



Loma Portal Foundation

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OFFICERS

Valerie Lawson
President

Megan Polizzi
Vice President

Kelly Murphy-Lyman
Secretary

Jessica Goetting
Treasurer

Mark Morici
Principal

MONTHLY ZOOM MEETING MINUTES

June 4, 2020

6:00 pm

(The previous meeting scheduled for 6/3 was virtually sabotaged and had to be rescheduled.)

CALL TO ORDER-Valerie L.

Thank you all for joining on this Zoom meeting.

APPROVAL OF SECRETARY'S MINUTES- Kelly L.

- Amy motioned to approve the March 2020 minutes.
- Brook seconds
- Approved

TREASURER'S REPORT- Jessica

- Jessica showed the final budget to date via screen share.
- Auction and yearbook were negatively impacted the greatest financially.
- Although the auction was greatly impacted, it ended up higher than we expected due to having to hold it virtually.
- Family dinner nights did so well throughout the year
- We ended at \$19,814.92 profit for the year.
- Amy said there should be some 4th grade promotion profits coming in as well.
- Mark said nothing has changed as of yet with teacher salaries, as far as we know. If there is a change it may be an increase due to teacher's union. But we really have no idea given the situation we are currently in.
- Music could potentially be a health risk, but we really have no idea at this point. Ms. Szalay has committed to being there.
- Amy asked if there is a plan to continue with Mystery Science since it was very helpful through distance learning. Jessica said it is part of the Brain Pop line item on the budget. If it is already in the budget, we plan on keeping it in the budget.

PRINCIPALS REPORT- Mark Morici

- It was great to be on campus distributing items yesterday, and seeing everyone that was there.
- Last night was really difficult and he apologized in regards to the scheduled zoom meeting that was hacked.
- Thank you to the amazing teacher staff and thank you to all the parents for the time and work they are putting into their children's education. It is tough to do distance learning. We are hoping this will change by August and be back to physical school. Our community and families are working hard for the kids. We all miss being at school.
- There is no plan announced yet by San Diego Unified on how to reopen and zero talk about what it will look like. However, this month the state budget comes out, as well as a district board meeting. Multiple meetings are being scheduled to see what it might look like for August. Hopefully we will have some answers in the next few weeks. The county has been releasing suggestions for a plan. As soon as Mark finds out info, he will let everyone know.
- All 3 upper playgrounds are having the matting replaced.
- Last day of school is Tuesday June 9! Have a wonderful summer!
- Lastly, nothing has changed with STEAM. Everything was ordered and is safely held at a district site. We are still set to move the STEAM lab to the teachers' lounge.
- Daniella asked if we don't end up going back in August, what will happen with STEAM? Mark said he would work on Mrs. Grizzle doing a virtual class. Somehow, they will find a way to incorporate those classes into the curriculum.
- Megan wanted to know when enrollment will be for 2020/2021. It is currently only open written paperwork thru Ze. Online enrollment hasn't opened yet. If you can wait until possibly next week, enrolling electronically is so much easier for everyone.

OLD BUSINESS

1. FAMILY DINNER NIGHT- Brooke S.
 - Pizza Nova, the last place we held a family dinner night, totaled \$384.38.

2. AUCTION- Sam and Kellie (Jessica spoke on their behalf)

- Jessica was able to pull up the report on “Bidding For Good”.
- There weren’t as many stools sold as we expected. Out of the 40 for sale, only 5 stools sold.
- Amy suggested the stools as a Legacy Gift for the 4th graders. We were selling them for \$150 including the plaque.

NEW BUSINESS

3. UPDATE ON CURRENT EVENTS-Valerie

- Currently the Foundation Board is taking the perspective of everything going back to normal unless we hear otherwise.
- The fact that we lost out on fundraising this spring is a good example as to why we have savings and why we have to raise money.
- We will have to be creative and flexible next year with fundraising.
- We still need some volunteer chairs for some events:
 - Becca said she would take over Loma Lines
 - We are looking for 4th grade coordinators for the upcoming school year. This involves some fundraising, mostly for end of the year celebrations.
 - We need a recycling volunteer since Kristin is moving.
 - Spring music festival needs a co-chair to help Lisa.
 - Auction needs volunteer chairs.
 - Yearbook chair is needed. In addition, we are suggesting all yearbook payments are placed online in the future.

4. CALENDAR MEETING DATE- Valerie

- The Foundation needs to iron out the calendar events for the upcoming school year. It is productive to have the volunteer chairs present or at the very least send an email with suggested dates.
- The calendar meeting is scheduled for Tuesday June 30th at 4pm.
- The planning meeting of other cluster schools’ events will be before our scheduled calendar meeting. We will cross check our dates against other schools’ events and coordinate appropriately.

- If you have any questions, please let Valerie know.

5. ELECTION FOR 2020/2021 EXECUTIVE BOARD

- A vote needs to take place for the upcoming school year Foundation Board.
 - The current board is:
 - Valerie Lawson-President
 - Megan Polizzi-Vice President
 - Kelly Murphy-Lyman-Secretary
 - Jessica Goetting-Treasurer
- Devon motioned to approve the same 2019-2020 board for the next calendar school year.
- Caprice seconds.
- Approved

Adjournment 6:48pm