

Board Meeting Agenda
San Diego Met High School Foundation [LOGO]

Meeting Date: November 5, 2025 @ 7pm
Location: Zoom <https://us02web.zoom.us/j/86385588535?pwd=F9zu93PHQcMhF2Y5FGTI8IakAmuDke.1>

Attendance

Lindsay Speaker	President	P	E	A
(vacant)	Vice President		E	A
Nicole Dietz	Treasurer	P	E	A
arin Wiggins	Secretary		E	A
Tabby Kohmescher	Member at Large	P	E	A
Rober Fung	SD Met Principal	P	E	A
Dee Wall	Parent Member	P	E	A
Noha Jackson	Parent Member			
Matthew Becerra	SD Met Teacher			

1. Call to Order + Quorum Count- Meeting called to order at 7:05 pm

a. Minutes

- i. Review and Approve Meeting's Minutes from 8/14/25 meeting
- ii. Motion to Approve [Lindsay, President](#) 2nd [Robert, SD Met Principal](#)
Motion passes with majority four votes.

b. Mission

- i. Do we have one? If so, what is it:

[We seek to enhance and support the educational experience at San Diego Met High School, as well as develop a closer connection between school and home by encouraging family involvement through financial and volunteer support.](#)

[Robert gave Principal's update on working with students for making Exhibitions aligned with SD Met Mission to demonstrate growth.](#)

c. Treasurer's Report

- i. Motion to Approve as read [Lindsay, President 2nd, Tabby, Member-at-Large](#)
Motion passes with majority vote.
- ii. Reimbursement + Funding Requests
 1. ASB request for funds to purchase spiritwear
 - a. Interested in hearing information on where items are benign ordered from, if we are receiving a discount, if we could utilize another printer that would ensure high quality at a lower cost- [Mr. Bacerra gave update- Yes some cost comparisons were done, and order was in bulk to take advantage of this inventory items plus family orders, to get the best price from vendor. Not feasible to use different vendor for this order, but we are open to further research of vendors in the future.](#)
 - b. Confirm these items are for stock and not specifically ordered by students/parents/staff- [These items for the \\$845.73 are for inventory stock only, not for family orders...items to be used for giving to dignitaries, recruitment tour VIPs, special guests \(people who can help spread awareness of the SD Met\).](#)
 - i. If there are orders, what are they and will they come from the stock? [The order is 19 Tshirts and 23 zip up hoodies to keep in stock for the special guests as needed.](#)
 - c. Printers to quote: [We can get for future inventory orders, we will see how effective it is to give away the swag and can reorder as needed.](#)
 2. Grad Nite: expenses
 - a. How many students are in the Senior class? **25**
 - b. How many students are planning to attend Grad Nite? **25**
 - c. What is the cost per ticket? **\$99**

- d. Are we able to leverage The Foundations 501(c)(3) status for a discount? [Noha is waiting for the invoice/info how to pay for the tickets from Universal Studios.](#)
- e. Bus/transport [Looking at 2 vans total of \\$300.](#)
 - i. Cost depends on how many people (obv), distance and/or hours
 - 1. SDUSD Charter
 - 2. [GOGO Charters: The Most Affordable Charter Bus Rental Prices](#)
 - a. Safety: Look for companies that emphasize safety, have experienced drivers, and ensure vehicles are well-maintained. Some companies partner with charter bus operators who adhere to strict safety standards, such as those for School Pupil Activity Buses (SPAB), according to GOGO Charters.
 - 3. [San Diego Charter Bus Company](#)
 - 4. [National Charter Bus](#)
 - 5. [Top Dog Limo Bus](#)
 - 6. [Non-Profit Transportation Services | BusBank](#)
 - f. Zeffy link for donations to be printed on a large flyer and posted at drop off/pick up
 - i. Need more information to complete the link
- 3. arin Wiggins reimbursement for large format printer ink for SD Met poster printing: \$85.33 invoice linked [HERE](#)

2. Board Recruitment/Family Meet Up Events

- a. Met Monday/Giving Tuesday - [arin to make it easy to get donations to earmarks with possible separate QR codes for each class/event that is raising money. We will clarify what the goal to raise is for each item.](#)
- b. MetSocial Hour is Thursday 12/4 at [Vinya Wine Bar](#) at 5:30 pm (time)

3. Previous Business/Informational

- a. SD Met Foundation Website
 - i. Needs to be revamped/updated-[Treasurer approved arin to simply move it to Wix without a vote being needed, as we already have the money allocated for the website, it doesn't matter which is used, weebly vs wix.](#)
 - ii. Discuss potentially moved to Wix
 - 1. Hosting in WIX is in sale \$14/mo for the previously \$29/mo plan
 - 2. arin is getting to this :)
 - a. holding for GSuite so that things can all be organized and stored in one place
 - iii. SD Met HS website/newsletter needs to be updated
 - 1. Notes to webmaster: [All board members are excited for arin to update our website!](#)
 - a. Class of 2025 still listed
 - b. Student parking permits are still listed as cash payments to campus police, understanding that we have moved to an online, no display format

4. Data Management

- a. Gsuite status
- b. Website Status
- c. Zeffy- [Sounds good but look into the request they make of donors to give tip to Zeffy.](#)
 - i. General Donations (one-time and monthly)
 - ii. Fung's Fun - Principal Discretionary Fund (one-time or monthly)
 - iii. Class of 2026!
 - iv. ASB?
 - v. Groups/Clubs?

5. Insurance

- a. PTO purchase status- Lindsay reviewed her research, and emailed the Board members this informational flyer. Discussed coverage and the \$1 million coverage and litigation costs. Lindsay will ask the representative to summarize key points and answer questions, so that we can have this in place before grad night.

6. Sponsors/Business Partners

- a. Pizza/Coffee (F+B) Sales/Events
 - i. Are pizzas purchased and sold or donated to the students?
 - ii. ASB or student groups can utilize the Foundations 501(c)(3) status to have food and bev donated and sold for closer to 100% school profit

7. Open Discussion

- a. How many students do we have in each grade 25-26 school year?
Discussion about Foundation gifting an equitable amount to each senior class each year (consistent and a per student amount so that it remains equitable with different size classes).
- b. PROM?
- c. SD Met Foundation student logo contest?
 - i. Give students an opportunity to decide on the Foundations Logo
 1. Winner receives a prize
 2. Small amount of swag can be purchased as well as sold or given away with large donations to the Foundation
 - a. Donate \$100, get a tshirt with a cool slogan about giving to the Met
 - i. "The SD Met MATTERS" something catchy with a QR code to donate on the front or back as well so it's a constant walking billboard whenever it is worn
- d. Foundation "Gala" - opportunities to create recurring events to continue to raise funds for the Foundation on a scheduled, annual basis (*we need to spend some money but we also need to ensure money is consistently coming in for years to come*)
 - i. This event should be annual, geared towards adults and giving, possibly including student auction
- e. Invite Local Elementary/Middle Schools and/or Programs to visit school for New Enrollment event?
Some topics were post-poned due to time constraints of meeting tonight, to be discussed next meeting, or by email. Lindsay will email any votes that need to be conducted.
Lindsay made Motion to approve Diane (Dee) Wall as another Member-at-Large, 2nd by Nicole, approved by quorum.

8. Meeting Adjourned at 8:40 pm Next Board Meeting Date: January 2026