



# Loma Portal Foundation

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## OFFICERS

*Devon Gaudet*  
President

*Sari Hartman*  
Vice President

*Jessica Lawler*  
Secretary

*Erin Paulson*  
Treasurer

*Mark Morici*  
Principal

## LPE FOUNDATION MEETING MINUTES

January 18, 2023 6:00 pm

1. CALL TO ORDER- Devon
2. APPROVAL OF SECRETARY'S December 2022 MINUTES-Jessica
  - Any motions to approve,
  - Jessica 2nds
  - Approved
3. PRESIDENTS REPORT- Devon
  - Funding request line is open, we've only had one request, \$9,800 left, Dads club can continue to use Monster Bash Upgrade money to keep purchasing items needed until the end of this school year.
  - Devon, Mrs. Jiampa, and Ms. Rittenhouse are going to the district Board office to request reusable utensils in an effort to decrease plastic use on campus.
  - The Memorial bench for Grandpa Bob is now on campus and right outside the library so go and check it out!
4. TREASURER'S REPORT-Erin
  - We have received a total of \$8,460 in donations for Annual Giving this year which is over our projected amount of \$7,500.
  - We have received quite a few corporate matches this year for Annual Giving.
  - Amazon Smile is going to be shutting down.
  - Please keep scanning receipts for Box Tops. So far this year we have earned \$269.10 from Box Tops
  - Memorial Bench cost was around \$391 and we have already received \$450 in donations on behalf of Grandpa Bob so the proceeds will go towards Annual Giving.
  - We can now do reimbursements via Venmo, in addition to PayPal and checks. It's helpful to friend request LPE-Foundation on Venmo if this method is preferred.
5. PRINCIPAL'S REPORT-Mark Morici
  - The new filtered water fountains and filling stations are in!
  - The new Emergency Communication Systems are up with LED strips

that can be used for announcements (one in every single room on campus)

- The Old empty storage container was moved off campus yesterday.
- No more ON SITE Covid testing. The office has at home tests available if you need one.
- We are in Budget season for SDUSD. This is the time of the year when we discuss projected budget for next year. We are currently looking at 395 students so we will not lose any teachers (and might gain another teacher). We are budgeted for 2 full UTK classes.
- Next month we will talk about the budget and what we have available.
- Next year's school year will start August 21<sup>st</sup>
- GATE testing for 2<sup>nd</sup> grade students will start on Monday, Jan 23<sup>rd</sup>
- With the end of the year coming up, we start more testing for EL students. It is very important these EL students are tested.

### **OLD BUSINESS**

#### 1. ROOM 10 – Devon –

- Survey went out to teachers so we are waiting on that to start designing. Plan is to paint the walls, possibly have a mural painted, and adding some furniture. There are 2 desks on the right-hand side of the room that we are wanting to get rid of/donate.

#### 2. LIBRARY – Lizz –

- The budget for the library is coming out of this year's Fund N Need. We started with a \$10,000 budget but \$1500 went towards the Library Guild for new books.
- Lizz showed ideas for the mural that her friend had designed. Lizz said the cost is going to be around \$8,500. Concerns were raised with the cost of the mural.
- Some would like to see new furniture in the library. Amy and others discussed having an interior decorator come in and add some design tips before we start making changes in the space.
- Mrs. H's computer is being removed from the library so she won't have a computer at her desk anymore. The plan is to buy Mrs. H a new laptop.

#### 3. GENERATION Z UNFILTERED – Amy

- We have the Generation Z – Unfiltered books written by Tim Elmore and Andrew McPeak that can be lent out if anyone is interested.
- Some takeaways from the speaker night were discussed.

### **NEW BUSINESS**

#### 1. TALENT SHOW – Lizz

- Moved the event back because of the Auction but we do not have an official date yet.
- Liz is going to meet with Mark to look at calendars, already have an idea of the plans, going to have a sign-up to ask/survey if the performers would like an in-person or virtual performance.

2. AUCTION – Sari
  - The Auction will take place on March 10<sup>th</sup> at 6pm
  - The theme will have a big reveal very soon!
  - If you would like to help with the Auction, sign up on Konstella or let Sari know
  
3. BOOKFAIR – Katie
  - Our next Bookfair will be in the Spring.
  - Katie is looking for a co-chair.
  - Trying to decide if we are going to hold 2 Bookfairs next year. If we only have one, not sure if we would hold it in the Fall or the Spring
  - Amy sent out a survey to teachers to ask how they use scholastic news. The cost of the scholastic news magazines for teachers is around \$1500 and \$1800 each year.
  
4. KINDNESS WEEK – Mindy/Devon
  - Painting the rock wall Tuesday and Wednesday of next week. There will also be a different Spirit Day each day of the week. All the info will be on Konstella.
  
5. DAD’S CLUB -
  - The dad’s club is planning a Poker night for Wednesday, March 1<sup>st</sup>
  - There was a discussion about starting social events after Foundation meetings
  - Dads club can continue to use Monster Bash Upgrade money to keep purchasing items needed until the end of this school year.
  
6. CLASSROOM ART PROJECTS – Lizz
  - Lizz is asking for parents to help coordinate and possibly take this over

Adjournment 7:18am