

In Attendance (Zoom meeting): Principal Matt Lawson, Suzanne Lawson, Chris Brookes, Kathryn Scurry, Laurel Pollard, Heather Chell, Heather Holland, Ginger Colletto, Lisa Divona, Jessica Baldis, Jen Marchesini, Harriet Hall, Juliana Conzemius, Jenny Cornelissen, and Lecia Hass.

Suzanne started the meeting at 5:04pm.

Approval of Minutes

Chris made a motion to approve the minutes from the SRHS Foundation meeting on October 12, 2020; Lecia seconded the motion. *The motion was carried.*

Coordinator Updates

Hospitality Coordinator, Jessica Baldis

Jessica had nothing new to report.

eBlast Coordinator, Stacie Maurer

Stacie was not in attendance however Suzanne reported on Stacie's behalf that she sent out 5 eBlasts and received 24 new subscribers.

Website Coordinator, Cheryl Prichard

Cheryl was not in attendance. She sent an update prior to the meeting stating she had added donors to the donor page.

Social Media Coordinator, Jenny Cornelissen

Jenny reported she has made 10 posts since last meeting; 4 were from Ginger and remainder were re-posts from Matt.

Community Liaison Coordinator, Jen Marchesini

Jen reported the Scripps Ranch Newsletter is rotating a monthly 2-page spread between the 6 SR schools. SRHS has requested the month of March. SGT doesn't have much to report other than AP classes will be discussed at the December meeting. Scripps Ranch Schools Committee discussed January school re-opening.

Grad Nite Coordinator, Harriet Hall

According to Harriet there is nothing new to report as Disneyland isn't yet open. Her team placed 100 pre-ordered Senior 2021 signs and plans to do another run in January. The SR Library donated their parking spots for Seniors to paint with 2-4 students collaborating per spot (info sent via FB and IG). The Foundation is sponsoring the non-profit status for cheaper materials from Home Depot, Lowes, etc. The recently organized Senior movie night at Stonebridge Park was a socially distant success. Thanks to John and Carter Hass for providing the equipment and their time.

Grant Coordinator, TBD

Suzanne is in the process of resubmitting the Neighborhood Reinvestment grant. The paperwork needs Chris, Heather, and Lecia's signatures before submitting. Suzanne confirmed we did not receive the grant for the 2019-2020 year.

Wednesday College Series/College Corner Coordinator, Ginger Colletto

7 weeks of college series thus far, attendance has ranged from 12-80 students, 18 campuses have visited, 5 more are scheduled, 17 more campuses will visit before the end of 2020, planning to continue in Spring 2021. Students can go to Foundation page for more information.

Taste of The Ranch, Felicity Hunter

Felicity was not in attendance. She has asked to step down as TOTR Chair but will remain an active part of the committee. TOTR is tentatively scheduled for May 1, 2021.

Principal's Report, Matt Lawson

The 2nd SRHS Virtual Open House will be held this Thursday, 11/12, and will be pre-recorded. There is no school on Wednesday, 11/11, for Veteran's Day. On Wednesday, November 18th, a live virtual club information session will be held from 1:00pm - 2:30pm. During this event, students will be able to enter different club's informational Zoom sessions to learn more about specific club activities and get involved. Students will use their school email to log in. Matt has no new/additional information on the PSAT. He did, however, have some great news to share that was just announced this afternoon. Three (3) sports – football, cross country, and field hockey - will be allowed to come onsite to practice beginning Monday, 11/16, for the December 12 CIF season start. Practice is voluntary and will be held in cohorts of 12-14 students. No training will be allowed indoors (i.e. the weight room, etc.). Press release from the school district has not been sent out yet. This plan will remain in place even if county reverts to purple tier. Matt will send out additional information as he receives it.

Treasurer's Report, Chris Brookes

Chris reported she received the quarterly statements for the endowment fund and was happy to report it did recover from the losses this spring. The Foundation has \$25,000 cash on hand in operating account. Heather made a motion to approve the October financials; Chris seconded the motion. The motion was carried.

Auditor's Report, Carolyn Coglianese

Carolyn was not in attendance.

Pledge Drive, Juliana Conzemius

Juliana stated the Foundation is steadily receiving money. Total raised for the month of October is \$7902 while overall total raised is \$12334. We're about a month behind in fundraising from last year. Juliana plans to send out a monthly thank you to donors with the next one going out on Thursday.

Designated Donations, Heather Chell

Designated Funds Report for Deposits made October 12 – November 9, 2020

Club/Sport	Amount
ASB Senior Class	\$244.20
Total	\$244.20

Respectfully submitted by Heather Chell.

Corporate Fundraising, TBD

Nothing new to report. Position is still open for 2020-2021

Wishlist/Supply Drive, Heather Holland

Heather announced there are 11 items on the Wishlist from the teachers and administration. ASB is requesting funds to purchase the Evolve Training program and postage. Ms. Brady, art teacher, would like watercolors for students at home. Nurse Kathy needs gauze pads. Ms. Lovato would appreciate toner and correction tape. Ms. Belloti needs ink cartridges and paper. The physics department would like a Pasco Capstone data collection site license. Heather hasn't removed old wishlist items because, when students eventually go back onsite, the teachers may still need those things. As a group, we are interested in understanding how wishlist funds go from the Foundation to the school to the teacher. Matt will have Diana Noroozi explain the process before our December meeting.

Funding Requests, Kathryn Scurry

Kathryn informed the group she's been checking for funding requests almost daily and there's been nothing new.

Corresponding Secretary, Laurel Pollard

According to Laurel, the latest batch of thank you notes have gone out. She wondered if there is anything new we'd like her to highlight or promote for next month on her next round of notes.

Parliamentarian, Lisa Divona

Lisa had nothing to report.

President's Report, Suzanne Lawson

Suzanne reported she wants to get the Neighborhood Reinvestment grant in as soon as possible. She also plans to send out an eBlast for the 3 Foundation positions that are (still) open.

Roundtable

Juliana received an email questioning the Senior brick fundraiser. Harriot reported it is usually a fundraiser for Grad Nite but will probably proceed with selling bricks regardless of who/what the fundraiser recipient is. Heather H. was curious as to how to allow guest speakers via Zoom for hour-long meeting. Club advisor/teacher needs to initiate the meeting.

Meeting was adjourned at 5:50pm.

Respectfully,

Lecia Hass
Foundation Secretary