

**In Attendance (Zoom meeting):** Principal Matt Lawson, Courtney O'Rourke, Suzanne Lawson, Chris Brookes, Juliana Conzemius, Lisa Divona, Carolyn Coaglianese, Jessica Baldis, Kathryn Scurry, Harriett Hall, Stacie Maurer, Ginger Colletto, Kathryn Scurry, Richard Lawson, Heather Holland, Cheryl Pritchard, Jen Marchesini, and Lecia Hass.

Suzanne started the meeting at 5:06pm.

### **Approval of Minutes**

Carolyn made a motion to approve the minutes from the SRHS Foundation meeting held on April 12, 2021; Chris seconded the motion. *The motion was carried.*

### **Coordinator Updates**

#### **Hospitality Coordinator, Jessica Baldis**

Jessica has been working on distributing the raffle prizes for TOTR. She created a google form for the prize winners to fill in their addresses and has been mailing out the prizes as she receives their information.

#### **eBlast Coordinator, Stacie Maurer**

According to Stacie, she's sent out 9 eBlasts last month, most were related to TOTR although a few were regarding Grad Nite. Stacie is still looking for her replacement.

#### **Website Coordinator, Cheryl Pritchard**

Cheryl reported the TOTR link was updated with the raffle winners. She questioned how long do we want the winners to be listed online? Suzanne would like the winners listed until June. Separately, all the TOTR donors should remain listed until the 2021-2022 school year begins.

#### **Social Media Coordinator, Jenny Cornelissen**

Jenny was not in attendance.

#### **Community Liaison Coordinator, Jen Marchesini**

Jen reported the deadline for the June newsletter was yesterday, May 9, however if we have something pressing, she might be able to have it included. She asked the group to check out last month's newsletter – the feature article is on a Padres minor league player who is an MMS and SRHS alumni. Jen also announced a merger of the mission and vision statements for SRHS – Falcon PRIDE.

#### **Grad Nite Coordinator, Harriet Hall**

Harriet expressed her thanks to Doreen and Cheryl for their help over the last couple of weeks. Ticket purchases have been launched for Grad Nite. Payments are due by next Monday night, May 17. There have been numerous questions asked about Grad Nite so additional notes have been posted on the Foundation FB page for further information. Seniors can visit the zoo all day event though the official time for Grad Nite is 2-6pm. Harriett will reach out to Disneyland regarding Grad Nite 2022. She doesn't yet have a replacement for her position.

#### **Grant Coordinator, Rich Lawson**

Grant solicitation hasn't opened up yet, so Rich had nothing to report.

**Wednesday College Series/College Corner Coordinator, Ginger Colletto**

Ginger announced she ended up with additional career series this week – the San Diego Fire Service will be giving a presentation at 1pm on Wednesday. She will continue to send out updates for the upcoming year as she receives them. Ginger also intends to set up a meeting with Principal Lawson to discuss plans for next year.

**Taste of The Ranch**

Suzanne offered her sincere thanks to everyone on the committee – Jessica, Jen, Chris, Kathryn, Pam, and huge thank you to Cheryl and Doreen Ayers for establishing on-line raffle ticket sales for the virtual event.

TOTR raised a total of \$7,662. The money raised by sponsors was \$3,250 while the raffle raised \$4,412 (454 tickets sold minus PayPal fees). Suzanne ordered “seats” (8 benches), “signs” (2 gym signs) as well as some directional signs, and “students” \$1200 will be transferred to the Foundation.

**Principal’s Report, Matt Lawson**

Matt reported the Healthy Kids survey is now active for parents, students, and staff. The parent survey takes about 25 minutes. To encourage participation, he had SRHS staff put it on the Learning Management System (LMS) at school. He is hoping for 80% participation from everyone. SDUSD has decided to take the state up on the option of not taking the CASTP and CAST in 11<sup>th</sup> grade for the 2021-2022 school year. The alternate assessments, DEMI and FAST, will be offered for grades through 9-11 as well as a socio-emotional assessment for grades 9-12. He’s unsure how the new scores will be reported/posted once testing is done.

**Treasurer’s Report, Chris Brookes**

According to Chris, the financials through April 30 do not reflect current statement from the endowment fund. The Foundation has \$42,227 in checking (the operating account), \$20,715.04 in savings, and \$558,000 previously reported in the endowment fund.

Fundraising has been down for the year although that’s not unexpected. The Foundation has a total income (including investment gains through the 1<sup>st</sup> quarter) of \$100,600.85 for the year while expenses are \$14,472.54 for the year.

Lecia made a motion to approve the financials through April 30, 2021; Carolyn seconded the motion. The motion was carried.

Regarding the budget for the 2021-2022 school year, Chris does not anticipate many new changes although she’s also not entirely sure to plan. For now, she predicts a total income of \$36,720 and expenses of \$36,720. Rich asked if the Foundation will have the ability to modify the 2021-2022 budget if/when surprises arise. Chris replied there are a variety of ways to modify the budget if needed.

Heather made a motion to approve the budget for the 2021-2022 school year; Jessica seconded the motion. The motion was carried.

**Auditor’s Report, Carolyn Coglianese**

Carolyn reported she completed the Auditor’s Report for the 2019-2020 school year. She will pass the binder on to Chris. Once summer is over, she’ll begin work on the 2020-2021 school year report.

**Pledge Drive, Juliana Conzemius**

According to Juliana, we received PayPal donations of \$371.14 during the month of April. Our total for the school year to date is \$16,527.

**Designated Donations, Heather Chell**

*Designated Funds Report for Deposits made April 12, 2021 – May 10, 2021*

<b>Club/Sport</b>	<b>Amount</b>
Circle of Friends	\$24.15
Debate Team	\$24.15
Sport – Cross Country	\$500.00
Sport – Men’s Soccer	\$195.30
Sport – Swim & Dive	\$244.20
Sport – Women’s Basketball	\$146.40
Sport – Women’s Golf	\$160.00
<b>Total</b>	<b>\$1,294.20</b>

*Respectfully submitted by Heather Chell.*

Heather also asked us to make sure funds are properly designated, so they get to the correct place, promptly.

**Corporate Fundraising, Pam Marvuglio**

Pam was not in attendance.

**Wishlist/Supply Drive, Heather Holland**

Heather reported not much has been going on during the last month. There are 20 items active on the Wishlist and 27 items were purchased for the Wishlist. Ashley Henson from Newbreak Church in Scripps Ranch purchased \$5 gift cards for all the teachers and staff for Teacher Appreciation week. To recognize her generosity, Suzanne recommended posted something on the Foundation website to thank them.

**Funding Requests, Kathryn Scurry**

There are no new funding requests to report.

**Corresponding Secretary, Laurel Pollard**

Laurel is about 2 months behind – March and April – however she’ll be back on track soon.

**Parliamentarian, Lisa Divona**

Lisa had nothing new to report.

**President’s Report, Suzanne Lawson**

Suzanne reminded the group there are multiple board positions open for the 2021-2022 school year so please do your best to find your replacement. Courtney O’Rourke has offered to work with Heather Holland on the Wishlist for next year. Welcome Courtney and thank you for joining us! Ball park figure for the marquee/electronic sign is \$30-50k. It’s a long-term process and she hopes incoming board will be able to continue working on it.

**Roundtable**

Jen encouraged us to complete the Healthy Kids survey. She also had a question about the marquee process – SDUSD provides access to a project manager, assists with permit process, etc. however we must go through SDUSD to get it completed. Principal Lawson says marquees, fencing, buildings, etc. typically get built with bond money. Suzanne’s original plan was for the endowment fund to get the process started and ongoing advertising would help backfill expenses. She is waiting to hear from the district Legal Department if advertising will be allowed on the sign. Rich offered his thanks to the group for our efforts. Ginger isn’t sure if some of the colleges

will allow their representatives to travel for the upcoming school year. She'll get working on a presentation for rising Seniors. Lorena Ford, SRHS student, is running for SDUSD Student Representative Board Member. She is currently a member of school site council and been on the Principals' Advisory Committee. She would be a great representative for the school. The incumbent student representative is running again so it'll be a tough race. Carolyn may have someone interested in taking over the Parliamentarian position. She sent Rich the contact information. Kathryn questioned the socio-emotional assessment for next year. Principal Lawson isn't sure what it will look like or what the follow up process will consist of. Lisa mentioned Carolyn should feel welcome to share her contact info with the person interested in the Parliamentarian position. Lisa also questioned recent student test results and if there's the possibility of cheating for in-person vs online students. Is that a concern and, if so, how is that being handled? Principal Lawson said there's been chatter regarding the fairness of in-person vs online testing although it was mostly the first week back at in-person school. To date, nothing has become of it and there's been no proof the students at home are getting better test scores. Suzanne conveyed the final SRHS Foundation meeting will be held on Monday, June 10, via Zoom and she is hopeful we'll be able to meet for dinner afterwards, around 7pm.

Meeting was adjourned at 5:59pm.

Respectfully,

Lecia Hass  
Foundation Secretary