

In attendance: Dr. Matt Lawson, Juliana Conzemius, Lisa Divona, Robert Hasson, Jenny Cornelissen, Kathryn Scurry, Lettie Cederquist, Carolyn Coglianesse, Stacie Maurer, Heather Holland, Heather Chell, Janeen Kozak, Chris Brookes, Jen Marchesini, Suzanne Lawson, Ginger Colletto, Sylvia Borgo, and Lecia Hass.

Suzanne started the meeting at 5:08pm.

Nicole DeWitt stopped by to say thank you to the Foundation. She said SRHS wouldn't be as successful without foundation funding, foundation parents, and foundation support.

Approval of Minutes

Chris Brookes made a motion to approve the minutes from the SRHS Foundation meeting held on January 13, 2020; Carolyn seconded the motion. The motion was carried.

Coordinator Updates

Hospitality Coordinator, Jessica Baldis

Jessica was not in attendance however Suzanne commented she had nothing new to report.

EBlast Coordinator, Stacie Maurer

Stacie had nothing new to report.

Website Coordinator, Doreen Ayers

Doreen had nothing new to report.

Social Media Coordinator, Jenny Cornelissen

Jenny reported she posted 3 items over the previous month. One post was related to mental health and the 'What I Wish My Parents Knew' event, one was regarding the theater's need for monetary or material donations, and one was about an upcoming college and career series. Jenny will email the finalized Social Media Policy for a final review and approval.

TBD Coordinator, Jen Marchesini

Jen passed on speaking because she's been unable to find any new online or corporate fundraising sources.

Grad Nite Coordinator, Linda Hoover

Linda was not in attendance although Suzanne reported on her behalf that the insurance is paid for and SRHS Falcons license plates frames are now being sold at Fitness Quest 10.

Grant Coordinator, Janeen Kozak

Janeen submitted the grant for the Mindfulness Garden on January 22 and got confirmation it was received. She hopes to hear back by end of February.

Janeen reported Ms. Francisco received her check and was very appreciative. She will submit receipts at the conclusion of the art festival.

There is the possibility we are still in the running for the \$67k Chargers Champion grant however Janeen is feeling less confident because we still haven't heard anything.

Wednesday College Series/College Corner Coordinator, Ginger Colletto

Ginger reported that Dr. Kakaiya (Integrative Psychologist) came in last week and spoke. Ginger praised the interview style format Samantha Scotchlas (working on her Girl Scout Gold Award) came up with.

SDSU is coming on Tuesday, February 25, from 6-7pm to discuss their 4-year teaching credential program. The College Showcase will be coming to SRHS on Wednesday, March 18, from 6-8pm. This event is put on in conjunction with Explore Solutions and the Regional Admissions Counselors of California (RACC) and will be the biggest one we've held to date. Ginger asked for parent and student assistance from 5-7pm and possibly goodie bags for the student helpers.

Heather suggested (to Jenny) posting request for parent helpers and Ginger agreed it was a good idea. Ginger reported she has one more addition to the Wednesday College and Career Series – Joseph Arce, MBA from WFA Wealth Managers. He will be coming in to discuss careers in the Financial sector on March 18. The final College and Career Series event will be held on March 25, with Todd Durkin, owner of and personal trainer at Fitness Quest 10.

Ginger also spoke about the 'What I Wish My Parents Knew' event. Her feedback was that the evening was phenomenal and the breakout sessions very helpful. The student panelists did a great job and were very brave. Attendees felt very uplifted and discovered how many resources are already available at SRHS. Jen said she hopes there are plans to hold additional events, maybe even annually, but felt there may have been a negative stigma attached - 'I'm there because my child has a problem'. She got the sense some participants didn't feel comfortable being seen in attendance and that shouldn't be the case. Attendance was estimated at 70-80 people.

Taste of the Ranch, Felicity Hunter

Felicity was not in attendance, so Heather reported on her behalf. Ticket sales were slated to begin today but a family emergency put sales on hold. The sale should be live soon.

Trying new concept of VIP tables this year – will include a reserved table for up to 8 people, a bottle of liquor/wine, and VIP parking for \$1,000 per table. Would love to sell 8 tables.

The team is hoping for bigger quantities of silent auction items and the raffle will include iPads, air pods, a TV and possibly more.

It's been confirmed Kathleen Bade will MC and she kindly asked if we could use auction items.

Principal's Report, Dr. Matt Lawson (Interim SRHS Principal)

Matt reported there's been nothing new from the district regarding upcoming events.

Friday and Monday are school holidays and a half day is coming soon.

Students are using Power School to select classes for next year.

Healthy Start Time has been confirmed for 8:45am with an estimated end time of 3:30pm (but is still under discussion). Minimum days will start later, not end earlier (i.e. 10am start). Finals days are also still under discussion. The situation continues to be fluid and many moving parts to figure out.

Jenny wanted to know how PE will be handled. Matt reported 40-50% of coaches have elected to have practices during school hours. The SRHS day will likely be like a day at La Jolla High School.

Juniors and Seniors will lose the ability to have a 6th academic class and will likely have a 'Home' period as their last class of the day.

Nicole De Witt is in a temporary position with the district until the end of the year – we are not actively seeking a new principal. Jenny believes we'll be at a disadvantage if we end up needing a replacement principal, starting a search months later.

Heather asked Matt about the discussion involving graduation robe colors. While nothing will change this year it's likely the 2021 graduating class will have a single robe color with specialized tassels for academics, clubs, etc.

Treasurer's Report, Chris Brookes

Chris is looking forward to TOTR income. See attached report.

Auditor's Report, Carolyn Coglianese

Carolyn announced she will have the audit report completed next month.

Pledge Drive, Juliana Conzemius

Juliana received \$150 in January with the current pledge drive total at \$26,700.

Designated Donations, Heather Chell

Designated Funds Report for deposits made January 15 - February 15, 2020

| Club/Sport | Amount |
|--------------------------------------|------------------|
| Softball | \$2144.20 |
| Class - English - H. Leigh Francisco | \$48.10 |
| Class- Physiology | \$66.00 |
| Women's JV Soccer | \$355.37 |
| Theater | \$263.16 |
| Class-Environmental Sciences | \$50.00 |
| Men's Basketball | \$195.30 |
| Roller Hockey | \$879.30 |
| Women's Soccer | \$293.10 |
| Women's Water Polo | \$97.50 |
| Total | \$4392.03 |

Respectfully submitted by Heather Chell

Heather and Suzanne created a Corporate Match policy because Heather has been having so many problems receiving matching funds. Policy will be included with Spring sports paperwork.

Deposit Secretary, Robert Hasson

Robert reported his last deposit was on January 24 of \$2,194.13.

Wishlist/Supply Drive, Heather Holland

Heather currently has 64 pending requests and 15 wish list items received since last month.

Funding Requests, Kathryn Scurry

| Date Requested | Teacher | Department | Items | Amount Requested |
|------------------|--------------|-----------------|---|------------------|
| January 14, 2020 | John Jacobs | CTE/English | I have organized a large field trip for my photography students to downtown San Diego to interact with a world famous street photographer (John Free). We will be bussing to the Midway Aircraft Carrier for John Free's lecture and then going out around the embarcadero to practice street photography with John Free. We will also be visiting the Museum of Contemporary Art. CTE is covering the busses and half of the entrance fees (discounted through friends) to the Midway, but I need to raise about \$500 on our end to cover the rest of the Midway fees. Everything else is covered, including the MoCA. Field trip exact date tbd, but during first week of March. | \$500 |
| February 3, 2020 | Janeen Kozak | Mending Matters | The \$5,000 will help pay for the Mending Matters program from February 2020 to June 2020. The foundation will receive a \$5,000 check from the CPPS grant funding program in the Spring to cover this cost. | \$5,000 |

For field trips in general, teachers may ask for money for field trip transportation, but students can't be refused participation if they are unable to pay. Teachers may ask for scholarships/donations.

Update on the Theater department request of \$1,700. Foundation approved \$500 and asked for donations from community.

Heather made a motion to approve \$5,000 up front for Mending Matters; Lettie seconded the motion.

The motion was carried.

Corresponding Secretary, Lettie Cederquist

Lettie reported she has 7 or 8 corporate donors with no contact information so she may not be able to reach out to them.

Parliamentarian, Lisa Divona

Lisa had nothing new to report.

President's Report, Suzanne Lawson

TOTR preparations are going great.

The College Showcase on March 18 will be the biggest one yet.

If you need to leave your Foundation position or would like to try something new, please let Suzanne know.

Roundtable Discussion

Sylvia asked about the NHS point of contact at SRHS. Matt suggested she reach out to office administrative staff. To date, 7% of families donated to pledge drive, equaling 125 students.

The meeting was adjourned 6:03pm.

Respectfully,

Lecia Hass
Foundation Secretary