

SRHS Meeting Minutes

September 10, 2018

In attendance: Nicole Dewitt, Ann Marie Gallagher, Suzanne Lawson, Janeen Kozak, Carolyn Coglianesi, Stacie Maurer, Cynthia Laudenslager, Jessica Baldis, Ginger Colletto, Tamara Hurley, Tracy Jewell, Heather Chell, Juliana Conzemius, Doreen Ayers, Lettie Cederquist, Lennie Fernandez, Heather Holland, Jenny Cornelissen, and Kathryn Scurry

Ann Marie Gallagher started the meeting at 5:02 pm.

Approval of Minutes

Minutes from the June 11, 2018 were approved at the June meeting with an additional five email votes over the summer. Ann Marie Gallagher suggested once the minutes are approved they should be stored online on the school website.

Principal's Report, Nicole DeWitt

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. In addition, there will be a presentation for the parents in the evening.

The Rachel's Challenge Chain Reaction which will involve approximately 100 students will start in December. Josh Rosenberg will be the advisor for the club.

Waiting approval of the funding for the **Interquest** dogs to the campus. The cost is \$300 per visit with a total cost not to exceed \$2000 for the year. The plan is to have them come to the campus 6 times through the school year. Students will be alerted and cautioned to not to bring banned items to campus.

The partnership with the **McAllister Institute** for drug intervention program is in place. Students who have had a drug or alcohol infraction (not including vaping) would be required to attend two counseling sessions and additional drug testing over the three month program.

Mending Matters is a mental health resource for our students. There are one on one appointments with therapists as well as support groups. The student can be referred by counselor or teacher.

Twain Support is another resource for students that are credit deficient and are working toward a regular diploma. Also included is **Twain Soar** an independent program online for students who need to be away from the traditional campus and again goes toward a regular diploma. Both programs are funded directly from SDUSD. If a student is falling behind on credits they can be suggested by counselor. The students are able to come back to the traditional education program on campus once they have caught up on credits.

Construction is still ongoing. One concern the safety without fences installed. The students need to cross the street in order to attend classes in the new building. Plans are underway for cattle gates to be installed at access points. Discussions are ongoing as to movement of the access road. Additional plans are to have someone checking student cards for access. Discussions are ongoing with ASB to add additional senior parking spots.

The library is to reopen this week. Plans are underway to have the library reconfigured for a college like study areas with computer access.

The school handbook has been updated and is online.

Graduation is tentatively planned at the USD Jenny Craig Pavilion, waiting on the contract, quote and date.

Treasurer's Report, Tracy Jewell

Tracy Jewell reported on the Foundation budget (see attached). *A proposal was made to approve the 2018-2019 budget. Tracy Jewell motioned to approve. Cynthia Laudenslager seconded the motion. The motion was carried.*

Pledge Drive, Juliana Conzemius

The pledge drive has officially started with a link on the school website.

Pledge Drive flyers were mailed to each student's home this week.

A half-sheet informational flyer will be given out to the parents at Back to School Night (see attached).

Thus far, there has been \$2491 in donations to the Foundation.

Designated/Corporate Matching, Tamara Hurley

PayPal Designated Donations Total

7/1/18-8/31/18 \$3,080.79

Check Donation Totals

Individual/family checks (designated)-none
\$0.00

Non-Individual/Family Donations

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

7/1/18- 9/9/18 \$5,805.71

\$500 from SRCA, \$5,236.47 Endowment Distribution

Of which designated donations were \$69.24

Deposits, Lennie Fernandez, Financial Secretary

	# of Checks	Total of Checks	Type: Family, Individual, Corporate Donation, etc.	Category: Designated or Undesignated
06-12-18	1	1459.55	Corporate Donation: YSAF Young Scholars Academic Fair (Cashier's Chk)	Designated: Academic League (SRHS Quiz Bowl)
06-12-18	1	200.00	Corporate Match: Your Cause (Best Buy)	Designated: Women's LAX
06-12-18	1	19.24	Corporate Donation (Payroll Ded): Your Cause (AT&T)	Designated: Class of 2019
06-12-18	1	100.00	Corporate Donation: GFWC/Mira Mesa Women's Club, Inc.	Undesignated
07-06-18	1	250.00	Corporate Match: Qualcomm	Designated: Girls LAX
07-06-18	1	19.24	Corporate Donation (Payroll Ded.) Your Cause (AT&T)	Designated: Class of 2019

Funding Requests, Cynthia Laudenslager

1. \$4,103 from the Science Department for supplies Tamara Hurley motioned to approve. Cynthia Laudenslager seconded the motion. *The motion was carried.*
2. \$1,500 from the Art Department for supplies. Cynthia Laudenslager motioned to approve. Tamara Hurley seconded the motion. *The motion was carried.*
3. \$875 from the Science Department for Gizmo software. This is \$75 over budget which will be transferred from Science consumables. Ann Marie Gallagher made a motion to approve. Tamara Hurley seconded. *The motion was carried.*
4. \$6,955 for Turnitin software (English/Social Studies/Science Departments). This is \$625 over budget and Tracy Jewell made a motion to fund it from Grants-Technology. Tamara Hurley seconded the motion. *The motion was carried.*
5. Tracy Jewell made a motion to move any additional Science Department requests to later in the year. Tamara Hurley seconded the motion. *The motion was carried.*
6. Locking cabinet for the Vice Principal. Tamara Hurley to look into donating hers. The request was deferred.
7. \$173.14 from the English Department for 14 American literary contemporary novels. It was decided it should be moved to the wishlist.
8. ASB requested \$150 for a motivational speaker. Discussions were made that they had not yet requested funds for a Homecoming Float and the Foundation wouldn't meet prior to the meeting. Cynthia Laudenslager made a motion to fund the motivational speaker and \$200 toward the floats. Ginger Colletto seconded the motion. *The motion was carried.*
9. The Spanish Department request 175 Spanish 5/6 books at a cost of \$14,628.68. Tracy Jewell motioned to approve. Ann Marie seconded the motion. *The motion was carried.*
10. Interquest services for the school at a cost of \$2000. Cynthia Laudenslager made a motion to approve. Tracy Jewell seconded the motion. *The motion was carried.*

School Supply/Wish list Heather Holland

Heather put together a flyer for open house for parents asking for donations for the school (See attached). The paper donation to the school was greatly appreciated by the teachers and staff and teachers.

Corporate Partnership Coordinator, Ginger Colletto

Ginger has set up several universities to visit our campus. The university representatives will be speaking to our students Wednesday at lunchtime in the library. Additional information can be found on the school website.

Hospitality, Jessica Baldis and Dana Ivey

A back to school breakfast was held for the staff and teachers

eBlast Coordinator, Heather Chell

Heather will be sending an eBlast tomorrow for pledge drive.

Website Coordinator, Doreen Ayers

Doreen will be updating and maintaining the website. Ann Marie has requested that any changes or additions to please be approved by her prior.

Social Media Coordinator, Jenny Cornelissen

Jenny has created a Facebook page and Twitter and Instagram accounts.

Amazon Coordinator, Lettie Cederquist

Lettie provided information on the two different school fundraising accounts (See attached).

Grad Night, Lennie Fernandez

Grad Night is tentatively scheduled for June 8th or June 9th at Disneyland depending upon whether SRHS wins the lottery for Disneyland. Results will be available in approximately 3 weeks.

Jillian Frisbie, Taste of the Ranch

Jillian is looking for volunteers. She is checking on venues, it is tentatively scheduled for March 15th or 16th. Foundation website will be updated to show more information of the event. She is looking for a volunteer to be treasurer.

President's Report, Ann Marie Gallagher

Heather Chell volunteered to be the Scripps Ranch School Committee Representative. There was a discussion as to what determined a voting member on the Foundation. Conflicts of interest forms need to be filled out by each member of the foundation.

Other Business

The following are motions that were proposed during the summer break. Votes were emailed. All motions were carried.

1. 6/11/18: Lennie Fernandez made a motion to pass the amended 6/11/18 minutes. Ann Marie Gallagher seconded the motion. 9 "yes" votes, motion passed.
2. 6/12/18: Ann Marie made motion to nominate Robert Hasson as Financial Secretary. Suzanne Lawson seconded. 8 "yes" votes, motion passed.
3. 6/18/18: Tracy Jewell made a motion to purchase water and snacks for kick-off not to exceed \$500. Ann Marie Gallagher seconded. There were 10 "yes" votes, motion passed.
4. 7/17/18: Ann Marie Gallagher made a motion to nominate Janeen Kozak as Grant Writer. Tamara Hurley seconded. 11 "yes" votes, motion passed.
5. 8/12/18: Ann Marie Gallagher made a motion to nominate Kathryn Scurry as recording secretary. Suzanne Lawson seconded. 11 "yes" votes, motion passed.

Randy, the SRHS janitor, personally came to the meeting to thank the foundation for the new golf cart

Roundtable:

There was further discussion of the funding of textbooks.

The next meeting to will be held 5:00pm October 15, 2018, in the SRHS Staff Lounge.

Meeting was adjourned at 7:45pm.

Respectfully Submitted:

Kathryn Scurry, Secretary