

Scripps Ranch High School Foundation
Meeting Minutes
May 20, 2019

In attendance: Ms. DeWitt, Ann Marie Gallagher, Suzanne Lawson, Lettie Cederquist, Lennie Fernandez, Ginger Colletto, Linda Hoover, Jenny Cornelissen, Heather Holland, Heather Chell, Lisa Divona, Lecia Hass, Carolyn Coglianesse, Tamara Hurley, Cynthia Laudenslager, Doreen Ayers, Tracy Jewell, Chris Brookes, Debbie Feldman, and Kathryn Scurry.

Ann Marie Gallagher started the meeting at 6:17 pm.

Approval of Minutes

Suzanne Lawson made a motion to approve the minutes from the SRHS Foundation Meeting on April 15, 2019; Cynthia Carolyn Coglianesse seconded the motion. *The motion was carried.*

Hospitality, Jessica Baldis, and Dana Ivey

Jessica, in absentia, reported that she is planning the Teacher Appreciation lunch rescheduled to May 23rd. Snack and drinks will also be provided at the Senior Awards Ceremony.

eBlast Coordinator, Heather Chell

Heather reported that she plans to send out an eBlast concerning Grad Night.

Website, Doreen Ayers

No additional report.

Social Media, Coordinator, Jenny Cornelissen

Jenny reported that the Foundation Facebook is reaching around 3,000 people with every post.

Amazon Coordinator, Lettie Cederquist

Lettie reported that the foundation received a deposit of \$16.82.

Grad Night, Lennie Fernandez

Lennie reported that 440 seniors have purchased Grad Night tickets. There are two restaurant nights planned for fundraisers. Interquest dogs will be present at Grad Night.

Grants, Janeen Kozak

Janeen was not present and did not submit a report.

Corporate Partnership, Ginger Colletto

Ginger is working on Fall Colleges and Career Days. Thus far, Tufts and Penn State have confirmed.

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Principal's Report, Nicole DeWitt

Ms. DeWitt reported that Senior Finals are scheduled on June 5th and 6th. Graduation will be held at the University of San Diego's Jenny Craig Pavilion on June 12, 2019, at 10:00 am each graduate will receive four tickets. She recommends getting there early. Elevators are available for those attendees who require them.

Treasurer's Report, Tracy Jewell

Tracy reported on the budget. Tracy has scheduled a meeting on April 30th to discuss next year's budget. Carolyn Coglianesse stated that an audit for 2017-2018 was performed for (see attachment).

Pledge Drive, Juliana Conzemius

Juliana, in absentia, reported that the spreadsheets are up to date. A suggestion was made by Jenny regarding yard signs for donors and marketing for public display of donations (other schools do this).

Designated/Corporate Matching, Tamara Hurley

Tamara reported on the Designated and Corporate Donations:

PayPal Designated Donations Total

4/1/19-5/15/19 \$1,660.80

Check (Non-PayPal) Donation Totals

Individual/family checks and cash (designated)--

4/15/19-5/19/19 none

Non-Individual/Family Donations

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

4/15/19-5/19/19 \$6,571.04

Of which designated donations were \$6,417.24

Year-to-date totals:

PayPal Designated Donations Total

\$33,240.44 (does not include TOTR tickets)

Check (Non-PayPal) Donation Totals

Individual/family checks and cash (designated)--

\$2,600.00

Of which designated donations were \$2,350.00

Non-Individual/Family Donations

\$43,829.19 (\$11,633.44 undesignated, \$32,195.74 designated).

Correction: Typo in her last report. Total Non-Individual/Family Donations were \$478.23. The designated amount was unchanged.

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Deposits, Robert Hasson

Robert, in absentia, submitted the following report:

Date	# of Checks	Total of Checks	Type: Family, Individual, Corporate Donation, etc. <i>Name of Individual/s and/or Company (If a company, put the company name first then the family name in parenthesis)</i>	Category: Designated or Undesignated <i>If designated write designation of the check</i>
5/3/19	1	\$4,448.00	Corporate Donation: General Atomics	Wrestling
5/3/19	1	\$250.00	Corporate Donation: Everbowl	Women's Lacrosse
5/3/19	1	\$300.00	Corporate Donation: Qualcomm	Women's Lacrosse

Funding Requests, Cynthia Laudenslager

Cynthia presented the following requests:

Teacher/Staff	Department	Amount Requested
McGaugh	Science	\$320
Hockmuth	English	\$425
Wilson	Social Studies	\$33
Ortega	English	\$400
Laverty	English	\$1,400
Jenkins	Social Studies	\$175
Hillegas	Social Studies	\$175
Hernandez	Janitorial	\$1,200
Wilson	Video Production	\$782
Morrill	Counseling	\$600
Lavine	Science	\$952

Ann Marie Gallagher made a motion to approve, and Carolyn Coglianese seconded the motion not to exceed \$6,500. *The motion was carried.*

School Supply/Wish list Heather Holland

No additional report.

Corresponding Secretary, Debbie Feldman

No additional report.

President's Report, Ann Marie Gallagher

Ann Marie made a motion to approve the 2019-2020 Foundation board, Tamara Hurley seconded the motion. *The motion was carried.*

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Roundtable:

Cynthia would like the school district to consider starting the school year earlier in August. Tamara would like to consider hosting Lynn O'Shaughnessy of College Solutions to present on Financial Aid. Ginger Colletto said she would be interested in following up with Ms. O'Shaughnessy.

The next meeting will be held at 5:00 pm on September 9, 2019, in the SRHS Staff Lounge.

The meeting was adjourned at 7:23 pm.

Respectfully Submitted:

Kathryn Scurry
Foundation Secretary