

**Minutes**  
**SAN DIEGO MET HIGH SCHOOL FOUNDATION**

**Meeting Date:** 11/12/2024 5:00PM

**Meeting Location:** Attend by Google Meet

**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

**1. Call to Order: 5:06pm**

**2. Minutes:**

- a. Reviewed Previous Meeting's Minutes
- b. Motion to approve minutes by David Speaker
- c. Minutes approved unanimously

**3. Principal's Report (Robert Fung)**

- a. Restructuring exhibition process. LTI project pitch day. Every student talk about ideas. Planning and scheduling of exhibitions earlier. Want mentors in attendance. Panelists more consistent in what panelists are supposed to do. Will lead to higher expectation of the students work.
- b. Back to school night survey results:
  - i. 10 responses
  - ii. Mostly "agree"
  - iii. Made sure advisory was represented. Helped according to parent feedback
- c. College and career readiness- focus this year. Will carry into next year and keep growing
  - i. Much of it is embedded in internships and college courses.
  - ii. Opportunity through advisor to focus more on how to search for colleges/align with colleges and majors.
  - iii. How to apply to schools. Knowledge of pathways that do not include college
  - iv. School district has been emphasizing college readiness as well
  - v. Vertically aligned. 9-12 increasing curriculum each year
  - vi. Getting more info to families. Financial aid etc.
  - vii. Parent/counselor/advisor/student conferences to discuss college. We want to help students be prepared before the senior conference.
- d. **End of the year show case of student's work**

- i. Maybe students teaching other students in a certain class
- ii. Showcase should be focused on a class project and not exhibition
- iii. Want more engagement/interaction
- iv. Still discussing ideas. No decisions made

**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. Few reimbursements: food for week of welcome, MET media head phones and film lights, Spark House conference -flights to DC foundation will be reimbursed from the conference. Community building day. Candy reimbursement.
- b. One deposit \$200 for class of 2026 from Osgard/Moore family
- c. Paypal: Class of 2025 raised over 600 at Back to School night
- d. Paid for our charity registration-annual payment
- e. Filed state and federal taxes recently
- f. **Checking: \$18,513.69**
- g. **Savings: \$10,475.81**
- h. **CD: \$7,514.70**
- i. **Grand Total: \$36,504.20**

**6. Approve reimbursement requests and funding requests:**

- a. None pending

**7. Lindsay:**

**a. Mixer:**

- i. Wine place was too expensive. May just plan a casual happy hour somewhere instead of reserving a place.
- ii. Early Spring. Make it a recruiting event. Foundation can provide some appetizers.
- iii.

**7. Adjournment: 5:57pm**