



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

January 13, 2021 6pm

CALL TO ORDER-Valerie

- General Zoom meeting rules and etiquette were covered.
- 12 people attended the meeting

APPROVAL OF SECRETARY'S MINUTES-Kelly

- General consent to approve the December 2020 Foundation meeting minutes.
- Approved

TREASURER'S REPORT-Brooke

- The budget was emailed to Foundation members for review.
- Brooke went over the current numbers.
- We closed the CD and the money is reflected in the savings account. A note was made on the budget to put the monies back into a CD when we are able.
- Teacher salaries are still not paid yet.
- At the last Foundation meeting TPT was approved and Mark immediately paid for it. Teachers are thrilled.

PRINCIPAL'S REPORT-Mark

- Superintendent Cindy Martin sent a letter yesterday. Jan 13 was originally the date to reevaluate reopening school into phase 2. With Covid-19 case numbers so high, this reevaluation is not going to happen at this time. They will try to expand phase 1. With vaccinations starting, there is hope.
- Daniela asked about more details regarding expansion of phase 1. Mark pointed out that it depends on what staff we have available that want to be on campus.
- BSS Tim Gillette is leaving our site. His last day will be Tuesday. We are very saddened to hear this and he will be missed greatly. Corrina will take over his position until someone new is hired.
- Playground black top repaint is still on hold.
- 1/25-1/29 is Kindness Week. Mindy Cannon runs this program and will be sending out information.

OLD BUSINESS

1. FOOD DRIVE-Valerie
 - This year's Food Drive was a huge success. \$4000 was raised! 21 families were able to receive gift cards from those funds. Thank you to Dana Hanrahan for taking this on. And, thank you to the many volunteers for helping. Thank you Ze for coordinating with the families. Thank you to Mark for doing the Zoom classroom appearance. Thank you to teachers and staff for promoting this. And thank you to everyone who donated!
2. FAMILY DINNER NIGHT-Valerie
 - Adalberto's raised \$139.17. This brings us close to what we budgeted to bring in for the year.
 - Jenny Ikoma has agreed to take over FDN for the rest of the year and is working on a spring schedule.

NEW BUSINESS

1. DONATION-Valerie
 - Last year we received a large donation from Marissa Paiva, former LPE Alumni and Aunt to some current LPE students.
 - She chose to donate \$20,000 to LPE again this year. She wants it used for something special. The board will meet with Mark on ideas.
 - Megan is working on a thank you package to send her.
2. VARIETY SHOW-Devon
 - Planning is still in the works.
3. BOOK FAIR-Devon
 - February Book Fair has been pushed back to April 12th-16th. If its virtual, it will be 2 weeks. Depending on if we go back to physical school or not.
 - There was a discussion about wish lists.
4. STATE FARM-Megan
 - Lisa Keith from State Farm has been a previous sponsor of many events at LPE. She has \$600 to donate again this year, but it has to be an event. Megan's idea is to raise money for kids who need school supplies, calling it a Backpack Drive. Similar to a Food Drive. We wanted to ask the Foundation about their thoughts or other ideas.
 - Devon said another option would be Book Fair.
 - Mandy Marcus said her kids could use headphones.
 - Mark and others were in favor of a Backpack Drive.
 - Megan will follow up with Lisa and see if she is on board.

Open Discussion

- Jeremy sent a classroom liaison form to recruit new dads for Dad's Club. They are looking to create a larger, more current list of participants.
- Jeremy and Stan are looking to do a virtual event in the coming future.
- Jenny said her family would love a bingo night.
- Amy K. is sending Jenny and Jeremy info to possibly hold a virtual bingo night for LPE.

Adjournment 6:44 pm