

In Attendance (Zoom meeting): Suzanne Lawson, Lettie Cederquist, Chris Brookes, Stacie Maurer, Jen Marchesini, Heather Holland, Harriett Hall, Ginger Colletto, Kathryn Scurry, Juliana Conzemius, Cheryl Pritchard, Matt Lawson, Robert Hasson, Jessica Baldis, Lisa Divona, and Lecia Hass.

Suzanne Lawson started the meeting at 5:07pm.

Approval of Minutes

Lisa Divona made a motion to approve the minutes from the SRHS Foundation meeting held on May 18, 2020; Lettie seconded the motion. The motion was carried.

Coordinator Updates

Hospitality Coordinator, Jessica Baldis

Jessica had nothing new to report.

eBlast Coordinator, Stacie Maurer

Stacie reported 2 eBlasts went out in May and 6 eBlasts went out in April.

Website Coordinator, Doreen Ayers (Incoming - Cheryl Pritchard)

Doreen was not in attendance. Cheryl Pritchard will be taking over for Doreen. Thank you, Cheryl! They will meet this week to transition the position.

Social Media Coordinator, Jenny Cornelissen

Jenny was not in attendance.

TBD Coordinator Extraordinaire, Jen Marchesini

Suzanne suggested Jen fill the newly created 'Community Liaison' position because she regularly works with a variety of Scripps Ranch and schools' committees. Suzanne also recommended Jen be the incoming SRHS Senior Parade Marshall and handle Kick-Off as well.

Grad Nite Coordinator, Linda Hoover (Incoming - Harriett Hall)

Linda was not in attendance. Suzanne reported on her behalf that the paver order has been submitted. Separately, all the refund checks were mailed out and, as of today, only one has been returned. Harriett mentioned she will put herself on the Disneyland Grad Nite mailing list and Chris mentioned she (Harriett) needs to be put on the Grad Nite account.

Grant Coordinator, Janeen Kozak - POSITION OPEN for 20-21

Janeen was not in attendance. We still have not filled her position. She did a fantastic job as Grant Coordinator and was highly organized. She has passed all her information on to Suzanne.

Wednesday College Series/College Corner Coordinator, Ginger Colletto

The virtual college fair was created to substitute for Wednesday college series. Approximately 40 colleges are participating. The University of Southern Florida and the University of Colorado, Boulder are two of the new college additions. The virtual college fair is particularly valuable right now because it offers a direct link to college admission counselors. Ginger has added 5 new videos on the career portion of the site. One video discusses working in Human Resources at the SD Zoo Safari Park, another covers Entrepreneurship, etc. Former SRHS student and current UCSD student has offered to help incoming UCSD freshman. Link to her information can be found on the college corner as well as in the hyperlink below.

Resource for Seniors starting at UCSD in Fall 2020

<https://www.ucsd2f.org/mentorship>

Ginger discussed with Jenny C. the possibility of adding her as an editor (not administrator) to the Foundation Facebook account. Because Jenny gets updates from a variety of sources for the Foundation social media accounts, she sometimes receives an overwhelming amount of information. Ginger's information is often updated weekly and adds to that workload. Ginger's hope is to increase the value of the Foundation website and alleviate some of the burden on Jenny. Chris made a motion to approve Ginger as a Foundation Facebook editor; Suzanne seconded the motion. *The motion was carried.*

Taste of The Ranch, Felicity Hunter

Felicity was not in attendance.

Principal's Report, Matt Lawson

Matt revisited two key points from his email sent earlier today. Report cards will not be mailed. To access final grades, use the student or parent portals. There have been a few grading errors. If you have a concern about a grade, please discuss with him. The SD School Board workshop will be held tomorrow at 3:30pm to discuss the 2020-2021 school year. At 5pm, the Board will vote on what next year will look like. A few parents have expressed an interest in receiving the weekly SRHS update on Sunday instead of Monday. Matt is happy to send the weekly update on Sunday afternoons instead. Office will be open through July 14 and then reopen August 10.

Treasurer's Report, Chris Brookes

The Foundation has \$31,000 cash on hand in our operating account. Unfortunately, during the 1st quarter our investments lost \$42,000 and Chris anticipates further bad news next quarter. She will have our annual update near the end of summer because the fund information arrives 45-60 days after the quarter ends. The Foundation is still required to contribute the same amount of money, even if the fund loses money. Suzanne offered to check the Foundation mail during last week of the month so any deposits can be made by the 30th. Chris will reconcile the accounts immediately following that. Lecia made a motion to approve the May Foundation funding; Lettie seconded the motion. *The motion was carried.*

Auditor's Report, Carolyn Coglianese

Carolyn was not in attendance.

Pledge Drive, Juliana Conzemius

Juliana reported the pledge drive made a record \$31,948.51. She received approximately \$50 last month.

Designated Donations, Heather Chell

Heather was not in attendance.

Designated Funds Report for Deposits made May 1-31, 2020

Club/Sport	Amount
Men's Volleyball	\$4.59
Wrestling	\$1,200.00
Total	\$1,204.59

Respectfully submitted by Heather Chell.

Deposit Secretary, Robert Hasson

Robert stated he made no deposits last month. Suzanne received one check for wrestling and deposited it.

Wishlist/Supply Drive, Heather Holland

Heather reported there were no wish list requests over the last month, although next year is concerning with so many unknowns.

Funding Requests, Kathryn Scurry

Kathryn related there were no funding requests this month. Suzanne brought to the attention of the group the SRHS music department used 2 software programs to make distance learning a success. This is an example of a VAPA funding request if online learning continues for 20-21 (\$20 per student , 150 students).

Corresponding Secretary, Lettie Cederquist (Incoming – Laurel Pollard)

Lettie has about 25 letters remaining to send (mostly email) for designated donations. Will work with Laurel on passing the torch.

Parliamentarian, Lisa Divona

Lisa had nothing to report.

President's Report, Suzanne Lawson

Suzanne expressed her thanks to everyone for a great year. A list of the 2019-2020 SRHS Foundation Board accomplishments is attached. Congratulations to all our Board members with Seniors. Suzanne is unable to schedule future board meetings or determine kick-off dates until district makes decisions on what the new school year will look like. Kick-off should be held August 20th, 21st, and 24th, 2020, so a request was made to pencil in those dates in on the calendar. Matt believes we can schedule kick-off given the current guidelines, especially given the success of the recent end of year drive through. Both school ID photos and textbooks will likely take longer to take and/or distribute.

Roundtable

Lettie expressed her thanks to everyone. Jen mentioned another survey will be going out asking what parents think about the decisions made for next school year. It is a different survey than the one that came out a few weeks ago. Stacie asked if she should pause Mail Chimp over the summer? It costs approximately \$30 per month. Suzanne would like to revisit next week, after the school board meeting. Juliana asked about the principal search. Matt replied if no one is hired by July 31, then he will stay on as interim principal and the position will be reposted until someone is found. Matt conveyed his appreciation for the Foundations' efforts this year. Heather recently joined a group called 'Green School Yards'. She was involved in a Zoom call with about 1,000 people from as far away as South America. One concept under discussion is how to best use our beautiful outdoor spaces to increase our instructional space. Kathryn said thank you and looks forward to next year. Robert agreed. Ginger expressed her appreciation for Matt's guidance during this crazy time. Jessica echoed her sentiments and thanks. Board will vote via email on Laurel's position.

Meeting was adjourned at 5:54pm.

Respectfully,

Lecia Hass
Foundation Secretary