

Serra High School Foundation

Minutes of Board Meeting

June 2, 2004

Call to Order

The meeting was called to order by President Frank DeBaca at 6:45 pm. Frank thanked Kyle Dakin for organizing the Transition Dinner at Andiamo!

Secretary's Report

The minutes of the May 5, 2004 Foundation Board meeting (attached as **Appendix A**) were reviewed. A motion was made by Denise Stevens to approve the minutes, seconded by Kyle Dakin, voted on and unanimously approved.

President's Report

- **Serra Corner Maintenance** – Frank reported that the City has come up with a way to fund the corner maintenance. There will be a city council vote on June 21, 2004, and hopefully the city will find a way to provide interim funding until a permanent solution can be put on the general election ballot. Will still need to work with powers that be for purposes of the ballot issue.
- **Approval of 2004-2005 Foundation Board** – Board members were provided a proposed slate of Board members (attached as **Appendix B**). Frank reported that Cathy Lejarraga has accepted the Treasurer position. There are still some open positions, such as, Freshman Orientation. Doug Sommer made a motion, seconded by Sue Sommer to approve the proposed board slate for 2004-2005, which was voted on and unanimously approved.
- **Purchase of Additional Foundation Alumni Sweatshirts** – Motion to approve payment for purchase of additional Foundation Alumni sweatshirts to honor outgoing Board Members by Larry Michalec and seconded by Linda Juhasz, which was voted on and unanimously approved.
- **Recognition of Outgoing Board Members** – Larry Michalec (Webmaster), Rene Lang (Albertsons/Scrip), Steve Clark (Treasurer), Sue and Randy Eifler (Sports Recognition), Don (Grants) and Kyle (Foundation Dinner Auction, etc., etc.) Dakin, Sue (Foundation Dinner Auction, etc., etc.) and Mike McBeth (former President, who resigned to serve a tour of duty for his Country), and Rob Wright (Mr. "Has Been There From the Beginning and Will Always Be There"). Each of these persons will receive a token of appreciation for their faithful service.
- **Scholarships** – Frank reported that students have been selected for scholarships, who will be identified at the Senior Awards Recognition night.

Treasurer's Report

Steve Clark provided a written Treasurers report (attached as **Appendix C**). He will be completing this years foundation books and turning them over to Cathy. There is approximately \$42,000 in undesignated funds. A motion to approve the treasurer's written report as submitted was made by Mike Kosty and seconded by Denise Stevens, voted on and unanimously approved.

Principal's Report

Donna Summerville expressed gratitude for Foundation's continued commitment and support, for the outgoing board members and for those who will be carrying on. She is looking forward to continuing the partnership.

Site Operations Report

Jeff Thomas reported that school projects are moving forward with some minimal issues to resolve. Jeff is also working on the electronic marquee issue and will have a further report at the next meeting. He is also gearing up for the multitude of graduation activities.

Athletic Director's Report

Coach Pisapia reported the season is coming to a close on spring sports and CIF playoffs are in progress. He reported that the Track team and Golf team had received individual honors from the CIF. Coach Pisapia also reported on the new designation of coaches for next year and also the level of commitment of the athletic department to succeed.

Membership Report

Denise Stevens reported that foundation information has been provided to the counseling office and her committee is ready to go for next year.

Dinner Auction Report

Susan Whitacre reported that there was no new information on the dinner/auction except for the payment of a refund.

Grant Committee Report

Don Dakin reported that there is no new information as grants have been completed for this school year.

Web Master Report

Larry Michalec reported that he posted Donna's letter regarding the incidents of concern from last month and expects to post pictures for the concept pictures of the electronic marquee when they are received.

Sports and Activity Awards

The last Sports and Activities Recognition Night was on 05/26/2004. It was well attended and went off without any major issues.

Publicity Report

Billye Sue Dobosz was not present to report.

Teachers Report

Carlie Spears reported that the teachers and staff are gearing up for finals and graduation.

Fundraising & Tierrasanta Recreation Center Report

Linda Juhasz reported that a request for funds from the Park and Rec Council was declined. She also reported the Park and Rec are proposing fees for joint use of fields. Linda will email Board members when definite information is available.

Special Projects Report

Mike Kosty reported that his committee is awaiting a design proposal for the electronic marquee from the District. After the proposal is obtained, he will report on further developments or possible options.

New Business

John Pisapia requested funds to defray some costs for two track team members to participate in CIF finals in Sacramento. Proposed cost is \$1,180 per student, plus cost for coaches. The athletic department will also be approaching Kiwanis and ASB for funding. Foundation contributed \$1,500 last year toward sending athletes to the CIF finals. A motion was made by Mike Kosty to approve contribution for students and coaches not to exceed \$2,300, which was seconded by Kyle Dakin, voted on and unanimously approved.

Adjourn

President Frank DeBaca adjourned the business meeting at 7:35 p.m. Next meeting will be on Wednesday, October 6, 2004 at 6:30 p.m. in the school media center.