



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

January 12, 2022 6pm

In person and via zoom

CALL TO ORDER-Valerie

- There were 11 attendees. (8 in person)
- General info/rules were covered.

APPROVAL OF SECRETARY'S MINUTES-Kelly

- Stan made a motion to approved December 2021 minutes.
- Dain seconds
- Approved

TREASURER'S REPORT-Brooke

- The current Budget was emailed to Foundation members for review.
- We received this year's teacher salary numbers from Tauni. The salary numbers are significantly higher than what we budgeted for.
- Brooke also took a look at what we budgeted for the year vs what we have left in our accounts. There is a possibility that we may have to borrow from savings.

PRESIDENTS REPORT-Valerie

- Thank you to the Loma Club for letting us use their space to hold our Foundation meeting.
- Room 10 was cleaned out by Valerie. The broken refrigerator was removed by Matt and Jeremy. This saved the Foundation a large expense. Thank you very much to them.
- If you are a chair and you use room 10, please leave the room as you found it.
- Don't forget to use our new mailing address if you are working with anyone who needs it.

PRINCIPAL'S REPORT- (Mark Morici was not present but left notes read by Valerie)

1. Parents, please refer to the most updated document for our new COVID procedures (the big change is that now we can accept rapid test results). This is also posted on our website. Continue to contact our School Nurse, Amy Elkind (aelkind@sandi.net) or me with questions.
2. COVID cases are on the rise as you can imagine but we currently have no plans to close our doors.

3. GATE Testing Info – GATE (Gifted and Talented) testing occurs annually for all 2nd grade students in late winter/early spring (this is a parent option of course). 2nd grade parents will be receiving information about this soon. Unfortunately, GATE testing was impacted in 2020 and 2021 by the COVID pandemic. In 2020, we were only able to test one 2nd grade class before the shutdown (if your child was in Mrs. Breadmore’s class in 2019-2020 and need a copy of your child’s GATE score, please email me at mmorici@sandi.net). Due to this, many of our current 3rd and 4th grade students have not had the opportunity to be GATE tested. These students may be tested this summer during our SDUSD “Summer Experience” (which will be offered at Loma Portal this year). More information can be found in the email sent and in future communications. Please stay tuned. In the meantime, information on the SDUSD GATE program can be found below. If you have questions, please contact me at mmorici@sandi.net.
 - a. SDUSD GATE website
 - b. GATE Assessment Info
4. Our new Art program, ArtReach starts up January 24th. Each class will have a 60min art class monthly. This was funded by our LPE Foundation in place of the music program.

OLD BUSINESS

1. **FAMILY DINNER NIGHT-** Jenny (Valerie spoke on her behalf)
 - Family dinner nights are going great and thank you to Jenny and Becca for all the work you are doing.
- **HOLIDAY FOOD DRIVE**
 - This was a very successful food drive. 4 bags per family were donated as well as approximately \$50 in gift cards to each family.
2. **HOLIDAY GIFT SHOP/PENGUIN PATCH-** Dain
 - We made around \$1,400 and signed the contract to do this event again next year.
3. **LOGOWEAR-**Dain
 - We ordered water bottles and car decal stickers. Logowear committee will be getting together to do a pop-up shop event in front of school soon.
4. **SILVER GRAPHICS-**Kelly
5. The grand total we brought in this year so far is \$2,900+! This is the most this fundraiser has made to date.
6. There were a few hiccups this year with online ordering of tiles. But the company has assured us that they are revamping the website and next year all the issues should be resolved.

NEW BUSINESS

1. **AUCTION-** Anna, Sari, Kayd
 - Stan said there is a committee meeting next Tuesday to finalize the theme.
 - Volunteer help is needed to collect sponsorships and drop off donation letters.
 - The event will be at the Portuguese hall on 4/29.
2. **VOLUNTEER NEEDS-**Devon
 - We are looking for volunteer help with the Virtual Variety show. It will not be on 2/26. The event will be held virtually later in the school year.
 - Looking for Book Fair help in March and a future chair of the program.
 - Megan Polizzi will be taking over the Legacy Brick program.
 - We need someone to take over Hospitality for Lisa.
 - Art Gallery Walk (former music festival) needs a chair.
 - Need help with Auction donations, etc.
 - Help is needed with Day as of Dolphin on 5/5.
 - Erin Paulson volunteered to internal audit our budget (this cannot be a board member).
3. **VARIETY SHOW-**Devon
 - The Virtual Variety show is back this year! We are looking for someone who is iMovie savvy and wants to take the lead on putting the show together.
4. **YEARBOOK-** Roxanne
 - As of today, we have 53 books purchased and 27 Shout-Outs. Total sales to date are \$1,395. Our goal is to sell at least 150 books.
 - Stan suggested handing out paper fliers to all parents.
 - There were 26 yearbook cover contest entries. The winner will be announced at the end of January.
5. **MASCOT-** Laureene/Devon
 - Laureene is still working on it. She has contacted several Hollywood companies. One quote was \$7,000. Sea World has been contacted and we are waiting to hear back. If we order a costume online, they are more affordable but not great quality.
 - We decided to hold off until next month to see if we get any further in this effort.
6. **LITTLE LIBRARIES-**Stan
 - Dad's club will be building them.
7. **FUNDING REQUEST** by Ms. Polk.
 - The Kinder team would like to purchase a button maker. They are \$65. And 200 buttons are \$40.
 - They would also like to purchase chalk boards for the outdoor kinder learning area. They are \$65 a piece and they would like 4 of them. Mark would like to do more research on what boards would work better pending on the weather.
 - Stan motioned to spend up to \$400 on chalkboards, button maker, and supplies.
 - Laureene seconds.

- Approved

8. GENERAL DISCUSSION

- Stan said Dad's club will set something up in the next month. They are possibly trying to plan something fun for more than just dads, like a family event.

Adjournment 6:52 pm