



# Loma Portal Foundation

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## OFFICERS

*Devon Gaudet*  
President

*Sari Hartman*  
Vice President

*Jessica Lawler*  
Secretary

*Erin Paulson*  
Treasurer

*Mark Morici*  
Principal

## LPE FOUNDATION MEETING MINUTES

October 12, 2022 6:00 pm

### CALL TO ORDER-Devon.

- There were 18 attendees.

### APPROVAL OF SECRETARY'S SEPTEMBER MINUTES-Jessica

- Stan made a motion to approve
- Amy 2nds
- Approved

### PRESIDENTS REPORT-Devon

- Sari and Devon will be gone for the November 2022 Foundation meeting, so the Foundation voted to approve Erin Paulson to run the November Foundation meeting.
  - Amy made a motion to approve
  - Dain 2nds
  - Approved
- Konstella is going well, please continue to use this for communication with committees.
- Rm 10 is going to be cleaned-up! Tim and Jessica Lawler will be in there throughout the school year organizing and cleaning. Planning to have a donation pile for the first few months to give people an opportunity to claim anything that is theirs or that they would like to take home before it is given away. The storage unit will also be cleaned out starting this Saturday, October 15th and can eventually be used to store Room 10 items, if needed.
- Giving Tuesday – Dain is making a brochure to promote LPE and will be given out on Giving Tuesday this year on 11/29/22.

### TREASURER'S REPORT-Erin

- Had a very successful Jog A Thon this year! JAT brought in a gross of \$77,734 and a net income of \$51,526 -- this was \$1,526 over our goal of \$50,000.
- Shortly after the EPackets went out this school year, we received \$2,500 in donations which was a very positive result. We are hoping to continue with these results for Annual Giving and possibly exceed our expected budget numbers.

## **PRINCIPAL'S REPORT**-Mark Morici

- The music program has been placed on hold due to difficulties hiring a music teacher. We are continuing to post this position and host interviews. We hope to begin the music program again very soon.
- LPE has been working with Jenn Coleman on the details of a mural that will be painted on one of the middle bungalows, Ms. Crews' bungalow. The phrase, "Be Courageous, Be Kind" will be on the mural. The goal is to have it done by Monster Bash.
- LPE is getting one more day of PE per week so the PE teacher will now be on campus 5 days per week.
- LCFF forms that used to be called the Free and Reduced Lunch forms and asks about monthly income have been sent home. These are state forms and school funding is based on them, so they are very important. Please get your form turned in as soon as you can.
- SSC and SGT meetings have started, and anyone can attend.

## **OLD BUSINESS**

1. JOG A THON – Kelley and Alicia (Devon spoke on their behalf)
  - Very successful Jog A Thon this year! Thank you to all those that volunteered their time to help with this event.
  - Discussion about things to rethink for next year's Jog A Thon were t-shirt sizes, shortening the TK race, and participation prizes to all students the day of the race.
2. SHED CLEAN OUT – Stan
  - As a result of the leak on the shed last year, items being stored in there (mostly for Monster Bash) are now moldy. We are in communication with a professional mold remediation company (friend of Stan's) and they are planning to help out by offering a dumpster and clean out of the shed. The Foundation along with Dad's club is planning to repay this mold remediation company by advertising for them during the school year.
  - Approval of the Dad's club to clean out and buy new items for Monster Bash, Asking \$5,000 from the Foundation,
    - Laureene Motions to change the amount to \$10,000 for the dad's club to replace and renew all supplies,
    - Kelly 2nds,
    - Approved.
  - Items and supplies for clean-up are still needed such as masks, gloves, ventilation fans (Devon's friend is going to install ventilation fans) and the vents cost anywhere from \$250-500, \$200 on supplies, \$500 gift card to the mold remediation company, so Devon is asking for 1250.00 for shed remediation
    - Dain made a motion to approve
    - Stan 2nds
    - Approved
  - Devon mentioned there is discussion about having a smoke test done to check pores.

## NEW BUSINESS

### 1.MONSTER BASH UPGRADES- Laureene

- Going to have some new and fun events this year. We are looking into bids for lighting and trying to find different ways to cut costs.
- Discussion about having Sponsor Tables at Monster Bash to give out swag, candy, etc.
- Talked about different ways families in need can attend and participate in the Monster Bash activities.

### 2.RED RIBBON WEEK – Jenn (Devon spoke on Jenn’s behalf )

- This will be a themed week. LPE students will be creating stories/pictures to send to the SDUSD food service about using less plastic as a part of The Pledge to Reduce Plastic. The Mural planning is underway.

### 3.TAKE A VET TO SCHOOL DAY – Devon

- Lisa Keith will be the chair this year. Hoping to have the Point Loma High band back for a performance.

### 4.COIN DRIVE – Devon

- Jenny has agreed to take this over.
- Discussion about having this event it in the Spring during the next school year.

### 5.BOOK FAIR – Leanne (Devons spoke on her behalf)

- Leanne and Katie are chairing this year.
- Theme will be “Reading is out of this World”

### 6.DONATION STATION – Devon

- Going to reach out to 4<sup>th</sup> grade chairs about Donation Station

### 7.FUNDING REQUESTS - Devon

- Polk Requested to purchase a new incubator for chicks to use her classroom.
  - Dain motioned to Approve \$200 for Mrs. Polk’s classroom incubator
  - Amy 2nds
  - Approved

### 8.GARDEN – Devon

- The garden club did a clean out

Adjournment at 7:42pm