

In Attendance (Zoom meeting): Principal Matt Lawson, Suzanne Lawson, Chris Brookes, Kathryn Scurry, Lisa Divona, Richard Lawson, Jessica Baldis, Carolyn Coglianesse, Pam Marvuglio, Cheryl Pritchard, Ginger Colletto, Juliana Conzemius, Heather Holland, Stacie Maurer, Laurel Pollard, 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 held on November 9, 2020; Carolyn seconded the motion. *The motion was carried.*

Coordinator Updates

Hospitality Coordinator, Jessica Baldis

Jessica does not currently have anything in the works. Once we have a better picture on the return to in-person school, she'll get started on planning.

eBlast Coordinator, Stacie Maurer

Stacie reported she sent out 2 or 3 eBlasts over the last month.

Website Coordinator, Cheryl Prichard

According to Cheryl, there currently isn't much to report. She added the SRHS paver information to the Grad Nite link.

Social Media Coordinator, Jenny Cornelissen

Jenny was not in attendance.

Community Liaison Coordinator, Jen Marchesini

Jen was not in attendance however Suzanne reported on her behalf that the SSC and the SGT meetings have been cancelled for December. SRHS is slated to be the focus of the Scripps Ranch Newsletter in April 2021. We'll need to have our content together by March and it will likely include TOTR information.

Grad Nite Coordinator, Harriet Hall

Harriet was not in attendance however she let the group know Disney officially cancelled Grad Nite for 2021. Such a huge bummer.

Grant Coordinator, TBD – Rich Lawson

Suzanne reported she has submitted the Neighborhood Reinvestment Grant. She has not heard back from Kristen Gaspar's office to confirm receipt of grant paperwork. She then introduced Rich Lawson to the group. He is interested in the role of Grant Coordinator. He's been a Marine for over 20 years and has experience requesting and moving funds around for the military. He has a daughter who is a Freshman at SRHS. Welcome Rich!

Wednesday College Series/College Corner Coordinator, Ginger Colletto

The last College Corner of the year will be held on Wednesday, 12/16. The College Corner can be located via the SRHS Foundation website. Information there includes updated application deadlines for some colleges. A total of 36 campuses visited this fall. Since March 2020, the College Corner has had 1,900+ views, meaning 20-100 students attended a College series on any given Wednesday. The series will restart, thanks to Matt Lawson's approval, in February and March 2021 and will feature presentations about the college application process.

Taste of The Ranch, Ruth Soriano

The intent is still for TOTR to be held on May 1, 2021. Ruth is interested in chairing the event.

Principal's Report, Matt Lawson

The school board chose a SRHS VP however the official announcement will be made at 5pm tomorrow, Tuesday, at the school board meeting. The Virtual Family Forum will be held this Thursday – about 200 people are currently signed up and many sent in questions. To help streamline the event, Matt simplified it to 9 main categories. The goal of the forum is to ensure people know he's listening. Categories to be discussed include school reopening, athletics, graduation requirements, mental health and the connection to school, the switch to a standards-based grading policy (a 2 year roll out), social activities, and senior activities/graduation. Speaking of graduation, we know more now than we did last spring in terms of COVID so we should be able to have a meaningful ceremony for the Seniors in 2021. The three high school sports allowed to begin a few weeks ago are permitted to continue under the new restrictions but additional sports are not able to begin. 15 students have returned to campus thus far in alignment with Phase 1.

Treasurer's Report, Chris Brookes

Chris didn't have much to report as it's been a slow year. The Foundation checking account has \$35,000 as of December 3. The endowment fund has recovered a bit from last year. Suzanne made a motion to approve the November financials; Chris seconded the motion. The motion was carried.

Auditor's Report, Carolyn Coglianesse

Carolyn reported she continues to work on the audit and should have feedback in the next month or two. Carolyn also spoke of the newly established endowment committee - a group of 5 individuals whose goal is to review where the foundation money is invested. The endowment fund was set up in 2004 and, to date, we haven't paid much attention to it. The fund is currently held by the San Diego Foundation however they are not great communicators and accessibility is not easy. Carolyn and Suzanne are also working on bylaw revisions that should be ready to approve at the January meeting.

Pledge Drive, Juliana Conzemius

To date, we've received \$22,179.68 in donations. We're about \$3,500 behind from this time last year. While we've received fewer numbers of donations, the overall amounts have been larger. Of total donations, \$14,066 was received via PayPal. Juliana has sent 3 eBlasts over the last month.

Designated Donations, Heather Chell

Designated Funds Report for Deposits made November 10 – December 14, 2020

Club/Sport	Amount
Science Olympiad	\$200
Total	\$200

Respectfully submitted by Heather Chell.

Corporate Fundraising, Pam Marvuglio

Pam joined the meeting to learn more about the Corporate Fundraising position. She has a daughter that's a Junior at SRHS. She's previously held positions on SGT, did fundraising for EBS, and was President of the AFT. The Corporate Fundraising position was started by Ginger a couple of years ago to gather sponsorships, primarily for Taste of the Ranch.

Wishlist/Supply Drive, Heather Holland

Heather reported 3 dozen science magazines were donated to the science teachers last month. Otherwise, the wish list is quiet. Heather created a flow chart to keep herself busy, showing the process on handling donations, etc.

Funding Requests, Kathryn Scurry

Kathryn informed the group she's been checking every other day for funding requests and there's been nothing new. Mr. Levine would like to revisit his funding request next year.

Corresponding Secretary, Laurel Pollard

Laurel spoke of her excitement in being able to promote the college fairs in the notes she sent out last month. She's looking forward to a new month, new year, with something new to support.

Parliamentarian, Lisa Divona

Lisa had nothing to report.

President's Report, Suzanne Lawson

Suzanne had nothing new to report.

Roundtable

We still have SRHS license plates to sell. Question was asked if we could sell them via the foundation website? Cheryl will shoot for posting an announcement in January and Suzanne will figure out a point of contact for sales.

Happy Holidays and Merry Christmas everyone!

Meeting was adjourned at 5:45pm.

Respectfully,

Lecia Hass
Foundation Secretary