



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

June 9, 2021 6pm

CALL TO ORDER-Valerie

- There were 18 attendees in person.

APPROVAL OF SECRETARY'S MINUTES-Kelly

- Jeremy motioned to approve the May minutes as written.
- Kate L. seconds
- Approved

TREASURER'S REPORT-Brooke

- The current Expense Report was emailed to Foundation members for review.
- There are some pending Venmo transfers.
- Many teacher reimbursements are coming in.
- Marquee announcements are raising money
- We raised more than expected and spent less this year!
- \$46,000 was spent more than was raised this year.
- \$20K donation is still not spent.
- The Budget meeting is coming up the end of June. If you are in a committee, please give us spending feedback.

PRINCIPAL'S REPORT-Mark Morici (Mark was not present for the meeting)

- Kelly read the notes that Mark sent:
 1. The SDUSD summer program is still enrolling:
<https://levelupsandiego.org/en/search>
 2. It is looking good that we will open in August in a very traditional manner. Tentative bell schedule for 2021-2022: 8:15-2:40pm (M, T, W, F); 8:15-12:35pm (Th)
 3. Tentative dates for 2021-2022 are up on the website calendar.
 4. Reminder...the last day of school is Tues 6/15 and dismissal is at 12pm for grades K-4 (11:30am for TK)
 5. Student Chromebooks can be kept home over the summer. Please take good care of them! If your child is leaving SDUSD, please return Chromebooks to the Main Office.
 6. Free meals will be available to all students June 21-Aug 20, Mon-Fri, 12pm-1pm at the Ryan YMCA (4390 Valeta St).

OLD BUSINESS

1. **FAMILY DINNER NIGHT**-Jenny I.
 - No new checks have come in. Otherwise, there are no new updates.
 - Great job Jenny for taking over and working so hard on FDN.
2. **GOOSE CHASE**- Carrie
 - Top 4 families will get lunch with Mark Morici
 - It was super fun. Thank you to Carrie for all the work you put into making this a great event.

NEW BUSINESS

1. **VOLUNTEER SIGN UP**-Valerie
 - We are planning/hoping on school being back to normal school next year. We would love to have as many people as possible volunteer to chair events for the school year. This is a great opportunity to help or chair something that sounds fun to you.
 - We will working on the calendar in the coming weeks.
2. **END OF YEAR HOUSE PARTY**-Valerie
 - Taco truck, wine and beer will be served. There will be a band. The event will be held Friday 6/11.
 - Stan will be sponsoring all the wine.
 - Kelley Davis has coordinated this entire event. Her family is sponsoring the taco truck as well.
 - Kelley has done so much for LPE and we're are so grateful.
3. **4th GRADE PROMOTION**-Devon
 - Everything is planned for the promotion event on Tuesday 6/15.
 - Pizza, chips, drinks, and unlimited ice-cream will be served.
 - Ms. Marcus and her friend are making the balloon arch for the event.
 - Goody bags were created and dropped off to the teachers for disbursement to all the promoting kids.
 - Promotion ceremony will be at 2pm virtually. The yearbook signing event will be at 4-6pm at Plumosa Park.
4. **2021-2022 BOARD ELECTION**-Valerie
 - Thank you, Megan, for being an incredible VP and we will miss you!
 - Voting in the new board for 2021-2022 school year as
 - Valerie Lawson, President
 - Devon Gaudet, Vice President
 - Kelly Murphy-Lyman, Secretary
 - Brooke Smith, Treasurer

- Katie made a motion to install the board as presented.
- Caprice seconds.
- Approved
- As a foundation we are always keeping in mind that we need to keep rotating roles with new volunteers.
- Bylaws should be reviewed at the beginning of the school year.

Open Discussion

- The Foundation has a new P.O. Box. The address is:
3639 Midway Dr, Suite B #428, San Diego, CA 92110
- Megan and Valerie gave out Volunteer appreciation and Outgoing Volunteer awards. As well as a big thank you to Megan for her VP role the last 2 years.
- There was a discussion about ideas for yard signs for the upcoming school year.

Adjournment 7:08pm