

# SRHS FOUADATION MEETING MINUTES

SEPTEMBER 20, 2021

- I. Call to order
  - a. Meeting called to order via zoom on Monday, September 20, 2021 at 5:03pm by Richard Lawson
  - b. Attendees
    - i. Richard Lawson – President
    - ii. Carolyn Coglianese – Auditor
    - iii. Ginger Colletto – College / Career Chair
    - iv. Heather Chell – Designated / Corporate Match Chair
    - v. Sylvia Rohrer – Eblast Chair
    - vi. Kathryn Scurry – VP, Fundraising Requests Chair
    - vii. Mary Corbett - Parliamentarian
    - viii. Matt Lawson - Principal
    - ix. Shira O’Connell – Recording Secretary
    - x. Jenny Cornelissen – Social Media Chair
    - xi. Christine Brookes – Treasurer
    - xii. Cheryl Pritchard – Website Chair
    - xiii. Charlotte Young
    - xiv. Jen Marchesini – Community Liason
    - xv. Jessica Baldis – Hospitality Chair
  - c. Absent
    - i. Pam Marvuglio – Corporate Fundraising Chair
    - ii. Laurel Pollard – VP, Corresponding Secretary
    - iii. Robert Hasson – Grad Night Chair
    - iv. Courtney O’Rourke – Wishlist Chair
- II. Approval of Minutes
  - a. Motion to accept by Christine Brookes
  - b. Seconded by Heather Chell
  - c. Approved by unanimous vote at 5:06
- III. Order of Business
  - a. Reports of Officers and Committees
    - i. Eblast – Sylvia Rohrer
      1. Checking possibility of merging lists from previous years
    - ii. Website – Cheryl Pritchard
      1. Updating board member names and other current year information
    - iii. Social Media – Jenny Cornelissen
      1. Continuing to post information via Facebook and Twitter
    - iv. Community Liaison – Jen Marchesini
      1. Outdoor events now allowed under certain conditions (e.g. masks, 6 foot distancing, etc.)

- v. College / Career Chair – Ginger Colletto
  - 1. College Corner on the website
    - a. Schedule for Wednesday series
    - b. All upcoming events
    - c. You Tube videos
  - 2. College showcase scheduled 10/23/21 in the quad featuring 65+ campuses
    - a. In need of volunteers, face masks and hand sanitizer
- vi. Principal Message – Matt Lawson
  - 1. Virtual open house will remain live for at least a month more
  - 2. Homecoming celebration is on with more information coming soon
  - 3. Tailgate prior to football game will include free entry into the game
  - 4. Many Matters expanding into group therapy and workshops in hopes of reaching more students
  - 5. Falcon 5 new broadcast, led by Greg Wilson, going live soon
  - 6. SSC / SGT ballots will go out Wednesday, September 22, 2021
- vii. Treasurer Report – Christine Brookes
  - 1. Tax returns were filed for 2020 / 2021 year
  - 2. Approve July through August financials
    - a. Motion to approve by Christine Brookes
    - b. Seconded by Carolyn Coglianesi
    - c. Motion passed by unanimous vote
- viii. Pledge drive
  - 1. Remains vacant at this time
- ix. Taste of the Ranch
  - 1. Remains vacant at this time
- x. Designated Donations – Heather Chell
  - 1. Deposits made in August through September 2021
    - a. Wrestling - \$1,000
    - b. Foundation - \$1,253.72
- xi. Funding Requests – Kathryn Scurry
  - 1. Delta Math for \$1,140
    - a. Motion to approve by Christine Brookes
    - b. Seconded by Mary Corbett
    - c. Approved by unanimous vote
  - 2. Explore Learning for \$875
    - a. Motion to approve by Heather Chell
    - b. Seconded by Kathryn Scurry
    - c. Approved by unanimous vote
- b. Unfinished Business
- c. New Business
  - i. Vote in new Recording Secretary
    - 1. Motion to approve by Christine Brookes
    - 2. Seconded by Carolyn Coglianesi

3. Approved by unanimous vote

IV. Closing

- a. Next meeting scheduled for October 11, 2021 at 5pm
- b. Meeting adjourned
  - i. Motioned by Richard Lawson
  - ii. Seconded by Carolyn Coglianesse
  - iii. Meeting adjourned at 6:36pm