



# Loma Portal Foundation

3341 Browning Street, San Diego, CA 92106-1599  
619-860-5600 Phone

## OFFICERS

*Valerie Lawson*  
President

*Megan Polizzi*  
Vice President

*Kelly Murphy-Lyman*  
Secretary

*Brooke Smith*  
Treasurer

*Mark Morici*  
Principal

## MONTHLY MEETING MINUTES

April 14, 2021 6pm

### CALL TO ORDER-Valerie

- General Zoom meeting rules and etiquette were covered.
- There were 11 attendees.

### APPROVAL OF SECRETARY'S MINUTES-Kelly

- General consent approved the March 2021 Foundation meeting minutes.

### TREASURER'S REPORT-Brooke

- The current Expense Report was emailed to Foundation members for review.
- We raised more than expected and haven't spent more than expected.
- Kroger funds bumped up in numbers significantly.
- Teachers, please send in reimbursement receipts. Amy will forward a reminder from Brooke to the staff.
- We are running about a \$20k deficit this year.

### PRINCIPAL'S REPORT-Mark Morici

- WE ARE OPEN!!! 4 full days a week.
- Safety plans that were put into place have worked out really well. Credit to staff for working so hard to make everything happen. Credit to parents putting in the hard work these last many months.
- If your child is on campus or continuing online, we are looking forward to the last few months and getting them ready for next year.
- There was a discussion about the dismissal logistics and the concerns they pose.
- Construction Update –the black top is still being worked on. They are working with Mark on scheduling and details. There is no firm date on how long this will take but he is hopeful it will be done by the end of the school year.
- Questions were asked about sack lunches that are being given out. The district is trying very hard to make sure all communities are fed. Getting the snack bags is optional but any perishable food that isn't taken is tossed. So, we are encouraging everyone to take the food. This is all related to covid and is where some of the funding the district received is being spent. It will probably continue into the beginning of next school year.
- He is in discussions with the district about opportunities to partner with organizations to donate unused food. Can we donate nonperishable food back to the school? The district will not let the school accept food that has been taken off campus. If we wanted to set up a donation program thru the Foundation, we can. For example, a weekly drop off in front of school.
- Plans for a Principals coffee is in the works.

## **OLD BUSINESS**

1. **FAMILY DINNER NIGHT**-Jenny I.
  - \$500 was received from Mitch's.
  - Approximately another \$100 collected from Rubio's.
  - Pizza Nova was Monday. They offered to give us 50%, but due to low staff, they did it as take out event only.
  - Long Story may be a new potential FDN place.
  - Please support these local restaurants that are so good to our community.
  
2. **SIP AND SHOP**-Valerie
  - This was a fun easy event. It had a good turnout and everyone stayed very safe.
  - We made approximately \$200 from the vendors that were there.
  - Thank you to everyone who attended.
  
3. **BACKPACK DRIVE/LOGO WEAR/LPE SIGNS**-Megan, Dain, Devon
  - There was a great turn out for the backpack drive. We received so many supplies, we donated some of it to teachers' classrooms.
  - Kelly Davis donated \$150 which allowed for the purchase of headphones.
  - State Farm donated the \$600 for the backpacks. They are always willing to donate for these types of events.
  - The same day as the backpack drive, we did a Logo Wear, LPE sign sale. We sold about 5 signs and some logo wear. There will be no more shirt orders until the fall. Dain did order more hats for summer. She may do another logo wear sale after school soon.
  - The rest of the LPE yard signs are for sale in room 10. Contact Devon if you are interested.

## **NEW BUSINESS**

1. **LOMA LINES**-Valerie
  - We really need someone to take over Loma Lines as Becca no longer attends LPE.
  
2. **4<sup>th</sup> GRADE PROMOTION**-Devon
  - So far, we have raised \$415 for 4<sup>th</sup> grade promotion.
  - Plans are in the works for a promotion/yearbook signing party
  - Amy and Sean are working on a promotion date.
  - If promotion happened the day after school is out, we could have the yearbook party after the promotion ceremony.
  - It's all TBD.
  
3. **BOOK FAIR**-Devon and Leanne
  - The modified event will be held outside room 10 starting April 30<sup>th</sup> through May 7<sup>th</sup>. Schedules have been emailed to teachers. We have asked Mrs. H. to read to the kids. We need volunteers for 2-hour increments.

**4. YEARBOOK/PICTURE DAY-Megan**

- Last call to get your pictures in. Picture day is April 21<sup>st</sup> and she will have to submit the final yearbook draft a few days after.

**5. 2021-2022 NEW BOARD VOLUNTEERS-Valerie**

- We are coming up to the end of this school year. We are looking to see if anyone would have interest in volunteering for a board position.

**6. FUNDING REQUEST-Valerie**

- Carrie Jiampa is requesting \$58 to fund an insect project with their Kinder class.
- Dain made a motion to approve up to \$65 for the Kinder insect project.
- Amy seconds
- Approved

**Open Discussion**

- A conversation was had on whether we will continue the future Foundation meetings on zoom or in person.

Adjournment 6:49 pm