

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

District Education Center - Small Training Room
29775 Haun Road Menifee, CA 92586
Tuesday, September 23, 2025 at 5:30 pm

Board of Directors

Present:

1. Mr. Marc Bommarito
2. Mrs. Vicki Carpenter (late)
3. Mrs. Ailen Fickling
4. Mrs. Jacquelyn Johansen
5. Mrs. Samantha Jabouyna
6. Mrs. Devina Ortega Castro
7. Dr. Jennifer Root
8. Bridget Heeren

Absent:

9. Mr. Morgan Singleton II

1. PROCEDURAL

1.1. Call to Order

Meeting called to order at 5:31 PM.

1.2. Pledge of Allegiance

Led by Ailen Fickling.

1.1. Roll Call / Establishment of Quorum

Quorum established.

1.3. ACTION: Approval of Agenda

Motion by: Dr. Jennifer Root, seconded by Mr. Marc Bommarito.

Vote: 8 ayes, 0 opposed, 1 absent, 0 abstained. Motion carried.

1.4. Public Comments

No public comments received.

2. INFORMATION/DISCUSSION/ACTION

2.1. ACTION: Approval of the Minutes from the August 26, 2025, Meeting

Motion by: Jacquelyn Johansen, seconded by Mr. Marc Bommarito.

Vote: 8 ayes, 0 opposed, 1 absent, 0 abstained. Motion carried.

2.2. DISCUSS: Financial Report

We will add a revenue or credits section to the next report to show what has been added to the account.

2.3. DISCUSS: Bylaw Revisions

The bylaw revisions were discussed with the group

2.4. ACTION: Adopt Bylaw Revisions

Motion by: Dr. Jennifer Root, seconded by Jacquelyn Johansen

Vote: 8 ayes, 0 opposed, 1 absent, 0 abstained. Motion carried.

2.5. DISCUSS: Interviews for Educational Foundation Open Board Member Positions

Interviews for three candidates were held. The three candidates were Lesa Sobek, Beverly Hobbs, and Rosalind Hamilton.

2.6. ACTION: Recommend Board of Directors candidate(s) for the General Board of Education meeting.

Motion: Elect Lesa Sobek and Beverly Hobbs as Board of Directors, subject to such election being confirmed by a vote of the Board of Trustees of the Menifee Union School District.

Motion by: Vicki Carpenter, seconded by Jacquelyn Johansen.

Vote: 8 ayes, 0 opposed, 1 absent, 0 abstained. Motion carried.

3. ADJOURNMENT

Motion by Ailen Fickling, seconded by Samantha Jabouyna. Motion carried.

Meeting adjourned at 6:58 PM.

The next meeting is scheduled for Oct 28, 2025 .