

**REGULAR MEETING OF DIRECTORS OF THE MENIFEE UNION SCHOOL DISTRICT  
EDUCATIONAL FOUNDATION MEETING MINUTES**

District Education Center - Small Training Room  
29775 Haun Road Menifee, CA 92586  
Tuesday, February 25, 2025

**Board of Directors in Attendance**

Mrs. Vicki Carpenter  
Mrs. Ailen Fickling  
Mrs. Jacquelyn Johansen  
Mrs. Devina Ortega Castro  
Dr, Jennifer Root

**1. PROCEDURAL**

1.1 Call to Order

1.2 Pledge of Allegiance - Ailen led the Pledge of Allegiance

1.3 Roll Call/Establishment of a Quorum - Mr. Singleton and Ms. Lauer were not in attendance

1.4 ACTION: Approval of the Agenda - The agenda was approved.

1.5 Public Comments - No public comments were made

**2. INFORMATION/DISCUSSION/ACTION**

2.1 ACTION: Approval of Minutes from the January 27, 2025 Meeting - Meeting minutes were approved.

2.2 State of the District Recap

2.2.1: Approve payments for the event - A discussion was held that items that were already approved via the adoption of the budget did not need to be reapproved at a meeting. They could simply be paid

2.3 Educator Grants

2.3.1: Approve 27 \$250 Educators Grants pending receipt of all sponsorship money - No approval needed

2.3.1.1 One for each school (18) and seven more to be assigned - Agreed that each school should have one and then determine the rest

2.3.2 Grant Request Forms Out on February 28, 2025; due on March 21, 2025

2.3.3 Judges - To be outside people; a suggestion was made to include MSJC staff

2.3.4 Award at Board Meeting on May 13, 2025

## 2.4 All Star Field Day

2.4.1: Costs for All Star Field Day - No approval needed

2.4.2 3rd District Supervisor CID Grant Submission - Submitted and we received \$4,000

2.4.3 Pechanga Grant Submission - Submitted but we have not heard back

## 2.5 Evening of Excellence - April 11, 2025 at Wilson Creek Winery

2.5.1 Overview of the Event - Discussion held to forego the Swag bags for the future due to the lack of community participation in filling them and moving to a Golden Ticket format with the Rotary Club Donation.

## 2.6 Employee Appreciation Day - May 7, 2025 - Settled on Ben and Jerry's ice cream as the treat this year

2.6.1: Approve Cost of Token Item of Appreciation - No approval needed

2.6.2 Request Donation from SchoolsFirst

## 2.7 Board Member Selection

2.7.1 Applications out on February 26, 2025; Review at March 25, 2025; Board Approved on April 8, 2025

2.7.2 Two positions open - Vacant and JoAnn Lauer's Position

## 2.8 Education Foundation Fundraiser

2.8.1: Approve Cost of Donor Recognition Wall - No action needed to approve

2.8.2 Fundraising Goal - \$57,500

## 2.9 Education Foundation Ambassadors

2.9.1 Recruit 10 - 20 Ambassadors to Support the Education Foundation Work

2.9.2 Recruitment Form to go out on April 14, 2025

## **3. ADJOURNMENT**