

In Attendance (Zoom meeting): Principal Matt Lawson, Suzanne Lawson, Chris Brookes, Juliana Conzemius, Lisa Divona, Harriett Hall, Richard Lawson, Kathryn Scurry, Jen Marchesini, Pam Marvuglio, Heather Holland, 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 February 8, 2021; Heather seconded the motion. The motion was carried.

Coordinator Updates

Hospitality Coordinator, Jessica Baldis

Jessica reported following discussions with Principal Lawson, she's going to move forward with creating mini teacher appreciation baskets that will be uniform (as opposed to adopt-a-teacher where different teachers would get varying baskets depending on the family that "adopts" them). She plans to purchase the basket items with the Hospitality budget and possibly ask for donations. These teacher appreciation mini baskets will be ready and waiting for teachers at their April onsite return. Coffee and muffins (or something similar) may be available for grab and go on that date as well.

eBlast Coordinator, Stacie Maurer

Stacie was not in attendance.

Website Coordinator, Cheryl Pritchard

Suzanne reported on Cheryl's behalf that she's waiting for us to finalize TOTR details and will then convert everything on the website.

Social Media Coordinator, Jenny Cornelissen

Jenny was not in attendance.

Community Liaison Coordinator, Jen Marchesini

Jen announced the SGT approved a modified bell schedule for the Friday, March 19, No Place for Hate zoom assembly. The SGT also endorsed granting a Varsity letter for students in the Theater program. The Scripps Ranch School Committee will host Richard Barrera and Kevin Beiser at their meeting next week.

Grad Nite Coordinator, Harriet Hall

Harriet is trying to put some sort of 'Senior Day' together because restrictions are beginning to loosen – possibly a day at the San Diego Zoo or Sea World. She needs to find a venue that can offer/sell tickets for 500 students. Even better if she's able to get the event extended into the evening however that may be tough for many locations. ASB is working on the Prom.

Grant Coordinator, Rich Lawson

The good news is Rich was able to reach Joanna Santiago at Terra Lawson's office. The bad news is funds were already expended for fiscal 2021 (probably used for Covid efforts). Rich pledged to start a new effort in April when fiscal 2022 begins.

Wednesday College Series/College Corner Coordinator, Ginger Colletto

Ginger shared she had 3 more Wednesdays in March with virtual college visits scheduled. Attendance is a little lower than she'd like so she'd appreciate ideas on how to generate higher numbers.

Taste of The Ranch, Pam Marvuglio

With Jen M's assistance, they were able to find a student (Nico S.) to create artwork for TOTR advertising. The Scripps Ranch Newsletter will have a center 2 page spread next month. Team is considering an IG Live event as well as discussing with interested restaurants on how to do a zoom event. Pam has been working with Solari in Liberty Station on the possibility of cooking a meal with a chef over zoom (a dinner box, maybe add a bottle of wine). She's also looking into creating a cocktail box (including the ingredients, recipe, embellishments) and putting it together on zoom with a mixologist.

French Oven might be another great option for a dinner box although there's some concern about offering a pre-made meal due to the restaurants' small kitchen. One possibility would be to limit the number of dinner tickets available. Group then wondered if Yves would consider offering a cooking lesson over zoom with participants who pre-purchased a box with recipes, ingredients, etc. Heather C. will reach out to Yves personally and ask about cooking lesson.

The tangible part of the fundraising is to sponsor an actual bench, sign, etc. The virtual event will be held on May 1 and the raffle drawing will be held live during the event.

For TOTR, Jessica currently has restaurant donations or donation commitments from:

- Public House
- Sammy's
- Flippin Pizza
- Filippi's Pizza
- Yogurt Heaven
- Chile Peppers
- On the Border
- Newtopia

Many of the corporate restaurants require approval via their corporate office, and I have several additional outstanding requests (Ex. Luna Grill, Everbowl). Some of our previous donors have said no because they're not supporting any fundraisers this year or can only support with food (Ex. Islands and Mimi's). Jessica reported she has about 10 more local restaurants she'll connect with this week. She will move outside Scripps Ranch if we don't have enough interest.

Suzanne asked that the website be up and running by April 1 so specific details can be included in the SR Newsletter spread.

Principal's Report, Matt Lawson

Matt offered his thanks for the gift cards given to presenters for the 'What I Wish My Parents Knew' event. He has no new reopening updates but emphasized there will be a fully online option for students. His understanding is work needs to be done on the master schedule as well as some of the finer details. The SDUSD office sent out a family survey to complete regarding reopening preferences. Students will receive information regarding the modified bell schedule for the assembly on Friday.

Treasurer’s Report, Chris Brookes

As of this meeting, the Foundation has \$41,460 in checking. Chris won’t have another update on the endowment fund until April because statements are issued quarterly.

Chris plans to start work on the budget for next year so it will be available to approve in May or June. Lecia made a motion to approve the financials through February 2021; Suzanne seconded the motion. The motion was carried.

Auditor’s Report, Carolyn Coglianese

Carolyn was not in attendance however she sent a message relaying the audit will be ready in April.

Pledge Drive, Juliana Conzemius

According to Juliana, donations have completely slowed down. To date, we’ve received \$16,030 in PayPal donations and \$24,972 overall.

Designated Donations, Heather Chell

Designated Funds Report for Deposits made February 8, 2020 – March 8, 2021

Club/Sport	Amount
Cross Country	\$487.74
Girls Soccer	\$450.00
Total	\$937.74

Respectfully submitted by Heather Chell.

Corporate Fundraising, Pam Marvuglio

Pam’s focus has shifted to TOTR for now. Refer to details in the TOTR section.

Wishlist/Supply Drive, Heather Holland

Heather purchased some items from the wish list with funds given from the Foundation. Items included things like gauze pads for Nurse Kathy, an annual subscription to the *Wall Street Journal*, a subscription to *UpFront* magazine for social studies, and supplies for theater. A generous parent offered to donate hands-free, foot-operated door handles. SRHS asked for an initial quantity of 10. They come in a box of 50 so anything we are unable to use could be donated to another Scripps school.

Funding Requests, Kathryn Scurry

Last week Kathryn sent an email to the SRHS administration and department heads asking if they’d like to submit a funding request given the announcement of a potential return to in-person learning. As of this meeting she’d received no replies but suspects everyone is waiting to hear further specifics on the return to in-person learning.

Corresponding Secretary, Laurel Pollard

Laurel was not in attendance.

Parliamentarian, Lisa Divona

Lisa had nothing new to report.

President’s Report, Suzanne Lawson

Suzanne would like the Foundation to buy an electronic marquee with the endowment fund, with donor fundraising/sponsorships covering future annual expenses. She plans to bring the proposal for a vote soon.

Roundtable

The group had nothing to discuss.

Meeting was adjourned at 5:57pm.

Respectfully,

Lecia Hass
Foundation Secretary