

SRHS FOUNDATION BOARD MEETING MINUTES

January 10, 2022

- I. Call to order
 - a. Meeting called to order by Heather Chell
 - b. Seconded by Christine Brookes
 - c. Meeting begins at 5:03
 - d. Attendees
 - i. Christine Brookes
 - ii. Matt Lawson
 - iii. Jen Marchessini
 - iv. Shira O'Connell
 - v. Heather Chell
 - vi. Gail Faber
 - vii. Carolyn Coglianese
 - viii. Ginger Colletto
 - ix. Jenny Cornelissen
 - x. Jessica Baldis
 - xi. Mary Corbett
 - xii. Silvia Rohrer
 - xiii. Laurel Pollard
 - xiv. Robert Hasson
 - xv. Janet Beaman
 - xvi. Kathryn Scurry
 - xvii. Richard Lawson
- II. Approval or Minutes
 - a. Motioned by Shira O'Connell
 - b. Seconded by Christine Brookes
 - c. Approved by unanimous vote
- III. Order of Business
 - a. Reports of officers and committees
 - i. Principal's Report – Matt Lawson
 1. District has cancelled all indoor non-sporting events
 2. School board meeting is tomorrow
 3. Message will go out tomorrow regarding students that are missing school up to and including during finals
 - ii. Treasurer's Report – Christine Brookes
 1. See attached
 2. Christine Brookes motions to approve financials
 3. Heather Chell seconds
 4. Approved by unanimous vote

- iii. Auditor Report – Carolyn Coglianesese
 - 1. See attached
 - 2. Carolyn’s last year. Looking for a replacement for next year.
 - 3. Christine Brookes motions to approve
 - 4. Mary Corbett seconds
 - 5. Approved by unanimous vote
 - iv. Pledge Drive’s Report – Ginger Colletto and Jenny Cornelissen
 - 1. To date number is \$21,000
 - 2. Continuing soft campaign to show where funds are going
 - v. Designated donations – Heather Chell
 - 1. See attached
 - 2. December total \$17,779.01
 - b. Coordinator Updates
 - i. Social Media - Jenny Cornelissen
 - 1. 15 posts this month
 - 2. Engagement is on the rise
 - ii. Community Liaison - Jen Marchessini
 - 1. Discussions regarding reworking the bell schedule
 - 2. Discussions regarding the dress code
 - 3. Math director coming soon to speak on math grading
 - 4. Invited the new representative to the next meeting
 - iii. Grad Nite – Robert Hasson
 - 1. Starting the big push to advertise
 - 2. Sold 45 lawn signs for \$189 profit
 - iv. College / Career – Ginger Colletto
 - 1. 2/23 begins Career series
 - v. TOTR – Janet Beaman
 - 1. Moving formal date to the fall
 - 2. Adding a second spring fundraiser
 - c. President’s Report – Richard Lawson
 - i. Requesting everyone comes up with 2 ideas to see at school
- IV. Closing
- a. Next meeting scheduled for February 7, 2021 at 5pm
 - b. Adjourn
 - i. Motioned by Rich Lawson
 - ii. Seconded by Shira O’Connell
 - iii. Meeting adjourned at 6:18pm