

SRHS Foundation Meeting
March 14, 2022 at 5pm
On Zoom

Attendance:

Mary Corbett, Rich Lawson, Pamela Marvuglio, Chris Brookes, Cheryl Pritchard, Jessica Baldis, Kathryn Scurry, Laurel Pollard, Matt Lawson, Sylvia Rohrer, Ginger Colletto (leave early), Robert Hasson (late)

- I. Meeting called to order by Rich Lawson at 511pm
 - Mary Corbett acting as Secretary for absent Shira O’Connell
 - Chris B. motions to approve January Minutes; Jessica B. seconds; all in favor
 - ⇒ January minutes are approved as written
- II. Principal’s Report by Matt Lawson
 - State Champions in Boys Basketball!
 - 8th grade visits on Thursday, March 18th
 - Spring formal and Senior Prom both on schedule for the spring
- III. College/Career Readiness Report by Ginger Colletto
 - What I Wish Parents Knew event on Thursday, March 24th
 - Coordinating food during event, connecting with potential volunteers to help
 - Next couple career events: Medicine, Environmental Science, Engineering
 - College Fair on April 23rd - 159 colleges/universities, twice as large as the fall, will need volunteers!!
- IV. Pledge Drive Report by Ginger Colletto
 - Recurring payments are coming in, no new donations
 - Continuing with social media posts every 2 weeks highlighting where funds go
- V. Designated Donations Report Rich Lawson for Heather Chell
 - 8 checks deposited
- VI. Corporate Fundraising by Pam Marvuglio
 - 46 letters sent to SR companies
 - Building connections for future donations, possibly in-kind donations for ToTR
 - Some checks received by Heather were corporate donations – Pam will connect with Heather to get details and then follow up with Social Media and Cheryl to make sure donations are recognized and listed on website.
 - EMAIL follow up from 3/15 – 3 donations for a total of \$1365: Miramar Kitchen & Bath, The Barron Team at Compass, Scripps Pediatric Dentistry
- VII. Treasurer’s Report by Chris Brookes
 - Low expenses in past 2 months
 - Budget reflects high level of grad night income that will be spent out this spring

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- Discussion on pavers purchased prior in 2019 and earlier that need to be installed – Chris has determined that the money for installation was part of the rollover budget that was received by grad night committee
 - Need follow up to determine cost and availability of company to do the work
 - Mary C. motions to approve financial report, Katherine S. seconds. All in favor.
- VIII. Funding Requests Report by Kathryn Scurry
- Science teachers requests the remainder of the funds allocated – Chris B. notes that science still has not spent their budget, teachers need to work with department head to request allocated funds before requesting more
 - Rich L. volunteers to go to next SRHS Operations Meeting to explain funding situation and procedure to teachers so they understand the process and we can get a better sense of needs before budget meeting for next year.
- IX. Teacher Appreciation Day (May 3rd) by Jessica Baldis
- Best practice is sit down lunch for whole staff. Matt to find good location – possibly gym, possibly outside. Event should include all staff (not just teachers)
 - Jessica to research budget and come back with request if needed
 - Mary & Pam to help
- X. Grad Night Report by Robert Hasson
- Registration closed at 360 participants, still room for up to 400 but need to finalized with park soon; 18 chaperones, 8 buses (2 chaperones per bus)
 - At least 1 more restaurant night planned
 - 150 lawn signs sold, good fundraiser
- XI. Taste of the Ranch report – Janet Beaman via Rich Lawson
- New name “Sips of Scripps”, first weekend in May
 - Jen M. to put in SRCA newsletter for April
- XII. President’s Report – Rich Lawson
- Paperwork for ALL BOARD MEMBERS (not just voting members) must be submitted to verify nonprofit status. If you don’t know if you’ve done it, just do it again. Forms are on website: <https://srhsfoundation.org/foundation-forms>
 - Budget meeting will be held before April Board Meeting, contact Rich with suggestions/changes to next year’s budget – main area of flexibility is allocation of funding to different departments
 - Need to plan for next year, please let Rich know if staying in current position and suggestions for replacements. Will vote on new board in May
- XIII. Rich L. motions to adjourn meeting; Chris B seconds; all in favor
⇒ Meeting adjourned at 6:35pm

Respectfully submitted by Mary Corbett, acting for Secretary Shira O’Connell
March 28, 2022