

# San Diego High School Foundation

## Board of Directors Meeting

1405 Park Blvd. San Diego, CA 92101 Room 103

Tuesday, February 14<sup>th</sup>, 2017

The meeting was called to order by Shirley Knox at 3:07 PM.

**Members Present:** Shirley Knox, E. Rae Riner, Ed Ott, Victor Ravago, Joni Walker, Karen de Laurier, Klaus Mendenhall, Carolyn Sharp

**Guests:** Carmen Garcia, Julie Blied

Board approved January minutes as written. Motion made by Victor Ravago and seconded by Shirley.

### Treasurers Report:

- Reviewed and approved January financial reports. De Laurier made the motion and seconded by Carolyn Sharp.
- January had \$4,325.00 in receipts and \$9,510.00 in disbursements. Receipts included:
  - Funding mailer raised \$2,325 in donations.
  - \$2,000 for the Craig Hardy de Laurier Scholarship
  - Disbursements include:
    - \$1,500 for SDHS Cheer
    - \$1,500 for SDHS Music Program
    - \$1,500 for BSN Athletics – Basketball
    - \$750 for Freshman Basketball Uniforms
    - \$1,500 for Varsity Basketball Uniforms
    - \$2,700 for the SDHS Choir Director Stipend
- SDHS Foundation funded January through March Choir Director. Alumni Association will review the funding request for the remainder.

### SDHS Foundation Website:

- Klaus has hired Sara Keebler to work on the website, she has been working on it for a month and should have a draft reach by end of the month.
- The website will include links for the Scholarship Application, Funding requests, meeting minutes, and the Caver Weekly.

### Funding Request:

1. Rae requested \$500 for Desire Brown, SDHS student looking to attend a leadership conference in Washington DC from March 16<sup>th</sup> to the 22<sup>nd</sup>. Carmen Garcia will look into the request and determine if the need for funding still exist. If the funding is still needed, the board approved up to \$500.
2. Athletics is requesting \$6,698 for new Varsity Football uniforms. The foundation approved for \$5,000 (\$2,000 from contingency, \$1,300 from M. Douglas Fund, and \$1,700 from

athletics.) The motion was made by de Laurier and seconded by Carolyn Sharp. The remainder of the funding request will be reviewed by the Alumni Association.

3. The board approved the school's request for a \$1,000 to pay guest speaker; Ashley Neil Tipton. Winner of the Project Runway. Klaus made the motion and seconded by Victor. Ashley will speak to the students at an assembly scheduled for March 23<sup>rd</sup>.

#### Scholarship Committee Report:

- De Laurier is working on additional funding for scholarships.
- Midway is looking for engagement from past scholarship recipients. Looking at their success rate and graduation rates.

#### Alumni Association: Rae Rinner

- Cost of the one employee increased because of the minimum wage change.
- The Association will be hiring a second person to possibly replace the current office worker.
- The Association will be hiring the school's Graphic and Arts department to print the Cover Merchandise for the Alumni Association.
- Foundation and Association will have a joint meeting on May 9<sup>th</sup>

#### Principal's Report:

- This is the 2<sup>nd</sup> year of the Aaron Price fellowship. The school is currently recruiting 9<sup>th</sup> graders for the fellowship. Students will apply in mid-March and decisions will be made by May.

#### Old and Continued Business:

- Golf Tournament: The foundation still has a credit with Admiral Baker.

#### New Business:

- Joni Walker is working on the Annual Dinner Meeting. The meeting is scheduled for June 7<sup>th</sup>. The prices are expected to increase this year.

Meeting adjourned at 4:55 PM.

Minutes prepared by Victor Ravago, Foundation Secretary.