

NEF Board Meeting Minutes

Date: February 24, 2025

Location: MHS Conference Room

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

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

Call to Order : 5:33 pm

Acceptance of Agenda Motion Kehoe - 2nd Evans approved

Acceptance of previous meeting minutes Motion Kehoe – 2nd BGoodman

Acceptance of Treasurer's report Motion Kehoe – Evans – presented by A Evans. Acceptance of corrected treasurer's report from November 18, 2024 Motion Kehoe – 2nd McCandlish

Old Business

	Discussion	Motion/2 nd
Item 1:	Ted Clancy MS and TOY plaques are addressed under item 5 new business.	

New Business

	Discussion	Motion/2 nd
Item 1.	If anyone had reviewed or applied for grant money – no.	
Item 2.	Ms. J. Hodges is stepping down after being on the board since its inception. We are scouting replacements for her spot on the board, as well as an ongoing search for a representative from Nadaburg, and a VP. President McCandlish would like to find a way to thank her for her prolonged commitment for this group.	

Item3.	President McCandlish needs business cards and would like to not have to pay for them out of pocket. Originally this item was tabled, and with a bit more discussion, he was authorized to order how ever many he could get with a DNE amount of \$65.00. Approved.	BGoodman/Kehoe
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	Discussion	
Acceptance of Gifts, Grants, and Donations	<p>The proposed annual donation of 500.00 is addressed as Item 7 of agenda items.</p> <p>Ms. Debbie Clancy donated 500 pencil sharpeners with a value of \$625.00 Mrs. Goodman will prepare a receipt for her, and Dr. Angelou will reach out to her to inquire as to her plans for backing the NEF in the future. Approved.</p>	McCandlish/Kehoe

	Discussion	
Agenda Items (these are actually a mix of New Business and information)		
Item 1.	<p>February Mardi Gras 5K Update – No information from S. Underwood who ended up commanding the project, but there was information regarding the financial aspect included with the treasurer’s report. We did not do well.</p> <p>Mrs. Goodman paid out 56.48 for snacks and needs to be reimbursed as the PIN number did not work for the credit card. Approved</p>	Kehoe/Evans
Item 2.	<p>The tournament still has place for more golfers, we believe that more are going to sign up, but are not confirmed. We can have a maximum of 72 players. We are again asking for 6 raffle baskets from each campus and one each from the District Office and the Governing Board for a total of 20 baskets. SO far we have only one sponsor signed up for \$850.00. President McCandlish is asking for each school rep to put work with campus admin to make sure sign up sheets are in place for raffle baskets and volunteering at the event. Hopefully we will have a hole-in-one sponsorship, but that is a big ask with quite a bit of paperwork attached. Conversation also regarding budget for lunch, and possible vendor options.</p>	

Item 3.	<p>Ben Goodman Classroom Grant Survey – 27 replies from Dr. Angelou’s survey, with results being emailed to McCandlish and Kehoe.</p> <p>NOTE: Upon review, major issues were lack of information regarding how it worked, procedure, and knowledge of the grant itself. Timing for the early grant was a considerable concern especially for new teachers. A few responded that it was more work than the value at the early part of the year, and a few teachers did not see a need for anything in particular at that point in the year.</p>	
Item 4.	<p>Beach volleyball Project – at this point we can’t afford the vision without a bond. A meeting is planned with Delgado’s Construction and will be discussed at March’s meeting.</p> <p>LGoodman is still waiting for an invoice so she can reimburse MHS.</p>	
Item 5.	<p>Ted Clancy MS/TOY Update President McCandlish has not finalized the alternative rubric at this point in time. When complete, it will be sent out to members for review and discussion, so it can be put in place for this year’s process. 3 different pictures of Mr. Clancy have been chosen so that each school has their own version. President McCandlish will come up with some text to go on each plaque. Each school will approve before commission. President McCandlish asks each school to provide him with the names of winners from previous years so they may be included in the 2025 announcement.</p>	
Item 6.	<p>RAA Funding Request from NES. Proposal is to spend \$500.00 of unspent BGCG money on this request. It is time sensitive as RAA week is 3/3 – 3/6. Authorized with verbal permission to each school, receipts less than 500.00 in total will be reimbursed. Approved</p>	Evans/Kehoe
Item 7.	<p>West Valley Yard Service Grant The amount has changed from 500.00 from the Trujillo family to 750.00 with that amount being matched by the NEF. Each campus will then receive 500.00 for the scholarship. As sports are pretty well covered, discussion was more towards awarding community service. Also discussion regarding that NEF must be acknowledged as an equal contributor to the award. The acceptance was approved with further discussion being required for name, award process, grading rubric, etc.</p>	Evans/BGoodman
Item 8.	<p>Motion to explore other options for the NEF website, including possibly contracting to an outside vendor. Discussion was had that the website does not get a ton of traffic, with the bulk of</p>	Kehoe/Evans

	it being around events. President McCandlish thanked those involved in current website updating and maintenance. Approval to research our options.	
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Information Only/Open Discussion

There was discussion about ways to get more people in the Sun City area to be aware of the golf tournament. No decisions made but lively discussion on options.

Note was made that there was a discrepancy in time for the next two meetings. It was agreed that meeting time was intended to be 5 pm. Today's meeting being at 5:30 was due to an abundance of caution and the time of 5:15 for April's meeting was a typo.

Adjourn: 6:26 pm McCandlish/Kehoe