

**MINUTES
SAN MARCOS COMMUNITY FOUNDATION
GRANT FUNDING COMMITTEE
SAN MARCOS ROOM
1 CIVIC CENTER DRIVE
SAN MARCOS, CA 92069**

**MEETING OF THE GRANT FUNDING COMMITTEE
OCTOBER 8, 2014 – 6:00 PM**

CALL TO ORDER BOARD PRESIDENT LUKOFF called the meeting to order at 6:02 p.m.

ROLL CALL

PRESENT: BOARD MEMBERS: LUKOFF, NAJERA, HALL

ABSENT: BOARD MEMBERS: NONE

ALSO PRESENT Recording Secretary, Wendy Kaserman

OLD BUSINESS

1. **GRANT AWARD WORKSHEET.** Fiscal year 2014-2015
Recommendation: NOTE & FILE

NEW BUSINESS

2. **REGULAR GRANT APPLICATION PROPOSALS**

- A. **TRI-CITY HOSPITAL FOUNDATION**

The Committee discussed the request from Tri-City Hospital Foundation for \$6,250.00 in funding for their Lung Cancer Screening Program. BOARD MEMBER NAJERA will make a visit to the Tri-City Hospital Foundation and report back to the Committee at its November meeting.

- B. **BAYSHORE PREPARATORY CHARTER SCHOOL**

Bayshore Preparatory Charter School is requesting funding in the amount of \$9,590.22 for the purchase of science materials. Kelly Keatly, the parent of three students (present and former) at Bayshore School, was present and explained the request funding for the school's science program. The Committee asked questions and discussion followed. BOARD MEMBER HALL will make a visit to the school and will report back to the Committee at its November meeting.

- C. **MEALS-ON-WHEELS GREATER SAN DIEGO, INC.**

The Committee discussed the request from Meals-on-Wheels Greater San Diego, Inc. for \$8,000.00 in funding to help subsidize the cost of rent at its North County Service Center located in San Marcos. The Committee discussed the fact that this organization has received funding on multiple occasions from the Foundation. Due to limited resources available for grant making and the other grant requests received, the committee discussed recommending to the Board not funding this grant request.

D. SAN MARCOS HIGH SCHOOL MUSIC BOOSTERS

The Committee discussed the request from the San Marcos High School Music Boosters for \$10,000.00 in funding to support the transportation needs of the music students. The Committee discussed the fact that this organization has received funding on multiple occasions from the Foundation. They agreed to further discuss the request at their November meeting after they had had the opportunity to talk to the other organizations requesting funding.

E. AMERICAN RED CROSS SAN DIEGO/IMPERIAL COUNTIES CHAPTER

The Committee discussed the request from the American Red Cross San Diego/Imperial Counties Chapter for \$7,500.00 in funding to assist with the costs of their youth preparedness education program. Due to limited resources available for grant making and the other grant requests received, the committee discussed recommending to the Board not funding this grant request.

3. MINI GRANT APPLICATION PROPOSALS

A. REINS (Riding Emphasizing Individual Needs & Strengths)

The Committee discussed the request from the REINS for \$1,000.00 in funding for their Equipment Update Project which will allow REINS to purchase equipment for their riding program. The Committee recommended funding the request from REINS

BOARD PRESIDENT LUKOFF made a motion to approve the mini-grant application for \$1,000. Board Member Najera seconded the motion. The motion passed unanimously.

AYES: LUKOFF, NAJERA, HALL

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

4. RECONSIDERATION AND POSSIBLE APPROVAL OF REQUEST FROM SAN MARCOS UNIFIED SCHOOL DISTRICT TO EXTEND THE PERIOD TO UTILIZE THE \$5,000 REGULAR GRANT AWARDED TO ASSIST WITH THE COSTS OF DEVELOPING, IMPLEMENTING AND CONDUCTING AN ORCHESTRAL MUSIC PROGRAM IN THE SAN MARCOS UNIFIED SCHOOL DISTRICT TITLE I ELEMENTARY SCHOOLS

The Committee discussed the request from the San Marcos Unified School District for an extension of the period to utilize the \$5,000 grant which was awarded in February, 2014. Staff explained that, generally, grant approvals are for a six-month period. At the end of the six month period for this particular grant, staff was notified by the grantee that there hadn't been as much progress in fundraising as they had hoped, and they didn't foresee expending all of the funds until the end of the 2015/2016 school year. In addition to requesting an extension on the use of the funds, the original scope of the project had also changed and initially it will be offered at one of the Title I elementary schools, as opposed to three. The program will eventually expand to the three schools.

After discussion, BOARD MEMBER HALL made a motion to approve the grantee's request to extend the use of the funds through the end of the 2015/2016 school year. BOARD MEMBER NAJERA seconded the motion. Motion passed by unanimous voice vote.

AYES: LUKOFF, NAJERA, HALL

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

CONSENT CALENDAR

MOTIONED BY BOARD MEMBER HALL AND SECONDED BY BOARD MEMBER NAJERA TO APPROVE THE CONSENT CALENDAR. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: LUKOFF, NAJERA, HALL

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

4. **WAIVER OF TEXT** – Waived
5. **APPROVAL OF MINUTES** – Approved - SMCF Grant Funding Committee Meeting minutes of September 10, 2014.
6. **ORAL COMMUNICATIONS** - No members of the public requested to speak.

ITEMS FOR THE GOOD OF THE ORDER

7. **NEXT MEETING DATE** – The next meeting of the SMCF Board of Directors is scheduled for Tuesday, November 18, 2014.

The next Grant Funding Committee meeting is scheduled for Wednesday, November 12, 2014.

8. **MISCELLANEOUS**

9. **ADJOURNMENT**

MOTIONED BY BOARD MEMBER HALL AND SECONDED BY BOARD MEMBER NAJERA TO ADJOURN THE MEETING. MOTION PASSED BY UNANIMOUS VOICE VOTE.

Meeting adjourned at 7:17 PM.

Colleen Lukoff, Board President

ATTEST:

Wendy Kaserman, Recording Secretary