

SRHS Meeting Minutes

January 14, 2019

In attendance: Nicole Dewitt, Ann Marie Gallagher, Lennie Fernandez, Lettie Cederquist, Doreen Ayers, Juliana Conzemius, Heather Chell, Tamara Hurley, Tracy Jewell, Stacie Maurer, Heather Holland, Ginger Colletto, Suzanne Lawson, Jessica Baldis, Janeen Kozak, Jenny Cornelissen and Debbie Feldman.

Ann Marie Gallagher started the meeting at 5:07 pm.

Approval of Minutes

Ann Marie made a motion to approve the minutes from the SRHS Foundation Meeting on December 17, 2018. Tracy Jewell seconded the motion. *The motion was carried.*

Hospitality, Jessica Baldis, and Dana Ivey

No additional report.

eBlast Coordinator, Heather Chell

Heather just sent out two eBlasts regarding the Supply Drive this week. If you are sending her info for an email, it needs to be in an editable or clip-able format. She can use a hyperlink as well.

Website, Doreen Ayers

Ann Marie stated that the minutes are now posted in a section on the website.

Social Media, Coordinator, Jenny Cornelissen

Jenny reported that she made three posts over winter break. She will contact the administration of the Scripps Ranch Civic Association and Scripps Ranch Information Exchange sites to see if they will promote our sites. Please share SRHS Foundation Facebook and Instagram posts on your own pages for more exposure.

Amazon Coordinator, Lettie Cederquist

Tracy stated that \$427.79 has been deposited in our account from Amazon.

Grad Night, Lennie Fernandez

There are 24 tickets remaining. We have until April to sell them (at that point a payment is due to Disney). A profit of \$89 was made at Falcon Night from pizza/water sales. They will start advertising again next month. Thanks to Doreen Ayers for assistance with the websites.

Taste of the Ranch, Jillian Frisbie (Ann Marie)

Jillian has stepped down as chairperson and the date conflicts with SRHS Winter Dance. Ideas for a smaller event were discussed such as Ballast Point, Public House and Newtopia. Baskets could be set out at these locations as well. There was a discussion about members donating wine for auction or organizing a restaurant "crawl" in the community.

Grants, Janeen Kozak

Janeen submitted a Neighborhood Reinvestment Program grant proposal for Mending Matters but that program does not fit the criteria of that grant. She is working on a Community Enhancement grant that may work and it will be submitted next week. Janeen will try to find school projects/needs that fit into these grants for next year. Mending Matters will be presented at the Philanthropic Chicks meeting in February.

Principal's Report, Nicole DeWitt

We received funds from the GoFundMe account for Mending Matters. Doreen Ayers will add Mending Matters to the designated donations on PayPal and remove the GoFundMe link.

There is no school on Monday, January 21, 2019 and final exams are Wednesday, Thursday and Friday of that week.

We are getting ready for graduation. It will not be on the last day of school due to a venue change. It will be held at USD Jenny Craig Pavilion on June 12, 2019 at 10:00 am. Parking and tram service from the parking structure are included. The cost is about half of last year's venue. We are hoping to give each student 4 tickets this year but that will depend on the budget. Lots of senior information will be sent out in the next few weeks.

Senior contracts will be sent out soon. These are for seniors who were suspended this year or are on an attendance contract and cannot attend senior functions as of now. The contracts will state improvements that need to be made in order to be reinstated. A Senior Appeal Panel will approve the new privileges.

AP testing registration is open and online until March.

The PSAT will be administered to all sophomores on April 8th, a minimum day. It will not impact the students in the other classes.

Construction is scheduled to be complete in March. Twelve bungalows were removed and the area will be repaved for a parking lot.

Treasurer's Report, Tracy Jewell

Tracy stated that the budget was printed before the Taste of Ranch (as we knew it before) was cancelled.

Pledge Drive, Juliana Conzemius

As of January 1, 2019, \$20,128 has been raised.

Designated/Corporate Matching, Tamara Hurley

Tamara reported on the Designated and Corporate Donations:

PayPal Designated Donations Total	
12/16/18-12/31/18	\$926.99
Check (Non-Paypal Donation Totals	
Individual/family checks (designated)-	
12/18/18-1/12/19	\$500

Non-Individual/Family Donations

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

12/17/18-1/12/19	\$2,788.16
Of which designated donations were	\$1,428.86
Still pending	\$484.30

Deposits, Robert Hasson

	# of Checks	Total of Checks	Type: Family, Individual, Corporate Donation, etc.	Category: Designated or Undesignated
	1	\$500.00	Fidelity Charitable Donation	Mending Matters
	1	\$675.00	Corporate Donation: Qualcomm	Undesignated

Funding Requests, Cynthia Laudenslager

No additional requests.

School Supply/Wish list Heather Holland

There was no change in the Wish List. A Supply Drive that supports the Wish List will take place on Thursday, January 17, 2019 at the SRHS basketball game. Another Supply Drive will be planned for the spring.

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, BioTech and Environmental Day series.

Corresponding Secretary, Debbie Feldman

Tax receipt letters for 2018 will be sent out by the end of January.

President's Report, Ann Marie Gallagher

Ann Marie stated that the following positions are needed for next school year due to senior parents: President, Corresponding Secretary, Funding Request, Treasurer,

Designated Donations, Grad Night and Taste of Ranch. If you know anyone interested in these positions, please contact Ann Marie or anyone Foundation member.

Roundtable:

There was a discussion on the San Diego City Schools Security Breach. Nicole has no further information from the district. Some members were worried about their children's information being hacked and some have frozen their credit reports as a precaution.

Juliana has tried to set up an installment button for donations. She will contact Tracy for assistance.

Nicole reported that the Interquest dogs were on campus on January 14, 2019. They visited the classrooms and parking lot. There were several alerts. One was for Advil and one was legitimate.

We discussed some options for a Taste of the Ranch alternative. Most importantly, we need to identify a chairperson. A food truck night at Newtopia was suggested. Heather will contact the owners about hosting the event as well as bringing in wine and beer.

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

The meeting was adjourned at 6:33 pm.

Respectfully Submitted:

Debbie Feldman for
Kathryn Scurry, Secretary