

Minutes
SAN DIEGO MET HIGH SCHOOL FOUNDATION

Meeting Date: 1/27/2025 5:06PM

Meeting Location: Attend by Google

Attendance:

Lindsay Speaker	President	Present
David Speaker	Vice President	Present
Noha Jackson	Secretary	Present
Nicola Johnson	Treasurer	Absent
Tabby Kohmescher	Member at Large	Absent
Robert Fung	SD Met Principal	Present
Justin Schiffer	Teacher	Present

1. Call to Order: 5:06pm

2. Minutes:

- a. Reviewed Previous Meeting's Minutes
- b. Minutes approved by David Speaker. Lindsay second.

3. Principal's Report (Robert Fung)

- a. Test scores are up this year. Measure off 11th graders from last year. Results are in and English went up 23.83 points. 28.78 points above standard. Math is up 9.3 points. 83 points below standard.
- b. Exhibition revision:
 - i. Successful- students work was at a higher level and they were more prepared
 - ii. Mentor attendance was over 50% Grades 10-12. Previous years were much less.
 - iii. Conversations among staff were high quality. Included student panelists as well. Valuable for the students to hear the discussion amongst teachers. Increases their ability to assess their own work
- c. College and career readiness- focus this year. Will carry in to next year and keep growing
 - i. How it connects to all the aspects of our work
 - ii. California school dashboard has an indicator for this for our school
 - iii. Maybe supersizing LTI program. Internship supported by college coursework. Internships that are more like pre-apprenticeships.

- iv. Through advisor college and career curriculum. Shared lesson plans
- v. Reverse career day: Have a company etc. host our students for a day to visit/tour.

- vi. Needs for Foundation \$- may need it for travel reimbursements if that get canceled by the district. Budgeting process completes in March. Several \$1000 for Big Bang. Often don't have to use it all. Possible refresh of the office. Signs or refresh to make outside of school look better.

d. Staffing and budget

- i. New admin assistant, Mihoko Ikeuchi
- ii. Carolyn Dumas will stay on in a different substitute role- clerical role -15 hours per week
- iii. Ann Armstrong left last semester. Opportunity to hire for that position. Looking for Science and Math teacher since we have opportunity for that
- iv. Major budget cuts. Lots of retirement hopefully will prevent layoffs. MET usually gets to replace teachers because of our model with advisors etc.

4. President's report

- i. New reimbursement report- online. Can upload receipts as well.
- ii. MET Monday- 11/25
- iii. Giving Tuesday-12/3
- iv. Before these dates- possibly sending home information on foundation about what exactly we do. Explaining where the money comes from..fundraising/teachers getting grants etc.
- v. Letter will also include that we will be recruiting for next year.
- vi. Flier for MET Monday and Giving Tuesday will be emailed. Will send out to board first for any edits.
- vii. Idea that has promise: Show that foundation can help support... College road trip for our Juniors.

5. Treasurer's Report:

- a. Checking:27,774.61
- b. Savings:7,514.33
- c. CD:10,527.70
- d. Grand Total: \$35,415.23,
- e. Tabbie and Jeanie got a grant for a \$1000 for Food Waste project
- f. \$4,275 for GSA club from SD Pride community
- g. Treasurer report approved by David. Lindsay second.

6. Grant application for Guy's club for \$500:

- a. Justin- connect student's with eachother
- b. Male mentors/male role models
- c. Missed opportunity to push men toward STEM careers.
- d. My Brother's keeper, Boys2men, would rather the kids name it
- e. 5 or so kids who have been interested. Unsure of their commitment
- f. Dion and Graham. Oliver.

- g.** Any organizations at Mesa that may be similar?
- h.** Lindsay motioned to approve \$500 and David 2nd

7. Lindsay:

a. President's report:

- i.** Received reimbursement for Sparkhouse conference.
- ii.** Had item donations. Tablecloth when our name on it. Some stickers
- iii.** Thank you letters sent to all families who donated.
- iv.** MET Monday and Giving Tuesday were good but not as good in the past
- v.** Focus on recruiting- Need auditor for the end of this year.
- vi.** Next year need new President, Secretary, Treasurer

7. Adjournment: 5:52pm