

SRHS Meeting Minutes April 15, 2019

In attendance: Ann Marie Gallagher, Juliana Conzemius, Debbie Feldman, Stacie Maurer, Jenny Cornelissen, Ginger Colletto, Carolyn Coglianesse, Heather Holland, Jessica Baldis, Cynthia Laudenslager, Lettie Cederquist, Suzanne Lawson, Tracy Jewell, Robert Hasson, Tamara Hurley, Heather Chell, Chris Brookes, and Kathryn Scurry.

Ann Marie Gallagher started the meeting at 5:03 pm.

Approval of Minutes

Ann Marie Gallagher made a motion to approve the minutes from the SRHS Foundation Meeting on March 18, 2019; Cynthia Laudenslager seconded the motion. *The motion was carried.*

Hospitality, Jessica Baldis, and Dana Ivey

Jessica reported that she planning the Teacher Appreciation lunch which is tentatively scheduled for May 8th.

eBlast Coordinator, Heather Chell

No additional report.

Website, Doreen Ayers

Although Doreen was not present at the meeting, Ann Marie wanted to express her gratitude for a job well done. The website was updated regularly to include all of the changing details for the Taste of the Ranch.

Social Media, Coordinator, Jenny Cornelissen

Jenny reported that she had made nine posts in March and April. The content included the Taste of the Ranch. The Foundation Facebook has the largest audience, and its analytics show that we are reaching around 2,500 people with every post.

Amazon Coordinator, Lettie Cederquist

Lettie reported that the foundation received a deposit of \$22.54 on March 30, 2019.

Grad Night, Lennie Fernandez

Thus far 440 seniors have purchased Grad Night tickets. There are 13 tickets left and the final day of sales will be March 31st. There are restaurant nights planned for fundraisers: April 25th at Wings N Things and May 6th at Flippin' Pizza.

Grants, Janeen Kozak

No additional report.

Corporate Partnership, Ginger Colletto

Ginger has planned for an upcoming Legal Day on campus. SDSU will be on campus on April 24 to meet the students admitted. She has started planning for the next school year with the hopes of having 8-10 colleges per week visit our campus.

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Principal's Report, Nicole DeWitt

Ms. DeWitt had to attend a district meeting, so Ann Marie reported for her. There is an upcoming Human Traffic presentation scheduled for April 25 at Marshall Middle School. Science CAA testing for juniors and seniors is scheduled for April 17 and April 18. The school schedule will be the testing schedule. AP testing will take place the week of May 9th. The new parking lot is now open. Graduation will be held at the University of San Diego's Jenny Craig Pavilion on June 12, 2019, at 10:00 am each graduate will receive four tickets.

Taste of the Ranch, Suzanne Smith (Ann Marie)

Ann Marie reported that the Taste of the Ranch was a success! The Foundation is looking at booking the same venue next year. Submitted was a report of the total income:

Total Income from TOTR

	Baskets	Ticket sales	on-site drink tix	Newtopia donation	Expenses	Total Proceeds
Boy's Tennis	455					455
Cheer	357.5					357.5
Grad Nite	250					250
Roller Hockey (Co-E)	175					175
Soccer Boy's-Varsit	150					150
Soccer Girl's	75					75
Softball	232.5					232.5
Volleyball Girl's	95					95
Foundation	3975	2826.88	474	967.41		8243.29
	5765					10033.29

172 on-line	9566.88	79	Lecia
7 at door	420	\$6	for baskets
179 total	9986.88		
\$40/head	-7160		
net ticket sales	2826.88		

Treasurer's Report, Tracy Jewell

Tracy reported on the budget. Tracy has scheduled a meeting on April 30th to discuss next year's budget. An audit was performed by Carolyn Coglianesse (see attachment).

Pledge Drive, Juliana Conzemius

Juliana reported that at this point the total for the pledge drive is \$22129.19.

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Designated/Corporate Matching, Tamara Hurley

Tamara reported on the Designated and Corporate Donations:

PayPal Designated Donations Total

3/16/19-3/31/19

(\$5,092.26) But \$3,646.92
was TOTR tickets, total is \$1,445.34

Check (Non-PayPal) Donation Totals

Individual/family checks and cash (designated)--

3/16/19-4/14/19

none

Non-Individual/Family Donations

This includes corporate, corporate matching, payroll deductions, foundations, online sources, etc. (via checks, cash, and auto-deposits)

3/16/19-4/14/19

\$472.23

Of which designated donations were \$250.00

Change of a \$100 ACH donation (from 1/9/19)

Deposits, Robert Hasson

Robert submitted the following report:

Date	# of Checks	Total of Checks	Type: Family, Individual, Corporate Donation, etc. <i>Name of Individual/s and/or Company (If a company, put the company name first then the family name in parenthesis)</i>	Category: Designated or Undesignated <i>If designated write designation of the check</i>
4-16-19	1	\$37.86	Corporate Donation: Kroger	Undesignated
4-16-19	1	\$50.00	Family Donation: Fraleigh	Undesignated
4-16-19	1	\$1000.00	Corporate Donation: Scripps Ranch Caravan	Undesignated

Funding Requests, Cynthia Laudenslager

The library staff has requested a subscription of the *Wall Street Journal* in the amount of \$49.00. Christine Serritella, Social Studies has requested the student magazine called, "Upfront" for \$475. The Foundation has purchased this the last few years. Tracy Jewell made a motion to approve; Heather Holland seconded the motion. *The motion was carried.*

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School Supply/Wish list Heather Holland

Heather reported that she is looking at scheduling a Wish List donation event at an upcoming school function. Also, she reported on the Wish List Donations received in 2018-2019:

SRHS Foundation Wish List Donations Received in 2018-2019

	Estimated Value	Number of Donation Requests	Number of Donations Given
Total Value	\$5,522		73
Admin	\$124	3	2
All	\$4,092	6	24
English	\$134	9	9
Garden Club	\$300	3	1
Nurse	\$311	11	14
JROTC	\$6	1	1
Languages	\$76	3	4
Math	\$106	1	2
Music	\$131	1	2
Science	\$141	11	9
Social Studies	\$88	4	3
Theater	\$12	0	2
Art	\$0	4	0
Physical Ed	\$0	0	0
Industrial Tech	\$0	0	0
Special Ed	\$0	0	0
Photography Club	\$0	3	0

Donations received through April 15, 2019

Corresponding Secretary, Debbie Feldman

Debbie is in the midst of sending end of the year donation letters.

President's Report, Ann Marie Gallagher

Ann Marie announced the Foundation Board and committee positions for the next school year:

2019/2020 SRHS Foundation Board and Committee Positions

President (vote): Suzanne Lawson

Vice President-Corresponding Secretary (vote): Lettie Cederquist

Vice President-Funding Requests (vote): Kathryn Scurry

Treasurer (vote): Chris Brookes

Financial Secretary (vote): Robert Hasson

Designated/Corporate Matching (vote): Heather Chell

Recording Secretary (vote):

Pledge Drive (vote): Juliana Conzemius

Hospitality (vote): Jessica Baldis and Dana Ivey

Auditor (vote): Carolyn Coglianese

Parliamentarian (vote): Lisa Divona

SRHS Principal (vote): Nicole DeWitt

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eBlast Coordinator: Stacie Maurer

Website Coordinator: Doreen Ayers

Grad Nite:

Taste of the Ranch chair: Felicity Hunter

Amazon Coordinator:

Social Media Coordinator: Jenny Cornelissen

Supply Drive Coordinator/Wishlist: Heather Holland

Corporate Partnership Coordinator: Ginger Colletto

Grant Writer: Janeen Kozak

The following positions are needed for the next school year due to senior parents:
Amazon and Recording Secretary. If you know anyone interested in these positions,
please contact Ann Marie.

Roundtable:

No additional inputs.

The next meeting will be held at 6:00 pm May 20, 2019, at Heather Holland's home.

The meeting was adjourned at 6:03 pm.

Respectfully Submitted:

Kathryn Scurry, Secretary