

**Virtual Meeting**

**Approval of Minutes**

**Coordinator Updates**

**Hospitality Coordinator, Jessica Baldis**

Nothing to report.

**eBlast Coordinator, Stacie Maurer**

Stacie reported 6 eBlasts were sent in February.

**Website Coordinator, Doreen Ayers**

Doreen has spent time, unfortunately, removing all TOTR information. Prior to the cancellation, she had created a cart for TOTR to add event, raffle and drink tickets.

**Social Media Coordinator, Jenny Cornelissen**

Nothing to report.

**Grad Nite Coordinator, Linda Hoover**

Linda reported Disney is pushing ticket payments back 30 days to allow school more time to assess the pandemic situation in relation to each individual school. Their motto is, "Pay us when you know you're coming" so they don't have to issue refunds. Our payment date is now May 5 so we have until then to decide if we want/need to cancel.

**Grant Coordinator, Janeen Kozak**

Nothing to report. Janeen will be stepping down for next year.

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

The decision was made to postpone the March 18<sup>th</sup> College Showcase due to travel restrictions for the admissions counselors and concerns for the safety of our families. Ginger is working on a May date to reschedule and will get that information out as soon as she can confirm. The admissions counselors have been informed we are only postponing, and they are hoping to meet our students in May.

**Taste of the Ranch, Felicity Hunter**

Event has been cancelled.

**Principal's Report, Matt Lawson**

School is closed until April 6<sup>th</sup>.

Scripps Ranch High School Foundation  
Meeting Minutes

March 16, 2020

**Treasurer's Report, Chris Brookes**

Chris is waiting to reconcile the accounts.

**Auditor's Report, Carolyn Coglianese**

Carolyn is currently working on the audit.

**Pledge Drive, Juliana Conzemius**

Juliana reported \$29,415 was raised through the end of February. The pledge drive is \$5,000 ahead of last year at this time.

**Designated Donations, Heather Chell**

Heather was not in attendance, so Suzanne reported on her behalf with the following details:

*Designated Funds Report for Deposits made February 1-29, 2020*

<b>Club/Sport</b>	<b>Amount</b>
Softball	\$2982.00
Class - English - H. Leigh Francisco	\$19.24
Class- Physiology	\$16.00
Mending Matters	\$48.60
Theater	\$284.20
Australia	\$466.14
Men's Basketball	\$200.00
Class- Photography	\$758.94
Women's Soccer	\$855.37
Swim and Dive Team	\$996.06
Women's Water Polo	\$586.20
<b>Total</b>	<b>\$7,212.75</b>

*Respectfully submitted by Heather Chell*

**Deposit Secretary, Robert Hasson**

Nothing to report.

**Wishlist/Supply Drive, Heather Holland**

There are 60 items on the Wishlist including 5 items added in March.

**Meeting Minutes**

The March additions are as follows:

\*From Nurse Kathy – Table paper, barf bags, bandages, granola bars

\*From History teacher Ms. Wilson - Globe

**Funding Requests, Kathryn Scurry**

See 2 approvals.

**Corresponding Secretary, Lettie Cederquist**

Nothing to report.

**Parliamentarian, Lisa Divona**

Lisa tallied the following votes:

Suzanne made a motion to adopt the Social Media Posting Policy; Lisa seconded the motion. *The motion was carried on 3.2.20.*

Chris made a motion to approve funding for a magnetic white board for the Counseling office (\$350) and books requested by the library (\$115.36); Suzanne seconded the motion. *The motion was carried on 3.16.20.*

**President's Report, Suzanne Lawson**

Nothing to report.

Respectfully,

Lecia Hass  
Foundation Secretary