#### **SRHS Meeting Minutes**

## February 11, 2019

**In attendance:** Nicole Dewitt, Ann Marie Gallagher, Juliana Conzemius, Heather Chell, Tamara Hurley, Tracy Jewell, Stacie Maurer, Ginger Colletto, Suzanne Lawson, Carolyn Coglianese, Debbie Feldman and Kathryn Scurry.

Ann Marie Gallagher started the meeting at 5:02 pm.

## **Approval of Minutes**

Kathryn Scurry made a motion to approve the minutes from the SRHS Foundation Meeting on January 14, 2019; Ann Marie Gallagher seconded the motion. *The motion was carried*.

### Hospitality, Jessica Baldis, and Dana Ivey

No additional report.

## eBlast Coordinator, Heather Chell

No additional report.

#### Website, Doreen Avers

Discussion as to the upcoming Taste of the Ranch and the potential to purchase tickets online.

## Social Media, Coordinator, Jenny Cornelissen

No additional report.

#### **Amazon Coordinator, Lettie Cederquist**

This year a total deposit of \$30.07 has been made to the account.

#### **Grad Night, Lennie Fernandez**

We have until April to tickets (at that point payment is due to Disney).

#### Grants, Janeen Kozak

Janeen has submitted a Community Enhancement grant. They asked for additional information, which she is hoping is a positive sign.

#### Taste of the Ranch, Suzanne Smith (Ann Marie)

A new date and location have been set for the Taste of the Ranch. The event will take place on April 13<sup>th</sup> at Newtopia. Baskets will be auctioned. However this year there will be a limited amount. Food stations will be provided. Tickets will cover admittance, a meal, and two drink tickets. Ann Marie will be asking for volunteers to help make this event a success.

# Principal's Report, Nicole DeWitt

Ms. DeWitt reported that after her presentation at the last Philanthropic Chicks of Scripps Ranch the school received a donation of \$1600 for Mending Matters Program.

Rachel's Challenge will be presenting "A Chain Reaction Day" on Monday, February 25<sup>th</sup>. There is room for 100 student leaders who strive to make positive changes both personally and for our school. Also needed is one adult volunteer for every four students.

Kathleen Bade of Fox News San Diego is doing a story of vaping and as part of her report will be interviewing Ms. DeWitt.

# Treasurer's Report, Tracy Jewell

Tracy reported on the budget. Also, Chris Brooks has volunteered for the position of Foundation Treasurer next year.

### Pledge Drive, Juliana Conzemius

No additional report.

# Designated/Corporate Matching, Tamara Hurley

Tamara reported on the Designated and Corporate Donations:

# **PayPal Designated Donations Total**

1/1/19-1/31/19

\$1,709.70

## **Check (Non-PayPal) Donation Totals**

Individual/family checks and cash (designated)--

1/13/19-2/10/19

\$1,550.00 (by Philanthropic Chicks

for Mending Matters)

## Non-Individual/Family Donations

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

1/13/19-2/10/19

\$4,459.54

Of which designated donations were \$4,212.24

Update on the totals from last month (which had some donations that were pending):

The totals remained the same as reported last month, as the pending donations were all undesignated.

12/17/18-1/12/19

\$2,788.16

Of which designated donations were \$1,428.86

#### **Deposits, Robert Hasson**

Robert submitted the following report:

Date	# of	Total of	Type: Family, Individual,	Category: Designated or
	Checks	Checks	Corporate Donation, etc.	Undesignated
			Name of Individual/s and/or Company	If designated write
			(If a company, put company name first	designation of the check
			then family name in parenthesis)	
2-11-19	1	\$4088.00	Corporate Donation: General Atomics	Wrestling
2-11-19	14	\$1,550.00	Corporate Donation: Philanthropic	Mending Matters
			Chicks of Scripps Ranch	

#### Funding Requests, Cynthia Laudenslager

Ann Brady from the Art Department has requested additional art supplies totaling \$500 for 144 students. Ms. DeWitt will follow up if the money set aside in the budget has already been used.

## School Supply/Wish list Heather Holland

Ann Marie would like to do a supply drive during the nights of the performance "Anything Goes". Heather plans to put out an eBlast prior.

#### **Corporate Partnership Coordinator, Ginger Colletto**

Ginger has planned many presentations for the winter and spring. In February, there will be speakers on trade schools, KPBS, careers with the city of San Diego and intern possibilities with the city. She is continuing to work on a Health Care, Law, Biotech and Environmental Day series.

#### **Corresponding Secretary, Debbie Feldman**

Tax receipt letters for 2018 have been sent out.

#### President's Report, Ann Marie Gallagher

Ann Marie stated that the following positions are needed for the next school year due to senior parents: President, eBlast, Amazon, Recording Secretary, Grad Night and Taste of Ranch. If you know anyone interested in these positions, please contact Ann Marie.

#### Roundtable:

There was a discussion as to senior mid-year transcripts. SRHS still needs to receive the transcripts from Miramar College. Unfortunately, their semester system doesn't line up with ours. SRHS mid-year transcripts will be ready as soon as the grades are received.

The next meeting will be held 5:00 pm March 18, 2019, in the SRHS Staff Lounge.

The meeting was adjourned at 6:18 pm.

Respectfully Submitted:

Kathryn Scurry, Secretary