



Loma Portal Foundation

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OFFICERS

Valerie Lawson
President

Devon Gaudet
Vice President

Kelly Murphy-Lyman
Secretary

Brooke Smith
Treasurer

Mark Morici
Principal

MONTHLY MEETING MINUTES

June 8, 2022 6pm

In person and via zoom

CALL TO ORDER-Devon

- There were 17 attendees in person.
- The President and Principal were not present for the meeting.

APPROVAL OF SECRETARY'S MINUTES-Kelly

- Amy made a motion to approved May 2022 minutes.
- Lizz seconds
- Approved

TREASURER'S REPORT-Brooke

- The current Budget was emailed to Foundation members for review.
- Fundraising numbers are relatively in line with what we expected for the year.
- Brooke is still expecting some gardening expenses, 4th grade promotion expenses, and a few teachers' expense receipts for the end of the year.
- The Board's budget meeting will be on the 22nd of June. If there are questions or comments on projecting numbers for next year, please let the board know before the meeting.
- Yearbook made around \$1,400. This is the first time the yearbook has ever brought in a profit.
- Auction brought in around \$23,500.

PRINCIPALS REPORT-Mark Morici

- Masks are now Mandatory inside - this is based on our COVID numbers over a period of 14 days (5/20-6/3). 3 classroom outbreaks and 5.5% of our students/staff had tested positive within those days. Very few mask-related issues to note. Students were able to get back into the habit of wearing a mask very quickly. Thank you, parents, for supporting Loma Portal by sending a mask to school with your child on Monday (we had to give out very few)!
- Thank you, parents, for coming to Family Fitness Night! Special shout out to our Foundation for funding all of those Chick Fila sandwiches and the BMX show. Such a fun event as always!
- Campus Security – the unfortunate violent events of the last few weeks have hit us all very hard. It is just so terrible that we have had to deal with these violent episodes, especially in schools. We have amped up our campus security recently and have continued to keep our auditorium gate locked. I have been monitoring our back gate every morning as well. All gates are locked at 8:20am and 3pm (1pm Thursdays) daily. Video surveillance will be installed this summer and our Main Office door (which is the only way in/out of campus) will remain locked at

all times once our door camera and “buzzer” is installed this summer. We will also have multiple video monitors in our Main Office.

- Chromebooks this summer – Students currently in Grades 2-4 will be taking their Chromebooks home for the summer. In Fall 2022-2023 and every Fall after that, all 2nd graders will receive new Chromebooks and will trade in their old Chromebooks.
- Enrollment is NOW OPEN for all new students in Grades K-12. Check out our website for the link.
- Music teacher interviews – we will be interviewing our 2 Music Teacher applicants next week.
- Our UTK class has been filled. These students were ranked by age. These families have been notified. Emails also went out to families who remain on the waitlist. These families will receive a communication directly from SDUSD about next steps. Spots will be offered to them at other schools that may have space in their UTK classrooms. There is still hope that a 2nd UTK classroom will open here at LPE but nothing has been confirmed.
- Thank you, thank you, thank you to our LPE parents and our fabulous Foundation for an amazing year! Our staff appreciates your support and we can't wait to allow more parents on campus next year (hopefully). I am so happy we were at least able to hold some of our normal events this year and thanks to you all, they were huge successes. Looking forward to working with you again next year!

OLD BUSINESS

1. FAMILY DINNER NIGHT- Jenny

- Thank you for volunteering and managing family dinner night, Jenny!
- We are still missing a few checks from restaurants, but it looks like we will meet the budgeted goal when we get them.

2. SPRING ART FESTIVAL-Lizz

- We weren't able to fix all the carnival games on time, but it still was a successful event and the first one on campus since covid.
- We definitely will be using the ROTC volunteers again. It was mentioned we could use them for other events as well.
- After expenses we brought in around \$500.

3. FAMILY FITNESS NIGHT-Mark (Lizz spoke on his behalf)

- As always, this was a fun event that families really enjoyed.
- There was a mix up with food that was ordered and was supposed to be cancelled. It was delivered and the Foundation now has to pay for it.
- Although this is an event put on by the school and is intended by the Principal to be a free family event, we need to add a line item to the Foundation budget for future expenses.

4. VOLUNTEER TEA-Amy

- The staff and students are so grateful for all the time and money that volunteers put into supporting LPE.
- The event was beautiful, successful, and general feedback was that it would be great to hold it outside again next year.

- Doing the awards went smooth and this is something that will continue in the future.

NEW BUSINESS

1. 2nd GRADE FUNDING REQUEST-Devon

- The second-grade teachers (Ms. Naughton) had previously requested funding for art supplies and books in March of 2020. This request was approved by the Foundation for \$3,500. The teachers never spent this money because shortly after was the Covid-19 lock down and school did not resume in person for more than a year and a half.
- Recently Mrs. Breadmore and Ms. Naughton purchased 4 voice amplifiers to be used for yearly puppet shows, as well as oral language projects throughout the year. They are especially helpful while wearing masks as well. They would like to know if they could be reimbursed for a total of \$310. 34 (\$155.12 per teacher).
- Lizz would like to make a motion to approve up to \$500 to reimburse and purchase voice amplifiers to use for second grade and to be shared by other classes.
- Beth seconds
- Approved
- Amy mentioned creating a google site that shows what the foundation has purchased that can be used to by all teachers. Possibly an inventory and check out list.

2. KONSTELLA-Devon

- We are currently testing out an app to see if it's something we want to use in the future as a foundation tool and possibly used by teachers as well.
- This is all in hopes that communication will more streamlined.
- We will discuss this at the budget meeting about doing a test run for the year.
- It was mentioned to give incentives to have parents sign up.

3. 4th GRADE PROMOTION- Amy

- This will be the first in-person promotion in 3 years. It will be at noon on 6/14 on campus outside on the turf from 12-12:30pm.
- After promotion there will be another after party at Plumosa park with pizza and an ice cream truck that 4th grade has fundraised for. There will also be a yearbook signing.
- The party will be from 4-6pm the same day at plumosa park.
- Dana and Lisa have been working hard on getting this all together.
- Amy requested a volunteer photographer to take pictures of students at promotion so they can be available to parents after. This will hopefully keep people from standing up in their seats to see their child.

4. SUMMER MEET UPS-Devon

- This summer Devon is hoping to schedule some grade level meet-ups.
- They will not be planned on the same days as kinder playdates.

5. INCOMING BOARD VOTE-Devon

- Dain made a motion to approve the new board as follows for the 2022-2023 school year. Devon Gaudet, President. Sari Hartman, Vice President. Jessica Lawler, Secretary. Erin Paulson, Treasurer.
- Stan seconds.
- Approved

On behalf of the outgoing LPE Foundation Board, it has been an honor and pleasure to be a part of this organization and serve Loma Portal and its community. Best wishes to the new 2022-2023 Board! We know you will all be fantastic leaders to our community and we are excited for where LPE is headed.

Adjournment 7:22 pm