



# Loma Portal Foundation

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## OFFICERS

*Valerie Lawson*  
President

*Megan Polizzi*  
Vice President

*Kelly Murphy-Lyman*  
Secretary

*Brooke Smith*  
Treasurer

*Mark Morici*  
Principal

## MONTHLY MEETING MINUTES

February 10, 2021 6pm

### CALL TO ORDER-Valerie

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

### APPROVAL OF SECRETARY'S MINUTES-Kelly

- General consent to approve the January 2021 Foundation meeting minutes.
- Approved

### TREASURER'S REPORT-Brooke

- The current expense report was emailed to Foundation members for review.
- Teacher salaries were paid.
- Brook put together and shared an Expense to Budget tracking form.
- Overall, we are currently about \$800 short of anticipated fundraising.
- Valerie suggested this expense report is something we should do annually.
- Teachers, it is very helpful to turn in expense receipts right away so we can see where teachers stand. This way we can work together on budgeting.

### PRINCIPAL'S REPORT-Mark

- The District email that went out about expansion of phase one is good news. It basically means we are being provided with resources to expand Phase One of kids coming back to school in person. This includes hiring extra personnel to come on campus to work and expand the number of children who can come to school. Hopefully this timeline will be the end of February.
- Mark met with the cluster today after being briefed on current events and will be sending out information to families.
- Mark and many cluster Principals sympathize with what seems like a lack of information from the district.
- Principles coffee may now happen 2 times a month to get parents as much information as is available to him.
- Last, wall ball walls and the blacktop are still the same. There has been a community outreach to save the wall ball walls artwork. After reaching out, the district responded with permission to attempt to preserve the walls. If this is an option, and not a safety hazard, the district is willing to pay for the preservation of the wall ball courts. It may not be forever but they will do their best to keep them preserved as long as possible. If they are a safety hazard, we will try to display the artwork somewhere else on campus. Playground painting will start next month.

## **OLD BUSINESS**

1. KINDNESS WEEK-Mindy
  - Mindy really wanted to continue the spirit of our annual Kindness Week virtually. The week had great feedback and she was happy to be able to host it.
  - 291 valentines were made by the students for 170 patients at a health care facility.
  - Mindy thanked everyone for all the support and she misses the students greatly.

## **NEW BUSINESS**

1. FAMILY DINNER NIGHT-Jenny I.
  - Tomorrow's FDN is at Bahn Mi Hoi An and it's also the eve of the Tet, the Vietnamese New Year!
  - Mitch's would like to do a FDN on March 11<sup>th</sup>.
  - Pizza Nova is in the works for either late March or April.
2. 4<sup>th</sup> GRADE COORDINATOR-Devon
  - Devon shared sign ideas to purchase and display at 4<sup>th</sup> graders homes. She is researching pricing.
  - Devon will put together a committee to coordinate 4<sup>th</sup> grade promotion and is open to ideas.
  - So far, \$370 has been raised for 4<sup>th</sup> grade promotion.
3. VARIETY SHOW-Devon
  - Approximately 30 plus videos have been sent in. The final videos are due on 2/24. Jeremy is working with Devon on a live presentation for March 5<sup>th</sup>. We would love for Teachers and the Principle to be involved.
  - It should be a great night!
4. LOMA LINES-Valerie
  - We are looking for someone to take over Loma Lines. Becca has decided to change schools and will be sorely missed. She has been a huge asset to our school. She has not resigned doing Loma Lines until we find a replacement.
5. FAMILY BINGO NIGHT-Jenny and Jeremy
  - Thank you to Amy for the amazing work she is doing to make this happen.
  - We now have 500 personalized virtual bingo cards. We are hoping to get as many people to play as possible on their individual devices, while designating one zoom log in per family.
  - The event will be on February 26<sup>th</sup> from 7-8pm. There will be special guest callers, background music, and prizes. It will be super fun!

6. STATE FARM BACKPACK DRIVE-Megan

- The Backpack Drive will be the same format as the Food Drive. Each class will be able to donate certain school supplies. State Farm will donate for the bigger Backpack needs.
- There is no date yet.

Open Discussion

- Jeremy gave an update on a Dad's club game night. They are still working on it. He said it would be nice to tie it into a specific funding source like the backpack drive or 4<sup>th</sup> grade promotion.

Adjournment 6:47 pm