

# SRHS FOUNDATION BOARD MEETING MINUTES

OCTOBER 11, 2021

- I. Call to order
  - a. Meeting called to order via zoom on Monday, October 11, 2021 at 5:05pm by Richard Lawson
  - b. Attendees
    - i. Richard Lawson – President
    - ii. Jen Marchesini – Community Liaison
    - iii. Shira O’Connell – Recording Secretary
    - iv. Ginger Colletto – College / Career Chair
    - v. Jessica Baldis – Hospitality Chair
    - vi. Matt Lawson – Principal
    - vii. Heather Chell – Designated / Corporate Match Chair
    - viii. Silvia Rohrer – Eblast Chair
    - ix. Cheryl Pritchard – Website Chair
    - x. Gail Faber
    - xi. Christine Brookes - Treasurer
    - xii. Courtney O’Rourke – Wishlist Chair
    - xiii. Kathryn Scurry – VP, Fundraising Requests Chair
    - xiv. Jenny Cornelissen – Social Media Chair
- II. Approval of minutes
  - a. Motion to accept by Christine Brookes
  - b. Seconded by Jessica Baldis
  - c. Approved by unanimous vote
- III. Order of Business
  - a. Reports of officers and committees
    - i. Eblast – Silvia Rohrer
      1. This year’s list now merged with last year’s list
    - ii. Social Media – Jenny Cornelissen
      1. Almost at 400 subscribers on Instagram
    - iii. Grad Nite – Robert Hasson via Richard Lawson
      1. Confirmed for June 11<sup>th</sup> at California Adventure
      2. All questions and requests to join committee should be directed to Robert Hasson
    - iv. College / Career – Ginger Colletto
      1. Largest attendance to date
      2. Advertising on the Falcon5 now
      3. College showcase with over 70 colleges 10/23/21 in the quad from 1-3:30.
      4. Still looking for volunteers, hand sanitizers and bottled water.
    - v. Treasurer Report – Chris Brookes

1. Consider adding a budget line for next year to include college showcase
2. \$350 request for college showcase
  - a. Chris Brookes motion to approve
  - b. Seconded by Shira O'Connell
  - c. Passed by unanimous vote
3. Currently have \$34,622 in checking account
4. Approve financials
  - a. Heather Chell motion to approve
  - b. Seconded by Jessica Baldis
  - c. Passed by unanimous vote
- vi. Pledge drive
  1. Vote in Ginger Colletto
    - a. Chris Brookes motion to approve
    - b. Seconded by Kathryn Scurry
    - c. Passed by unanimous vote
  2. 2021-2022 Pledge drive form updated and will be all online
  3. Working on making a video series "Falcone Proud" to showcase where donations go to
- vii. Designated Donations – Heather Chell
  1. Total of \$3,376.91

IV. Closing

- a. Next meeting scheduled November 8, 2021
- b. Adjourn
  - i. Richard Lawson motion to adjourn
  - ii. Seconded by Heather Chell
  - iii. Meeting adjourned at 6:45pm