



# Loma Portal Foundation

3341 Browning St  
San Diego, CA 92106-1599  
619-223-1683

## OFFICERS

*Sari Hartman*  
President

*Dain Middleton*  
Vice President

*Valerie McClain*  
Secretary

*Erin Paulson*  
Treasurer

*Mark Morici*  
Principal

## LOMA PORTAL FOUNDATION Regular Meeting Agenda October 11<sup>th</sup>, 2023 6:00 PM

### STANDING AGENDA:

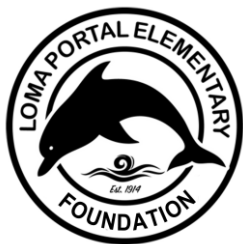
- CALL TO ORDER - *Sari Hartman*
- APPROVAL OF SECRETARY'S SEP 13<sup>th</sup>, 2023 MINUTES - *Valerie McClain*
- PRINCIPAL'S REPORT - *Mr. Morici*

### OLD BUSINESS:

- JOG-A-THON REVIEW - *Kelley Fielder-Davis*
- DAD'S CLUB GAME NIGHT REVIEW - *Jeremy Martin*

### NEW BUSINESS:

- MONSTER BASH - *Laureene Buck*
- TAKE A VET TO SCHOOL DAY - *Devon Gaudet*
- HOLIDAY SHOP - *Dain Middleton*
- HOLIDAY FOOD DRIVE - *Sari Hartman*
- GIVE BACK PROGRAMS - *Sari Hartman*



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## LOMA PORTAL FOUNDATION REGULAR MEETING September 13th, 2023 6:00 PM

- **CALL TO ORDER** 6:05pm - *Sari Hartman*
- **APPROVAL OF SECRETARY'S JUNE 07, 2023 MINUTES** - *Kelly Murphy-Lyman*
  - General consensus voted to approve the June 2023 minutes.
- **BOARD MEMBER INTRODUCTIONS** - *Sari Hartman, Dain Middleton and Erin Paulson*
  - The Board introduced themselves to the meeting attendees.
- **OVERVIEW OF FOUNDATION** - *Sari Hartman*
  - The Foundation provides financial support for Music, Steam, Library and other educational needs. In addition, the Foundation creates opportunities for the whole family to be a part of the LPE community. Everyone is a member of the Foundation.
  - Sari went over the new printed flyers, calendar and what the Foundation does.
- **COMMUNICATION TOOLS** - *Sari Hartman*
  - Sari encouraged everyone to sign up for Konstella as that is our form of communication to families. Loma Lines, our weekly newsletter, was also covered. The new Lomportalfoundation.org website was discussed. Everyone was encouraged to follow our social media pages to help us promote our school.
- **2023-2024 BUDGET REVIEW/APPROVAL** - *Erin Paulson*
  - This year the presented budget at the meetings is more consolidated. The detailed line items are still there on the main budget, but for easier and faster viewing at meetings, the printed version has changed.
  - Erin explained how expenses and fundraising are broken down.

- We locked in a 7-month CD at 4% on \$125,000. The CD matures in March 2024
- She talked about the proposed budget for the school year.
- Devon motioned to approve the 2023-2024 budget as presented.
- Amy seconds.
- General consensus approved the budget.

- **PRINCIPAL'S REPORT - *Mr. Morici***

- Mark started with thanking the board members.
- District wide we have a new superintendent, Lamont Jackson.
- New Area Superintendent Meet & Greet – The Point Loma cluster elementary schools have a new Area Superintendent. Her name is Mitzi Merino and she has been an Area Superintendent in SDUSD for years. Mrs. Merino will be leading the Point Loma, Mission Bay, La Jolla, and University City clusters. Mrs. Merino will be hosting a “Meet & Greet” for ALL community members on Monday 10/9 @ 4:30pm in the Correia Middle School library.
- We now have a counselor 4 days a week.
- Leader in Me program has begun at LPE. Daily lessons are happening in classrooms and school wide. Training for all staff is in progress.
- The music program started this week that is funded by the Foundation. This includes Latin percussion, folk music from Brazil, and Hawaiian ukelele. The program is provided by the Center for World Music. Kids will have music every week until winter break. In spring another 24-week cycle of lessons will begin. Performances are projected during the school year as well.
- LCFF Forms are very important. Mark encouraged everyone to fill them out on the Powerschool parent portal. This form helps with government funding for our school.
- Point Loma Cluster School Foundation (PLCSF) – The PLCSF is an organization made up of parents, teachers, principals, and community members from all 9 of the Point Loma cluster schools (elementary, middle, and high school). Meetings are held four times each year to talk about supporting ALL of our PL students. All meetings are open to the public. The first meeting will be held on Monday 11/6 @ 4:30pm in the Correia Middle School library.
- No school Oct. 6th. Non instructional day.
- Current student enrollment is 372.

- **UPCOMING COMMITTEES/VOLUNTEER NEEDS - *Sari Hartman***

- Library Helper: Devon explained the description of the library helper volunteer opportunity. Volunteers can sign up to help on Konstella. All volunteer clearance must be done to be on campus to help.
- “Everyone is a Reader”: Jenny explained what this volunteer program entails. Mrs. Choukri heads this program and has an informational meeting on 9/18 if anyone is interested in supporting. This is open not just to LPE parents, but any community member or grandparent is welcome to volunteer.
- If anyone is interested in other volunteer opportunities, please reach out to our board.

- **DAD'S CLUB INTRODUCTION AND UPDATE – *Jeremy Martin***

- Jeremy introduced himself. Chantz McClain will be co-chairing this group. Dad's club takes on the responsibility of the Monster Bash Haunted hallway, grilling at evening events, and helping with miscellaneous jobs on campus.
- Ideas are being discussed to extend the Haunted hallway through the following Saturday.
- The first Dad's club meeting was on 9/12. Monster Bash was discussed. Pete Mechales and Stan Krimerman were recognized as "heavy lifters" and given trophies. Jeremy also created a plaque with their names and additional spots for future recognition.
- Dad's club is looking forward to bringing in extra funds for the Foundation and giving opportunities to give back.
- A Texas style game night is planned for 9/26 at Park Point Loma Club House. \$50 entry fee. Details were covered. A flyer has been advertised on Konstella and Loma Lines.
- **JOG-A-THON PLANNING** - *Kelley Fielder*
  - JAT fundraising is officially underway. The main event will be held on 9/28. Kelley and Dain explained what the JAT is and the details of what happens in the days before regarding prizes, etc.
  - Erin said we hope to gross \$75k/ netting \$50k.
  - There was a question as to why JAT is done so early in the year. Sari explained the intention since we have the Auction (the other highest fundraiser) in the Spring. It also covers expenses, like Salaries due in January.

**ADJOURNMENT 7:02 PM**