SRHS Foundation Meeting April 11, 2022 at 5pm On Zoom

Attendance:

Mary Corbett, Rich Lawson, Pamela Marvuglio, Chris Brookes, Cheryl Pritchard, Jessica Baldis, Kathryn Scurry, Matt Lawson, Ginger Colletto (leave early), Heather Chell, Janet Beaman

- I. Meeting called to order by Rich Lawson at 5:07pm
 - Mary Corbett acting as Secretary for absent Shira O'Connell
- II. Principal's Report by Matt Lawson
 - Upcoming: Spring Dance at Spanish Village, Powder Puff Game, Prom on May 21st
 - Grad website is up for Senior parents
 - Josh Rosenberg (Biology) named District Teacher of the Year!!
- III. Pledge Drive Report by Ginger Colletto
 - Recurring payments are coming in, no new donations
 - Falcon Pride posts continue; need more videos
- IV. College/Career Readiness Report by Ginger Colletto
 - Last career series speaker next week Court Reporting
 - WACAC College Fair on April 23rd SRHS is 1 of 4 sites in CA to host. Will be pulling from all of SD County. Chosen because of success with fall fair.
- V. Treasurer's Report by Chris Brookes
 - First quarter endowment funds statement not available until May
 - Profits are still skewed because of grad night; actual profits are roughly \$5,000
 - Heather C. motions to approve financial report, Jessica B seconds. All in favor.
- VI. Designated Donations Report by Heather Chell
 - Corporate donations totaling \$3,677
 - Wrestling, soccer, volleyball, track & field all received donations
- VII. Corporate Fundraising by Pam Marvuglio
 - Continuing to send letters
 - Donations are coming in (see above)
 - Companies have been acknowledged on Facebook and on Foundation website.
 - Pam to connect with Matt L to do SRHS social media for 2 corporate donations.
- VIII. Wishlist Courtney O'Rourke not present, no report submitted
 - Kathyrn S reports that many teachers use Donors Choose to raise funds for classroom projects. Should Foundation be involved in helping with these requests?
 - Matt L. says okay, but will get more info on why teachers use Donors Choose vs Foundation-allocated funds or Wishlist

- Donor's Choose has broader reach but does take a share of profits may be better for big projects within a classroom/department
- Wishlist good for smaller items, but not getting much use right now. Matt L. to get word out to teachers.
- IX. Tate of the Ranch Report by Janet Beaman
 - Trouble pinning down venue for May despite repeated attempts
 - Will move event to fall, potentially couple with Pledge Drive kick-off
- X. Parliamentarian Report by Mary Corbett
 - Review minutes for March. Jessica B notes incorrect date for Teacher Appreciation Day – should be May 3^{rda}
 - Chris B motions to approve minutes with correction, Heather C seconds. All in favor.
- XI. Teacher Appreciation Day by Jessica Baldis
 - Planning sit-down lunch on May 6th
 - Will likely need to be submit request for increased funds
- XII. Website Report by Cheryl Pritchard
 - Corporate sponsors are on the website with logos and links
 - Matt L and Rich L to connect on whether more Foundation support is needed for SRHS official website and Athletics website to help correct issues with google/link connectivity
- XIII. Community Liaison Report by Jen Marchesini
 - SGT canceled this month so no report
 - SR Schools Cluster Committee looking for co-chair
- XIV. Grad Night Robert Hasson not present, report submitted via email on April 14, 2022
 - Matt L. reports that Grad Night had a very thorough process to try and find students needing funding assistance for grad night. Despite significant committee, administration, and teacher outreach, very few requests submitted
 - Question raised as to what continuing fundraisers are for if scholarships are already covered.
 - Report from Robert H via email indicates fundraisers are to pay for a senior meal and also to cover a class gift.
- XV. President's Report Rich Lawson
 - Need Board members for next year!
 - Would like to do in-person meeting for May. Asks member to respond with thoughts. Matt L. to make sure legally okay.
- XVI. Rich L. motions to adjourn meeting, Mary C. seconds. All in favor
 - ⇒ Meeting adjourned at 6:29pm

Respectfully submitted by Mary Corbett, acting for Secretary Shira O'Connell April 22, 2022