



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

November 10, 2021 6pm

Via Zoom

CALL TO ORDER-(Devon led the meeting in Valerie's absence)

- General info/rules were covered.

APPROVAL OF SECRETARY'S MINUTES-Kelly

- General consent approved the October 2021 minutes.

TREASURER'S REPORT-Brooke

- The current Budget was emailed to Foundation members for review.
- Money is coming in and we haven't spent much this year so far.

PRINCIPAL'S REPORT-Mark Morici

- Apologies for back and forth about school being open or not on Friday. School will be open this Friday.
- There will be construction on campus happening soon. The fence line will be extended (higher) and an upgraded. There will be work at the front door including video cameras. Overall, they will be making the campus more secure and more handicap accessible.
- Conference week and minimum days all next week. Conferences will be virtual.
- He covered the email from the district that came out regarding mandatory vaccinations. Vaccination for students 5-11 are not mandated yet.
- More and more parents are slowly being approved to come onto campus to volunteer. The district approved to have parents come on campus one class at a time to watch performances, sharing writing, etc. On campus whole school events are still not allowed.

OLD BUSINESS

1. **MONSTER BASH**-Laureene/Jeremy
 - We raised \$1,700.
 - Thanks to Mark, all the teachers', and volunteers that helped pull off this amazing drive by event.
 - It seemed less attended as we didn't have as big of a line of cars but it was still a great turn out.
 - There was a discussion about the storage container that holds all the monster bash and spring carnival games and decorations. It is leaking and creating mold. It is a district storage container that ideally would be nice to be replaced. Otherwise, it needs to be addressed to dry it out and repair it. Mark will talk to the district about replacing the container before the Foundation puts in effort to purchase one.

2. **BOOK FAIR**- Devon/Leann
 - This year we did the coin drive for "All for Books" and we raised \$3,360. This was for the purpose for kids in need, and also towards teachers wish lists and books for Mrs. H.'s library.
 - We saved some of the money for the spring book fair.

3. **RED RIBBON WEEK**-Betsy
 - This was a really fun week. The kids enjoyed the activities especially when parent volunteers came onto campus during lunch time.

4. **FAMILY DINNER NIGHT**- Jenny
 - Monday 11/15 is BBQ house OB.
 - \$619 was raised at Kabab Shop
 - \$350 Classics Malt Shop
 - Jeremy is following up with Loma Club but so far, we raised \$75.

NEW BUSINESS

1. **ANNUAL GIVING TUESDAY**-Brooke
 - Brooke proposed an idea in addition to an annual giving drive the Foundation holds at the beginning of the year. Our fund raising has been primarily events. The Foundation currently spends approximately \$250 more per child than what the school provides.
 - Dain gave some examples on how to successfully run this program.
 - The best time of year to do this was discussed.

2. **DONORS CHOOSE PROJECT**-Devon
 - Mrs. H. is doing an online donation drive on Donors Choose to have 3 little libraries built at our school.
 - The project goal is \$1,325. It has to be funded by 11/16.
 - Megan made a motion to approve up to \$900 to go towards funding the little libraries on 11/15 if the funds haven't been raised by 11/14.

- Jeremy seconds
 - Approved
 - Ms. Marcus brought up reasons to support this.
 - Megan will ask Lisa Keith from State Farm if she would be willing to donate to this.
3. **HOLIDAY FOOD DRIVE**-Dana (Devon spoke on Dana's behalf)
 - This will be a traditional food drive like previous years, collecting food and gift cards.
 - Logistics of the dates were discussed and finalized. 12/1-12/15
 4. **HOLIDAY GIFT SHOP**-Dain
 - Dain is doing HGS this year. Teachers are already signed up with time slots and volunteers are recruited. It will be held on 12/6-12/10. We will use the Penguin patch company like previous years. It will be held in room 10.
 5. **AUCTION**- Anna/Sari/Kayd
 - The chairs were not present. We don't know a date or location yet.
 6. **YEARBOOK**- Roxanne
 - Presale link is ready to go. If you buy the book before the new year, it will be \$20, after \$25.
 - There will be a yearbook cover contest. It will be the theme #LomaPortalLove
 - Teachers will encourage kids to draw.
 - There will be a front cover, back cover winner and art will be throughout the yearbook inside.
 7. **MASCOT**-Valerie
 - Valerie was not present so this was tabled to next month.
 8. **GENERAL DISCUSSION**
 - Dain brought up Loma Portal sticker packs through Logo wear. She asked if anyone knows a graphic designer that can help make Logo's.
 - Another virtual Bingo night was brought up. Or a Trivia night. Amy to talk with Jeremy about a plan.

Adjournment 7:14 pm