
Suzanne Lawson started the meeting at 5:10pm.

Approval of Minutes
Chris Brookes made a motion to approve the minutes from the SRHS Foundation meetings held on February 10, 2020, and March 16, 2020; Suzanne seconded the motion. The motion was carried.

Coordinator Updates

Hospitality Coordinator, Jessica Baldis
Jessica is working on an alternate Teacher/Staff Appreciation Luncheon. Idea is to give each teacher/staff member a GrubHub (or other food delivery service) electronic gift card so they can have lunch on us. Still up in the air is exactly how many individuals we are talking about. Jessica made a motion to approve funding for $1,500 to provide $10 digital food delivery gift cards for SRHS educators, paraeducators, and support staff. Heather Chell seconded the motion. The motion was carried.

eBlast Coordinator, Stacie Maurer
Stacie reported she has sent 9 eBlasts since March.
Seniors have a 50% open rate of eBlasts.
All grades have a 30% open rate of eBlasts.

Website Coordinator, Doreen Ayers – POSITION OPEN for 20-21
Not in attendance. Position is open for next year. Suzanne reported Doreen has spent a lot of time updating the SRHS website due to the ever-changing Covid-19 situation - from taking down TOTR, updating College Corner, etc. Shout out to Doreen; Suzanne and the rest of the Foundation really appreciate your hard work.

Social Media Coordinator, Jenny Cornelissen
Not in attendance. Grad Nite updates, College Vlog, College Network and Kaminsky’s BOGO for SRHS Seniors were posted.

TBD Coordinator Extraordinaire, Jen Marchesini
Not in attendance. Shout out to Jen for the Scripps Ranch Newsletter April focus article that replaced our TOTR 2-page spread. All cancelled fundraising events, for the 5 cluster schools, were highlighted.

Grad Nite Coordinator, Linda Hoover
Unfortunately, Grad Nite was cancelled by Disneyland/CA Adventure.
Stacie sent out an eBlast, Principal Lawson will include info in the Monday 4/20 email, and Doreen updated the website.
The following statement was sent out regarding the cancellation...
Families of Seniors - Unfortunately, Disneyland has cancelled all Grad Nite events for this year. We are working to refund students as quickly as possible. Please use the link below to submit your current mailing address and payee information for your Grad Nite 2020 refund check. (Donations will also be refunded.) You must submit your response by April 30th.
*** If you paid for multiple students to attend, please make sure to submit as many responses as needed! (or submit names of student/attendee)

SRHS Grad Nite 2020 Refund Form - https://forms.gle/PkqeHZ2dfvMVUJ6T7

Bank recommended Linda order checks via Costco as they are less expensive. As for the pavers, Linda still plans on purchasing, engraving, and installing the pavers once the school reopens to the public, but she doesn’t know how long that may take. She is wondering if we should send out another eBlas to allow more paver purchases since many senior parents may choose to purchase them now. Harriett Hall has agreed to be Grad Nite Coordinator next year.

Grant Coordinator, Janeen Kozak - POSITION OPEN for 20-21
Not in attendance. Position is open for next year. CPPS grant for Mending Matters ($5000) has been spent and grant money is in process of being paid back to the Foundation. For the Performing Arts grant, Ms. Francisco spent half of the money. The remaining money in the school account will be returned to the Foundation and the grant will reimburse the half spent also to the Foundation. We did not get the Charger grant and were notified in March via mail; however, we weren’t aware until recently because we don’t have access to mail. All Neighborhood Reinvestment Grants have been suspended at this time. Janeen will provide Heather with all the paperwork to resubmit for the Mindfulness Gym Garden next year.

Wednesday College Series/College Corner Coordinator, Ginger Colletto
Ginger has launched a virtual college fair with 25-30 colleges participating. Over the next few weeks Ginger plans to send invitations to colleges for SRHS Fall 2020 visits. College Network has been created with 50 SRHS alumni and 34 colleges represented. Several seniors have already reached out to get more information. Strive College Fair information can be found in the College Corner in the special Covid-19 section.

Taste of The Ranch, Felicity Hunter
Not in attendance. Felicity plans to chair the event for 2021 and Heather Chell will assist. Suzanne contacted everyone who had purchased tickets and asked if they would prefer a refund or would like to donate the funds to the Foundation.

Principal's Report, Matt Lawson
Not in attendance. The calendar, subject to change with Covid-19, has been set for the 2020-2021 school year. SDUSD will begin August 31, 2020, and end June 15, 2021, with June 16 slated for graduation. Due to the Healthy Start Initiative, SRHS will begin at 8:45am and end at 3:30pm. Suzanne reported on Matt’s behalf that he can assist with the Staff Appreciation Luncheon by emailing all staff members as well as putting it in his weekly message to ask them to look for their gift from the Foundation.

Treasurer’s Report, Chris Brookes
Chris reported she does not think we’ll be raising any more funds through the end of the year. Heather Chell made a motion to approve the March Foundation funding; Lettie seconded the motion. The motion was carried.
The proposed budget for next year is $41,000 in anticipated income and $41,000 in expenses. One ironic bright spot in this downturn is if we do not make any money in the endowment account this year, the Foundation won’t have to put in as much.
Chris made a motion to approve the proposed budget of $41,000 for the next school year; Suzanne seconded the motion. *The motion was carried.*

**Auditor’s Report, Carolyn Coglianese**
Carolyn reported she is almost done with the Auditor Report for last year. She will email copy to Suzanne and Chris soon.

**Pledge Drive, Juliana Conzemius**
Through March 31, Pledge Drive and Corporate Matching raised a total of $30,100. $23,552 was brought in via Pledge Drive ($1000 more than last year) while balance was raised by Corporate Matching. Juliana sent out another Pledge Drive request in early March.

**Designated Donations, Heather Chell**

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<thead>
<tr>
<th>Club/Sport</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sport – Softball</td>
<td>$2,450</td>
</tr>
<tr>
<td>Australia</td>
<td>$19.26</td>
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<tr>
<td>Class – Photography</td>
<td>$87.42</td>
</tr>
<tr>
<td>Sport – Men’s Soccer</td>
<td>$500</td>
</tr>
<tr>
<td>Sport – Wrestling</td>
<td>$1,600</td>
</tr>
<tr>
<td>Sport – Men’s Volleyball</td>
<td>$3,274.49</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$8,006.82</strong></td>
</tr>
</tbody>
</table>

*Respectfully submitted by Heather Chell.*

**Deposit Secretary, Robert Hasson**
No deposits made over the last month.

**Wishlist/Supply Drive, Heather Holland**
SRHS was offered display case donations however they aren’t needed and were declined. No changes to the Wishlist or any further donations.

**Funding Requests, Kathryn Scurry**
Kathryn reported there were no additional funding requests beyond the two we discussed last month.

**Corresponding Secretary, Lettie Cederquist - POSITION OPEN for 20-21**
Lettie has emailed letters to those who donated between January 1, 2020 – March 25, 2020, if she had email addresses for them. She still has approximately 15-20 notes to physically mail to corporate donors and individuals because they had no email listed. Suzanne suggested a cutoff date of May 31 with anything needing to be written after that going to the new Corresponding Secretary. Position is open for next year.

**Parliamentarian, Lisa Divona**
Nothing to report.
President’s Report, Suzanne Lawson
Suzanne is hoping to have a dinner meeting in May. She would like those who are transitioning out of their role to loop in their successor at that time. We will be voting in the new board at this meeting and the new members will begin their positions July 1, 2020.

Roundtable
Lisa asked if we have any updates regarding the Principal situation for next year and Suzanne reported there’s been no new information.

Meeting was adjourned at 6:08pm.

Respectfully,

Lecia Hass
Foundation Secretary