

## **SRHS Meeting Minutes**

**March 18, 2019**

**In attendance:** Nicole Dewitt, Ann Marie Gallagher, Juliana Conzemius, Stacie Maurer, Lennie Fernandez, Suzanne Lawson, Lettie Cederquist, Chris Brookes, Tracy Jewell, Carolyn Coglianesi, Jessica Baldis, Cynthia Laudenslager, Debbie Feldman, Tamara Hurley, Ginger Colletto, Janeen Kozak and Kathryn Scurry.

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

Ann Marie introduced the new Foundation treasurer for next school year Chris Brookes.

### **Approval of Minutes**

Suzanne Lawson made a motion to approve the minutes from the SRHS Foundation Meeting on February 11, 2019; Tracy Jewell 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 Ayers**

Doreen updated the website to include more details for the upcoming Taste of the Ranch.

### **Social Media, Coordinator, Jenny Cornelissen**

Jenny reported that she had made fourteen posts in February and March. The content included Wednesday College and Career Series, Teacher Wishlist, Supply Drive, the Cage winning "Best Newcomer", Taste of the Ranch, Conversations with a Cop and the donation of paper by Newbreak Church. She also contacted the Scripps Ranch Civic Association last month and asked them to publicize the Foundation website. They did a short post for us and asked us to reciprocate by tagging them. Jenny asked to forward her any upcoming SRHS events or notable school achievements for publication. She requested us to continue to like and follow our pages. The Foundation Facebook has the largest audience, and its analytics show that we are reaching around 900 people with every post. Instagram has 98 people following. Twitter is smaller but more people may be seeing the posts than following.

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

Lettie reported that the Amazon total for this year is \$67.21. The breakdown is \$30.07 paid in Jan 2019 and \$37.14 paid in Feb 2019.

**Grad Night, Lennie Fernandez**

Lennie reported that thus far 437 seniors have purchased Grad Night tickets. There are 13 tickets left and the final day of sales will be March 31<sup>st</sup>. Twenty-one pavers have been sold as a fundraiser for Grad Night, the sale of pavers will end on April 5<sup>th</sup>. There are three restaurant nights planned for fundraisers: 3/31 at Public House, 4/11 at Islands, and 4/25 at Wings N Things. There will be a Grad Night basket up for bidding at the Taste of the Ranch. Also, Lennie is looking for a volunteer for her position for the next school year.

**Grants, Janeen Kozak**

Janeen has submitted for a Community Enhancement grant for \$8500 and a Kaiser Permanente grant also for \$8500. She is awaiting the decision on both.

**Corporate Partnership, Ginger Colletto**

Ginger reported that there was a total of 37 colleges last week on campus! This week she has planned for a Health Care week with a nurse, pharmacist, speech pathologist and pediatrician to meet with the students. There will also be a day in which SDSU will come talk to admitted students. Also, she has planned for an upcoming Legal Day on campus. She has started planning for the next school year with the hopes of having 8-10 colleges per week visit our campus.

**Principal's Report, Nicole DeWitt**

Ms. DeWitt reported that the teachers greatly appreciated the donation of the colored paper. Graduation will be held at USD Jenny Craig Pavilion on June 12, 2019, at 10:00am each graduate will receive four tickets. CAASPP and CAA testing will take place the second week in April with class 1-6 scheduled each day. Also, on April 8<sup>th</sup> there is a minimum day and PSAT scheduled for 10<sup>th</sup> graders. AP tests will occur from May 6<sup>th</sup> -14<sup>th</sup>.

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

Ticket sales have begun, and at this point, 42 tickets have been sold. Newtopia would like to have at least 100 people, so please get out the word. Felicity Hunter has graciously agreed to sponsor wine and vodka for the event. Savagewood Brewery has offered to donate the beer. Yanni's Restaurant has offered to donate 150 desserts. Mr. Tim will be the D.J. for the event. Ann Marie will be asking for volunteers to help make this event a success.

**Treasurer's Report, Tracy Jewell**

Tracy reported on the budget. Foundation requests will be tabled until after the Taste of the Ranch. Also, Chris Brooks has started to shadow her in preparation for the position of Foundation Treasurer next year. Tracy would like to schedule a meeting to determine the budget for next year. Those interested, please contact her.

**Pledge Drive, Juliana Conzemius**

Juliana reported that at this point 7% of the families have participated in the pledge drive. After the Taste of the Ranch, she plans to have Heather sent out another eBlast. There was a mini pledge drive that net approximately 35 donors for a total of \$698.

**Designated/Corporate Matching, Tamara Hurley**

Tamara reported on the Designated and Corporate Donations:

**PayPal Designated Donations Total**

2/1/19-3/15/19 \$7,653.70

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

Individual/family checks and cash (designated)--

2/11/19-3/15/19 \$200.00 (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)

2/11/19-3/15/19 \$12,068.48

Of which designated donations were \$12,008.48

\*\$10,000 donation facilitated by 2017 graduate Jared Truong, \$5,000 to Science Dept and \$5,000 to badminton

**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 company name first then family name in parenthesis)</i>	Category: Designated or Undesignated <i>If designated write designation of the check</i>
3-16-19	1	\$10,000.00	Corporate Donation: Fidelity Charitable	Science Dept. - \$5,000; Badminton - \$5,000
3-16-19	14	\$750.00	Corporate Donation: Qualcomm	Men's Basketball - \$200; Girl's Water Polo - \$400; Girls' Soccer - \$150

**Funding Requests, Cynthia Laudenslager**

The library staff has requested fiction books to update the library in the amount of \$138.37. Tracy Jewell made a motion to approve, Cynthia Laudenslager seconded the motion. *The motion was carried.*

**School Supply/Wish list Heather Holland**

There was a supply drive at the performances of “Anything Goes”. The Foundation collected a few items. Patrick Garcia has agreed to sponsor another drive at the next theater performance. Newbreak Church donated 90 of cases colored paper! A large thank you card to Newbreak Church was signed by the administration, staff, teachers and Foundation members

**Corresponding Secretary, Debbie Feldman**

Debbie is sending thank you letters to J. Truong and Spark Investment Management LLC for the generous donation to the badminton team and science department.

**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, Amazon, Recording Secretary, Grad Night and Taste of Ranch. If you know anyone interested in these positions, please contact Ann Marie.

**Roundtable:**

Tamara Hurley has a contact at Northrup Grumman who is interested in assisting the school with robotics, she is following up with the contact. Also, Ms. DeWitt reported that the Interquest dogs will be on the campus again soon.

The next meeting will be held 5:00 pm April 15, 2019, in the SRHS Staff Lounge.

The meeting was adjourned at 5:55 pm.

Respectfully Submitted:

Kathryn Scurry, Secretary