

# SRHS FOUNDATION BOARD MEETING MINUTES

DECEMBER 6, 2021

- I. Call to order
  - a. Meeting called to order by Heather Chell
  - b. Seconded by Christine Brookes
  - c. Meeting begins at 5:05
  - d. Attendees
    - i. Christine Brookes
    - ii. Heather Chell
    - iii. Richard Lawson
    - iv. Matt Lawson
    - v. Ginger Colletto
    - vi. Jen Marchessini
    - vii. Cheryl Pritchard
    - viii. Gail Faber
    - ix. Jessica Baldis
    - x. Kathryn Scurry
    - xi. Shira O'Connell
    - xii. Mary Corbett
    - xiii. Silvia Rohrer
    - xiv. Janet Beaman
- II. Approval or Minutes
  - a. Motioned by Shira O'Connell
  - b. Seconded by Christine Brookes
  - c. Approved by unanimous vote
- III. Order of Business
  - a. Reports of officers and committees
    - i. Principal's Report – Matt Lawson
      1. Paying for bus to go to Falcon's football game for students
      2. Crafting a survey to revisit student dress code
    - ii. Treasurer's Report – Christine Brookes
      1. Current assets \$653,563.82
      2. Overall loss for the year of -\$9,616.76
        - a. This is normal because expenses early in the year and fundraising still coming in
      3. Richard Lawson motions to approve financials
      4. Heather Chell seconds
      5. Approved by unanimous vote
    - iii. Pledge Drive's Report – Ginger Colletto

1. As of today, the Foundation has received donations totaling \$11,250 from 47 contributors
- iv. Designated donations
  1. November total \$5,948.23
    - a. Men's soccer \$1,027.41
    - b. Foundation \$4,920.82
  2. Move money \$1,200 from 7/22/21 from general fund directly to wrestling
    - a. Motioned by Rich Lawson
    - b. Seconded by Mary Corbett
    - c. Approved by unanimous vote
  3. For the remaining \$4,400 from last year to move from general fund to wrestling
    - a. Motion by Rich Lawson
    - b. Seconded by Shira O'Connell
    - c. Approved by unanimous vote
  4. Amending amount from \$4,400 to the correct \$5,400
    - a. Motion by Christine Brookes
    - b. Seconded by Jessica Baldis
    - c. Approved by unanimous vote
- v. Wishlist / supply drive
  1. Counseling – college showcase – hand sanitizer
  2. Counseling – college showcase – face masks
  3. Multiple teachers – computer towers to support windows 10 or higher
- vi. Vp Funding Requests
  1. Science consumables \$4,741.38
    - a. Motion to allocate additional \$875 by Kathryn Scurry
    - b. Seconded by Mary Corbett
    - c. Approved by unanimous vote
  2. Math batteries for graphing calculators \$75.41
    - a. Moving to the wish list
- b. Coordinator Updates
  - i. Community Liaison
    1. Meeting tomorrow to address changing our sub-district from B to A
  - ii. Grad Nite
    1. Finalized registration forms going out shortly
  - iii. College / Career
    1. Featured 50 colleges so far this year
    2. Next college series on 12/8/21 via zoon
    3. College series on 12/15 will be in person
  - iv. TOTR
    1. Motion Janet Beaman as coordinator by Rich Lawson
    2. Seconded by Ginger Colletto
    3. Approved by unanimous vote

- c. President's Report
  - i. Please send information to Rich Lawson a week prior to meeting so it can be sent out on Friday before meeting
  - ii. Grants is still an open seat
- IV. Closing
  - a. Next meeting scheduled for January 10, 2021 at 5pm
  - b. Adjourn
    - i. Motioned by Rich Lawson
    - ii. Seconded by Katheryn Scurry
    - iii. Meeting adjourned at 6:40pm