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