



SAN DIEGO HIGH SCHOOL FOUNDATION BOARD OF TRUSTEES

BOARD MINUTES TUESDAY MAY 15, 2018

- Members Present: Present: Rae Riner, Shirley Knox, Karen DeLaurier, Stan Murphy, Ed Ott, Klaus Mendenhall, Joni Walker & Sabrina Soto
- Not Present: Larry Sand & Carolyn Sharp
- Meeting Called to Order: By Rae Riner, President at 3:01 pm.
- Opening Remarks: Rae Riner -How can we acknowledge Ken Warren and thank him for his service on the board. Decision was to acknowledge him at the dinner on June 5, 2018.
- Meeting Minutes: Approved as is, Karen DeLaurier Motioned, Klaus – Second, Approved. Sabrina Soto to make corrections to the spelling of Ed Ott and Karen DeLaurier last name.
- Introduction of Guest: Coach Charles James – Head Football Program
Coach Bazz Fontenot – Head Basketball Coach, Coach Otario, Coach Smalls & Coach Rand
- Monthly Treasurer Report: Review of April 2018 Financial Report.
- Academy of Finance returned the remaining \$2,800 of unused donation money from the foundation, for their college trip. The return will be reflected on the May Financial report.
- Karen DeLaurier will send out an invite for the Budget meeting in August to set the budget for next school year.
- Issued W-9 to the Belzer Family Trust for the \$10,000 donation, expected to receive late June early July.
- Scholarship Updates: Karen DeLaurier: The scholarship award ceremony will be at the Balboa Park Club at 10:00am on June 2, 2018. A total of 145 applications have been reviewed.
- Levi Scholarship interviews on 5/25/18
Fist Scholarship still waiting to hear back on their decision.
Provided a list to Tom with the Academy of Finance of kids he will be presenting awards too.
Rae Riner will present 4 scholarship awards.

Midway Scholarship will be presented at the June 2, 2018 ceremony, the group from the Midway Scholarship will be at the June 5, 2018 dinner.

This year we are awarding between \$106,000 to \$107,000 in scholarships this year not including the repeats for the Bravo Zulu. That could increase to another \$12,000 awarded.

Principals Report:

No report or updates

PTSA Report:

Gabriella- Thank you to Rae and the Board for a very successful beautification day. Thank you to the foundation for providing the cookies. May 16, 2018 is the last PTSA meeting for the year. Topic of discussion will be Drugs & Alcohol. SAY organization will be doing a presentation. Carmen Garcia is terming out with the PTSA and this will be her last year on the PTSA. A Student is running as President for the PTSA next year.

SDHS Alumni Report:

No Report or Updates

Athletic Director Report:

No Report or Updates

Website Update:

No Report of Updates

June Meeting Update:

Joni Walker – Remember to RSVP by May 25, 2018. We have already received 14 RSVP's.

Campus Action Partners Update:

No Update

Funding Request:

Coach Bazz Fontenot requested \$2,305.00 for the remaining balance of the Championship Rings – Ed Ott- Motioned, Shirley Knox- Second, Approved.

Coach Charles James requested \$3,000 deposit for Away Football uniforms. Ed Ott – Motioned, Shirley Knox – Second, Approved.

Marisol Duenas / Vanessa Montgomery requested \$450 Caver Coffee Crews. Karen DeLaurier – Motioned to be paid from the contingency fund – Klaus Mendenhall- Second, Approved.

Motion to pay an additional \$3,000 towards the Football Away Uniforms, for a total of \$6,000. \$3,000 from allotted money from the Foundation and \$3,000 from the Alumni Association designated funds for sports. Ed Ott – Motioned, Stan – Second, Approved.

Annual Funding Letter:

Rae Riner - Letter was sent out. Difficult process we have received several back for people who are deceased & undeliverable addresses. Post Haste was to do a cross reference check to avoid sending letters out to anyone who is deceased.

Total Donations received from funding letter is \$7,485.00. After cost of mailing we have a total net amount of donations is \$4,694.08

Need to meet with the Post Haste to discuss the issues with the to see what the issue is. Need to find alternate solution to avoid sending letters out to people who are deceased.

Herb Ibarra Award:

Need to find a recipient for the award. Shirley would like to nominate Steve Hembara as the recipient of the award. Klaus Mendenhall-Motioned, Shirley Knox – Second, Approved. Steve Hembara to receive the Herb Ibarra award.

By Laws:

Ed Ott – Presented the final revisions to the Bylaws, Ed Ott – Motioned for approval on revisions to incorporate into the Bylaws, Karen DeLaurier – Second, Approved.

Need to figure out where to submit the approved changes to the Bylaws (i.e. submit to state of California)

Rae Riner will make an appointment with Carmen to get access to the files to review past Bylaws and look for stamp.

Next Meeting

June 5, 2018

Meeting Adjourned

Klaus Mendenhall motioned to end meeting at 4:48pm, Ed Ott - Second, approved.