

SRHS Meeting Minutes

October 15, 2018

In attendance: Nicole Dewitt, Ann Marie Gallagher, Suzanne Lawson, Carolyn Coglianesi, Stacie Maurer, Cynthia Laudenslager, Jessica Baldis, Tamara Hurley, Debbie Feldman, Tracy Jewell, Juliana Conzemius, Lettie Cederquist, Lennie Fernandez, Jenny Cornelissen, and Kathryn Scurry.

Ann Marie Gallagher started the meeting at 5:03 pm.

Approval of Minutes

Ann Marie Gallagher made a motion to approve the minutes from the SRHS Foundation Meeting on September 10, 2018. Cynthia Laudenslager seconded the motion. *The motion was carried.*

Hospitality, Jessica Baldis and Dana Ivey

A back to school breakfast was held for the staff and teachers. Starbucks and Trader Joe's contributed items for the breakfast.

Social Media Coordinator, Jenny Cornelissen

Jenny has created a Facebook page, Twitter and Instagram accounts. She is compiling a media plan on what should be included on the accounts. She requested that members visit the sites and "like" or follow them. Ms. Dewitt will also provide pictures of items funded by the foundation to be put on the sites. This way, the donors can see their donations going directly to the students.

Amazon Coordinator, Lettie Cederquist

No additional report.

Grad Night, Lennie Fernandez

Grad Night is scheduled for June 8th at California Adventure. Tickets will be sold on campus. There is a meeting scheduled on October 30 in the library. Legacy pavers are being sold to raise funds for Grad Night.

Jillian Frisbie, Taste of the Ranch

Jillian is checking on venues, it is tentatively scheduled for March 15th or 16th. The foundation website will be updated to include more information on the event. She is looking for more volunteers, especially a treasurer.

Principal's Report, Nicole DeWitt

October is **Health and Safety Month**. Safe San Diego came to talk to students in the 9th grade P.E. classes. Additionally, UCSD medical students will come to campus and present about the effects of alcohol and drugs.

Fire drills are scheduled this month. Parents will be reminded that these are just drills and in a real emergency, parents would be contacted via SchoolMessenger.

Rachel's Challenge will be coming to the campus on October 23rd. The plan is to have only freshmen attend the presentation as older grades participated last year.

Interquest dogs came to the campus during Homecoming Week. The plan is to have Interquest come to the campus 6 times through the school year.

Mending Matters is a mental health resource for our student that has been funded by The Cushman Foundation and WD-40. After reviewing the budget, Ms. DeWitt is looking for additional funding. She is considering online fundraising, such as Snap **Update** from 10/17/18 email to the Foundation members: Ms. DeWitt decided on GoFundMe to raise funds for Mending Matters services. Here is the link to the donation campaign: <https://www.gofundme.com/mental-health-services-for-students>.

Construction is coming to a close with a few small ongoing projects with the remaining funds. Plans are underway to have the library reconfigured for a college like study area with computer access.

Proposition YY is on the ballot for additional funding needed for construction projects in San Diego Unified.

A **daily bulletin** has been added to the school website in the column on the left side of the homepage. These announcements will be announced during the Core Period and the days without Core, in the 4th period.

Treasurer's Report, Tracy Jewell

Tracy Jewell reported on the Foundation budget (see attached).

Pledge Drive, Juliana Conzemius

Thus far, there has been \$14,900 in donations to the Foundation.

Designated/Corporate Matching, Tamara Hurley

PayPal Designated Donations Total

9/1/18-9/31/18 \$4,493.85

Check Donation Totals

Individual/family checks (designated)-none
\$100.00

Non-Individual/Family Donations

This includes corporate, corporate matching, payroll deductions, foundations, online sources, etc. (checks, cash, and auto-deposits)

9/10/18- 9/30/18 \$2,465.58

Nearly \$2,000 was the return of unused Foundation funds, with \$565.63 going back to SRHS ASB (because they were refunded by mistake).

Of which designated donations were \$19.24.

Deposits, Lennie Fernandez, Financial Secretary

No additional report.

Funding Requests, Cynthia Laudenslager

1. \$600 from Jane Morrill, Head Counselor, for a MAC Book to be used at offsite conferences. Cynthia Laudenslager will look into a possible donation from a Foundation member. If not donated, the item requested will be added to the wishlist.
2. \$782 from Gregory Wilson from Video Production//Broadcast Journalism for two flatbed carts. If only to fund one cart the cost would be \$444. Cynthia Laudenslager will look into a possible donation from Home Depot or Costco.
3. \$178 from Anne Brady of the Art Department, for 18 copies of art magazines to supplement the course. Cynthia Laudenslager made a motion to approve funding from the \$500 allotted for the Art Department. Carolyn Coglianesse seconded. *The motion was carried.*
4. \$263 from Ms. DeWitt for a display board, to be located in the library. This will house college brochures. Cynthia Laudenslager made a motion to fund it from Grants- Academic/Library. Suzanne Lawson seconded the motion. *The motion was carried.*
5. Two drawer locking file cabinet from Mr. Parra. This is currently on the wishlist. Ann Marie Gallagher will look into listing the request on Buy Nothing Scripps Ranch. This request to be revisited next month.

School Supply/Wish list Heather Holland

There are currently 18 items, requested by the teachers, on the wishlist.

Corporate Partnership Coordinator, Ginger Colletto

The Wednesday College Series have been a big success, with an average of 100-300 students attending an event.

eBlast Coordinator, Heather Chell

Not attendance, no additional report.

Corresponding Secretary, Debbie Feldman

Debbie reported that she will be getting all of the tax receipts letters out in the next 2 months. Most of them are sent by email but those donors without email addresses will receive them in the United States mail.

Website Coordinator, Doreen Ayers

Not attendance, no additional report.

Old Business

Suzanne Lawson discussed the spring and fall approval schedule of the school's clubs. Also discussed were the National Honor Society Club and requirements for acceptance.

President's Report, Ann Marie Gallagher

No additional reports.

Roundtable:

Tamara Hurley discussed the possibility of a movie night fundraiser held at the school. The event could be backed by a corporate sponsor. Profits would come from the items sold at the food concession. This has been done successfully at another school within the district. This would require a chair to organize.

The next meeting to will be held 5:00pm November 5, 2018, in the SRHS Staff Lounge.

Meeting was adjourned at 7:18pm.

Respectfully Submitted:

Kathryn Scurry, Secretary