted and is awaiting information as to allocation.  Asante Park has been our past venue and is preferred for safety reasons. We need to involve Starline Racing so that folks participating can get certification of participation.  Some discussion regarding belief that S.Underwood had joined H.Daiz and E. Chapman on the committee and that K. Strevell would mentor the group. This item was tabled while waiting on information from the chairs.	Tabled
Item 4.	Appointing CMcCandlish chair and BGoodman as assistant for the 2025 Nadaburg Open committee. Food has been secured. Will be held April 12 at Stardust Golf Course with	CMcCandlish/KKehoe

	a 12:00 start. Looking for help to man tables, etc. Approved	
Item 5.	BGoodman Classroom Grants Part I & II for next year – discussion to create a small committee to find out why participation is so low, and to possibly streamline or simplify the process to improve participation not only between campuses but to make sure all teaching staff knew about the opportunity. Dr. Angelou offered to create a survey first to see what information would become apparent and to garner participation for that committee. Approved.	CMcCandlish/BGoodman
Item 6.	Meeting schedule to finish out this school year with the following dates and locations:  1/27/25 @NES  2/24/25 @MHS  3/24/25 @DOES  4/28/25 @NES  Start time is 5:15 pm, and these dates work out to the 4 <sup>th</sup> Monday of each month. Will work on next 6 months at last meeting of this school year. Approved.  Amended 2/10/2025 to change 5:00 to 5:15	AGeraci/AEvans
Item 7.	LGoodman would like to move money around a bit, so that we are making more interest on the money we have. \$500.00 from General Fund into the TOY fund and to move approximately 35K into money market accounts from regular savings. It is established that while it is great she checks in, it does not truly require a vote as no money is being spent. Her transparency is greatly appreciated. Approved.	CMcCandlish/KKehoe

Information Only:/Open Discussion

Motion/2<sup>nd</sup> to Adjourn:AGeraci/JHodges

Time:1806 (6:06 pm)