In Attendance (Zoom meeting): Principal Matt Lawson, Suzanne Lawson, Chris Brookes, Cheryl Pritchard, Pam Marvuglio, Ginger Colletto, Heather Holland, Laurel Pollard, Lisa Divona, Jessica Baldis, Harriett Hall, Richard Lawson, Kathryn Scurry, Jen Marchesini, and Lecia Hass.

Suzanne started the meeting at 5:05pm.

Approval of Minutes

Suzanne made a motion to approve the minutes from the SRHS Foundation meeting held on January 11, 2021; Chris seconded the motion. *The motion was carried*.

Coordinator Updates

Hospitality Coordinator, Jessica Baldis

Jessica reported she will be helping with the revamped TOTR (Signs, Seats, and Students) and will be handling all the restaurant raffles. She also plans to start brainstorming ways to boost morale among the teaching staff.

eBlast Coordinator, Stacie Maurer

Stacie was not in attendance however Suzanne reported on her behalf that one eBlast was sent the month of January and we had 3 new subscribers.

Website Coordinator, Cheryl Pritchard

The PayPal button has been updated, according to Cheryl. For Designated Donations, rather than inputting important information in the Notes section at the very bottom of the purchase screen, donors now can input the name of donors and designee at the top (for teams, clubs, Mending Matters, and specific classes). There are 2 sections to complete in order to finalize a donation. After input from Juliana, Cheryl will ensure there are two different board email addresses tied to PayPal. Receipts for donations of \$250 or more go out approximately once a month.

Social Media Coordinator, Jenny Cornelissen

Jenny was not in attendance however she sent in her update prior to the meeting. Jenny reported social media has made 8 posts on our FB, IG, and Twitter accounts since our January 11 meeting. 3 posts were summary updates of Principal Lawson's weekly message, 2 were teacher wishlist posts (one asking for a magazine subscription for social studies classes and a thank you post to parents who donated to the teacher wishlist), and 3 were College Corner posts. Jenny also asked if you requested a post and have not heard back from her, or the post has not appeared within an expected timeframe, please send her another email or text her a reminder to make sure she hasn't missed the request.

Community Liaison Coordinator, Jen Marchesini

Jen had nothing new to report.

Grad Nite Coordinator, Harriet Hall

Harriet's focus right now is to work on selling legacy bricks. She's also working with other parents of Seniors, trying to think of ideas for a new and improved Grad Nite. Harriet also asked about the remaining refund checks for 2020 Grad Nite. If parents haven't claimed them or cashed them in nearly a year, can they be reabsorbed into the Grad Nite fund?

Grant Coordinator, Rich Lawson

Rich had nothing to report but is ready for Janeen's files. He will continue to follow up with Kristin Gaspar's office.

Wednesday College Series/College Corner Coordinator, Ginger Colletto

According to Ginger, she continues to have interest from a variety of colleges wanting to be included in the College Series. There are still 4 college campuses being highlighted each week. In addition to the College Series itself, two workshops will be held on Essay writing and Stress to Success.

Taste of The Ranch, Pam Marvuglio

Pam wasn't able to attend the most recent TOTR meeting. After creating a letter for businesses to participate with various supporter levels - \$100, \$250, \$500, etc. the decision was made to change the focus of TOTR to "Signs, Seats, and Students". The taste portion is raffle only and winners will be announced online. Suzanne would like to have all the details in place prior to the March 1 SR Newsletter deadline. Some tentative examples of supporter levels will include sponsoring a bench for \$550 and sponsoring a directional sign for \$500. Sponsoring an electric, running marquee price hasn't yet been determined. Pam will reach out to Felicity regarding creation of an advertising flyer. Suzanne asked if board would approve a sample directional sign for \$230 to use as a marketing tool. The funds will come from the TOTR account.

Chris made a motion to approve using \$230 from TOTR account to fund a directional sign; Pam seconded the motion. *The motion was carried*.

Principal's Report, Matt Lawson

As a reminder, there is no school on Friday or Monday. No new reopening updates currently. District and Teacher's Union agreed to expansion of Phase 1. Matt wants to understand contract wording more thoroughly before making any announcements. 4 students per classroom right now – agreement expands it to 10 inside a classroom, 14 outside a classroom. Students have been coming onsite to do their online learning. CSA's have been able to host groups of students Zooming on campus and the response has been super positive.

Matt appreciated the feedback on school improvement ideas and the budget last month. Students may not need daily announcements however it would still be helpful to have announcements once a week and post them on each teachers' log in screen when students sign in for class.

As for the virtual bulletin board – ASB has been doing a great job disseminating information and have their own website. To reflect their increasing outreach, the title of their site was changed to SR News and Matt will include the link in his weekly emails. Matt will also tailor twice monthly messages specifically to students via Google Classroom. He had considered using 'Remind' however it was going to cost \$8K for 12 months vs last year it was free.

Matt reported our CA Healthy Kids survey data is generally not positive and has been thinking of how we can improve. How can we help kids feel connected to the school? 50% of Mending Matters money comes from LCFF. How do we expand Mending Matters to reach more students? MM will start offering monthly workshops and work on messaging. No Place for Hate is coming to our campus virtually this week. Hoping for a lot of student participation. Rachel's Challenge is offering free resources this year. The 'What I Wish My Parents Knew' event is returning on March 4 at 6pm. Matt is waiting on confirmation from a few speakers before making an official announcement. At least a couple speakers are returning. Plan is to have teachers manage the Zoom sessions. Matt is also hoping to have the sessions record but will need to get permission.

A Teacher's Union rep has been on campus and sent out a survey to staff (from her). Answers were honest and it was clear some staff are struggling. How can the Foundation help? In a normal year, staff would be appreciated with a Back-to-School breakfast, Teacher Appreciation lunch and more. Matt believes need for a morale boost is now, versus Teacher Appreciation Week. SRHS has 80 teachers on staff and 150-170 total employees. There are 10 staff members who come to school regularly, with 30 coming off and on occasionally. Jessica asked about unused funds from Back-to-School breakfast. There is approximately \$1000 to available to use. Some ideas considered were the Video Production team creating a fun video montage featuring students, an Adopt-A-Teacher basket, a 'pick up' lunch day for teachers. Many SRHS teachers are classified as High Risk or Very High Risk. Most staff do not feel comfortable returning during the Phase 1 expansion.

Treasurer's Report, Chris Brookes

Chris reported our checking account has \$40,584 and we have \$20,000 in savings. She finally received our endowment statement, and it took a bump in 2020. Donations are down, however so are expenses. Lecia made a motion to approve the financials through January 2021; Jessica seconded the motion. *The motion was carried.*

Auditor's Report, Carolyn Coglianese

Caroyln was not in attendance and the report isn't ready.

Pledge Drive, Juliana Conzemius

According to Juliana, we've received \$15,952 in PayPal donations. A total of \$24,450 in donations has been raised to date.

Designated Donations, Heather Chell

Designated Funds Report for Deposits made January 11, 2020 - February 8, 2021

Club/Sport	Amount
Cross Country	\$50
Total	<i>\$50</i>

Respectfully submitted by Heather Chell.

Corporate Fundraising, Pam Marvuglio

Pam had nothing to report at this time.

Wishlist/Supply Drive, Heather Holland

Heather had no new wishlist items but was happy to report a bunch of previously requested items were funded. Hand sanitizer, card stock, copy paper, watercolors, chip board, and acrylic paints, etc. were examples of items funded by parents and/or organizations.

Thanks to last months' foundation approval of \$1,000, Heather was able to purchase a Wall Street Journal subscription for the library, a subscription to Upfront magazine for the social studies classes, theater supplies for Garcia, and more.

Funding Requests, Kathryn Scurry

Art teacher, Ann Brady, is asking for an additional 25 sets of watercolors at a total of \$189.50 to be used in the last quarter of the school year. Chris made a motion to approve the additional 25 sets of watercolors; Suzanne seconded the motion. *The motion was carried*.

Corresponding Secretary, Laurel Pollard

Laurel reported she continues to send out thanks you's. There hasn't been much donation activity in January so most of the thank you's sent out were for donations made in early December.

Parliamentarian, Lisa Divona

Lisa had nothing to report.

President's Report, Suzanne Lawson

We have a variety of open Board positions for the 2020-2021 school year. Please do your best to find your own replacement. Open positions are: President, Recording Secretary, Pledge Drive, Wish List, eBlast, Parliamentarian, TOTR, and Grad Nite.

Roundtable

Cheryl asked for clarification on the pricing of TOTR raffle tickets - \$10/ticket, 6 for \$50. Chris asked Matt about the possibility of continuing the Quarter system. Matt says the Quarter system isn't sustainable. It's particularly difficult for students in AP classes. Another board member asked why students are unable to email each other via their Sandi accounts. Matt replied student accounts are purposely restrictive to protect from bullying, outside solicitation, etc. Richard mentioned students instead use Discord to reach out to one another, which often has shocking consequences. He offered to speak offline with Matt about his personal and professional experiences. The District is offering the SAT in March. The College Board will not offer a make-up PSAT but will have an online study program available.

Meeting was adjourned at 6:24pm.

Respectfully,

Lecia Hass Foundation Secretary