

Serra High School Foundation Minutes of Board Meeting

February 2, 2005

Call to Order

The meeting was called to order by President Frank DeBaca at 6:35 p.m., with agenda presented. Attendees listed in attached sign-in sheet.

Secretary's Report

The minutes of the January 5, 2005 Foundation Board meeting (attached as **Appendix A**) were reviewed. Donna's name was misspelled and the reference in School Operations Report to "Winter Ball" should be "Winter Concert." In the Athletic Directors Report the reference should be to the Foundation Banner being moved to the gym. A motion was made by Sharon Sveningson to approve the minutes with modifications, seconded by Kris Brown, voted on and unanimously approved.

President's Report

▪ 2005-2006 Foundation President Nominee

Frank reported that Bob Walters would accept nomination as Foundation President. He is supportive of Bob as a good fit for the position.

▪ Corner project

Frank provided an update. Tierrasanta Community Council is not supportive of the Antiqua Median project that would also include the Corner maintenance. Frank will send out a communication to determine Foundation's position once he receives more information from J. Madaffer's office.

▪ School Identity Project

Frank reported that he met with Brian Paul, Steve Hare, Rob Wright and School Administration to talk about possible enhancements to the entrance to the school.. It is now dubbed the "School Identity Project." Steve Hare will be preparing some conceptual drawings and ideas. Brian Paul is available for additional assistance if necessary.

▪ Freedom Foundation Grants

Frank reported that in the past, the Foundation have supported up to 5 students to attend the Freedom Foundation meeting. Four requests were submitted and funds needed by February 1, 2005. Frank authorized a stipend for \$500 each. The students receiving the stipends were S. Ogletree, M. Brennan, K. Vu and C. Geisbush.

Treasurer's Report

Cathy Lajarraga provided a written Treasurers report (attached as **Appendix B**). The Foundation has approximately \$68,219 in total assets, and approximately in \$11,302 in liabilities. A motion to approve the treasurer's written report as submitted was made by Lori Olsen, seconded by Peter Duncan, voted on and unanimously approved.

Principal's Report

Donna Somerville provided a reminder of the upcoming February 24th Community Meeting, which is a follow-up to the earlier meeting regarding the military development to the north of Tierrasanta and implications for clusters. This is part of an ongoing effort to reach out to the community for input and to keep interested persons informed.

School Operations Report

Jeff Thomas reported that grades are in, and they are beginning processing for the new semester. Jeff also reported that he had an opportunity to see a prototype of a marquee that the school would be getting to have a better idea of what the school would be working with and shared a photograph with the group. They are still working on the power issue, which remains unresolved pending confirmation that the type of sign ultimately purchased and the workability.

Dinner Auction Report

Lori Olsen reported that she met with the representative from the Town and Country and the "Fiesta" theme is workable and conducive to the type of flow that we are hoping to achieve. Last year tickets were supposed to be \$40/person but were advertised as \$35 per person. This year tickets will be \$40 per person and will include a drink ticket. Lori reported that many lessons were learned from last year's event that are hoped to be corrected this time. Lori requested that each Foundation member donate a bottle of wine and to please bring them to one of the next two meetings. Lori also reported that Fred Benedetti would be continuously performing throughout the evening. They are also working on invitations. Sharon Sveningson provided a list of ideas for auction donations or needed acquisitions (**Appendix C**). Other discussion focused upon ideas and possible approaches to save costs and to obtain very desirable items or packages. Progress is being made for baskets made by each of the groups that receive support from the Foundation. Discussion also occurred about suggesting that booster clubs buy tables.

Grants Report

Steve Donner could not attend due to an injury. Lee Vanderhurst provided a summary (**Appendix D**) and reported the committee was fairly generous. The next due date for grants is March 1st. Mike Kosty made some suggestions for the manner of submitting grants. Frank suggested that the number of grant requests seemed low. Discussion occurred whether the teachers have been adequately informed of the process. A motion to approve the grant awards as submitted was made by Mike Kosty, seconded by Linda Juhasz, voted on and unanimously approved.

Athletic Director's Report

Coach Pisapia reported that he is doing a number of recognitions for teams and individuals that have made significant accomplishments. Boys and girls soccer have been playing well. Wrestling team is 8-1 but have tough competition. Girls Water Polo is strong and anticipated to win league. Men's basketball is doing well and should go to CIF. Girls basketball also should go to CIF. Joe Thunder is still working on the trophy case. The track is getting new runways and Jonn feels that the work looks good. New basketball courts are also being constructed. Buick Open tickets sales appear to be doing well. There will be a martial arts tournament in March. Regarding sports budget issues, it is anticipated that there will be no change next year.

Teachers Report

Carlie Spears reported that there was no real news but teachers had a positive attitude coming in with the New Year. She is still investigating costs of new bleachers for the gym.

Membership Report

Denise Stevens was not present to provide a report. Frank reported that he received an email indicating that there were two new members, including the new Vice Principal.

Buick Open Report

Doug Sommers not available for report. Frank reported that sales are ongoing.

Football/Basketball SnackBar Report

Christine Eden not available for report. Friday, persons are needed to work the snack bar.

Sports and Activity Recognition Night

Frank reported that the committee chairs were pleased with the Schools support and looked forward to the next event, which is March 10th.

Web Master Report

Barbara Lefkarites was not present for a report. Frank noted that agendas, minutes, etc., have been posted at the site.

Publicity Report

Billy Sue Dobosz reported that the next two articles will be focused upon the Auction Dinner to promote attendance.

Corporate Fundraising & Tierrasanta Recreation Center Report

Linda Juhasz thanked Susan Durre for her assistance in printing flyers. She reminded the group that there are a number of businesses that are participants in our corporate fundraising efforts. Schoolpop.com is an option to consider with Valentines Day is coming up. No report on Rec Council activities.

New Business

There was no new business

Adjourn

President Frank DeBaca adjourned the business meeting at 7:55 p.m. Next meeting will be on Wednesday, March 2, 2005 at 6:30 p.m. in the school media center.