

Minutes
SAN DIEGO MET HIGH SCHOOL FOUNDATION

Meeting Date: 3/11/2025 5:02PM

Meeting Location: Attend by Zoom

Attendance:

Lindsay Speaker	President	Present
David Speaker	Vice President	Present
Noha Jackson	Secretary	Present
Nicola Johnson	Treasurer	Absent
Tabby Kohmescher	Member at Large	Present
Robert Fung	SD Met Principal	Present
Milo Wolpoff	Student	Present
Mihoko Ikeuchi	Admin	Present
Nicole Dietz	Auditor	Present
Reeza Bieschke	Student	Present

1. Call to Order: 5:02pm

2. Minutes:

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

3. Principal's Report (Robert Fung)

- a. **Budget for 2025/2026**
 - i. Completed and will be published tomorrow
- b. **March MET UP**
 - i. Aspen team participating and coordinating.
- c. **College Career Readiness**
 - i. Last week program about apprenticeships in our community.

- ii. April MET Up- usually a career day. May extend actually getting kids into the community. In the works right now. St
 - iii. **College Career Center**- Need to research what it looks like at other schools. How can we adapt it to our school. Foundation can help support??
- d. **Concern about earmark account funds in the foundation**- keep or move to district/ASB accounts: Money that is earmarked for certain clubs in the foundation. Is that the right place to hold that money? Our money is better safer and better held ASB/District. Logistical management? Move that money to the ASB side so it's managed through ASB process. Grad night and Prom are examples of where it could get complicated if money doesn't go through ASB process.
- 1. Lindsey Speaker will update earmarks
 - 2. Tabby question- has there been any audits or any problems or red flags?
 - 3. Nicole Dietz (volunteered to be auditor) question- How were these accounts created? Some already existed, some through grants, Some teachers created and contributed to. Not a budget. No line items.
 - 4. David -question- Policy perspective some earmarks are handled differently. Are we doing something contrary to the district policy?
Robert- Most of the time what's truly a club will have an account held within the school district. We probably aren't doing something wrong, but is there a way we can do it better? Is this the best way?
 - 5. Issue will be tabled and discussed at next meeting.

4. Treasurer's Report:

- a. Total: 47751.59
- b. Motion to approve: Lindsay Second: David

5. Aspen Challenge: Students presenting: Reeza and Milo

- a. **Requesting more mondy to keep doing the things they are doing**
- b. **Asking for \$500 for website and domain as well as materials.**
- c. **Cups/Tea bags for events we would have on a monthly basis**
- d. **Give \$500 for C funding but already earmarked for other uses.**
- e. **Substance abuse prevention. Create welcoming environment for difficult conversations.**
- f. **Launch event at March metup**
- g. **Animal encounter- alternatives to using substances**
- h. **Conversations starters/blens of tea/domain name/website.**
- i. **Lindsay will email out details and vote will be done over email**

7. Adjournment: 5:40pm