



MINUTES

Location: Terra Nova High School Library

11/08/2018

The meeting was called to order by Jason Selli at 7:05 pm.

In attendance: : Dr. Terry Deloria, Andy Lie, Rachel Cauteruccio, Sheila Ornelas, Rita Sargent, Nicole Copeland, Julie Arnaudo, Mary McArdle, Lori Trayler, Jason Selli, Beth Boldt, Jennifer Uter, Sharon Pelleriti, Diane Spasic, Ralph Crame, Patty Dunhill, Lisa Byrne

Approval of Minutes

The minutes were emailed to the board from the October 11, 2018, meeting and approved.

1) Committee Reports

a) Eat Drink Give dinner fundraiser Friday January 18th – Rachel C.

- 1) Rachel provided an update on the status of the various tasks (listed below #2) and stated the cost per ticket would be between \$45-\$50 per person. Next committee meeting 11/29/18.
- 2) Detailed assignments - Invitations; Rob Boldt, Decorations; Jen U & Rachel, Food; The Cove & Rachel, Music & table rental; Rachel, Beverages; Jason S., Activities; Christina F., Photo prop booth; Stacy C. & Shannon B., SignUp Genius; Nichole Copeland, Easel posters; Sheila O.

b) Business Outreach – Julie A & Rita S

- 1) Rita sent out a follow up email from the Realtors meeting they attended with a link to our donation page.
- 2) Rotary Club – will provide a presentation to this group soon.
- 3) Looking into a grant from the Lions Club.
- 4) Pacificans Care - Speakeasy Night Nov. 3rd - Julie A. and Nicole C attended and made new connections with community leaders and will meet with a member soon.
- 5) Chamber of Commerce: Christmas tree lighting in Rockaway, Dec, 2nd. Petra and Nicole will lead.
- 6) Julie A & Rita S would like help if someone is interested in joining the Business Outreach Committee to work with businesses in Daly City, Brisbane & Colma.

c) 8th Grade Transition Team Update – Sheila

- 1) Shared draft of TN Introduction folders to be used at the Open House (8th Grade night) 11/14
- 2) Mary M. and Beth B. will attend the Open House 11/14 and host TNEF table
- 3) Sheila interviewed regarding TNEF by school newspaper for next edition.

2) General Updates

- a) **Giving Tuesday** November 27th – Ralph C suggested we put together a campaign, mainly on social media to solicit donations. Jason Selli will take this on.
- b) **TNEF Calendar** – Sharon P suggested we create a TNEF calendar to note important dates for planning purposes such as Giving Tuesday, 4th of July at Frontierland, Tree Lighting etc. Sheila will ask Chris Z if we can add this to our TNEF website & received automated notifications.
- c) **TNEF branded swag** – Sharon P offered to work on designing t-shirts, hats, etc. for members to purchase.

3) Jefferson Union High School District – Superintendent Dr. Terry Deloria and President Andy Lie

- a) Andy provided an update that the RFQ is out for the teacher/faculty building design at the Serramonte Del Rey property and the RFP will go out soon. Groundbreaking is now set for July 2019.
- b) Superintendent Dr. Terry Deloria asked that we as parents of JUHSD students support the districts efforts to maintain and grow the revenue sources for our schools.

4) **Next Meeting - Thursday, December 13th, 7:00 -8:00 PM, TN Library (2nd Thursday of the month)**