

# Serra High School Foundation Minutes of Board Meeting

March 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. Donna Somerville introduced Serra's award winning wrestling coach, Casey Rose.

## Secretary's Report

The minutes of the February 2, 2005 Foundation Board meeting (attached as **Appendix A**) were reviewed. A motion was made by Mike Kosty to approve the minutes with modifications, seconded by Linda Juhasz, voted on and unanimously approved.

## School Operations Report

Jeff Thomas reported that information regarding Sports Recognition Night was available and a draft format for the program was presented for review. He will be working on the video and is looking for digital photos. Jeff noted that Foundation grant requests were sent out to the staff. Landscape plans for the school that were requested by S. Hare were provided with assistance of the School District liaison. Work is progressing on the marquee but details are slowing down the process.

## President's Report

- **Corner project**

Frank provided an update. Tierrasanta Community Council wants the Foundation to provide blanket support from the Foundation for the Antiquamedian project. He is expecting some more information from the TCC that he will forward to Foundation Board via e-mail. Due to the present lack of support of the TCC, the election may be postponed until 2006.

- **School Identity Project**

Frank indicated that a report would be provided at next month's meeting.

- **Golf Coupon Donation**

Al Rachel donated coupons to the Serra golf team members to receive golf instruction.

- **Thank You's**

Frank reported that the Foundation received a number of "Thank You's" from various groups or persons who have received support from Foundation (e.g., Cheerleaders for bus to Las Vegas to compete in National competitions) and encouraged members to read some of the notes.

- **Foundation Board for 2005-2006**

Frank reported that perhaps a committee might be appropriate to assist in identifying Board members for next year. Frank encouraged Foundation Board members to identify potential persons who would be good candidates

## Treasurer's Report

Cathy Lajarraga provided a written Treasurers report (attached as **Appendix B**). The Foundation has approximately \$66,483 in total assets, and approximately \$9,302 in liabilities. Barbara Lefkarites reported that the Foundation website generated about \$150 for auction tickets. A motion to approve the treasurer's written report as submitted was made by Linda Juhasz, seconded by Kim Godfredson, voted on and unanimously approved.

### **Principal's Report**

Donna Somerville reported that there was a visitation of a committee for school reform and students as well as teachers made a good showing. Donna also congratulated the Athletic Director for the success of the many sports teams. She also reported that there was good attendance at the "Community Meeting" and received very positive feedback. She looks forward to many more meetings in the future. Donna also provided a bouquet of flowers and a thank you note to Toni Kosty for her efforts in support of the Foundation and sports teams for many years.

### **Dinner Auction Report**

Lori Olsen reported that her committee has received some baskets and anticipates additional baskets from sports clubs and booster clubs. A number of wine bottles were contributed as requested by Foundation members. The acquisitions volunteers have gotten some great items (i.e. week in Costa Rica, custom-made surf board, Catamaran brunch, etc.). Lori feels that they are way ahead of the curve this year. Invitations have been printed and Lori anticipates that they will be mailed next week. Form for donors are available on the Foundation website. Susan Whitacre reported that Serra Mesa Florists will be providing the auction decorations again this year.

### **Grants Report**

Steve Donner was not available but it was noted that grant applications have gone out.

### **Athletic Director's Report**

Coach Pisapia reported that girls soccer, girls basketball and boys basketball advanced to the CIF playoffs. He also announced that the girl's water polo team was back to back division champs. Coach Pisapia also thanked administration for its continuous support and presence at the various sporting events. Spring sports are starting up and tryouts are underway. Rosters are due by the end of the week. He also has reminded teams to put together baskets for the Foundation auction. A new track runway is now in process at the football field and should be in great shape for graduation. Outdoor basketball courts have been completed. An enclosed soccer field on the asphalt is in process. Jonn acknowledged Carlie Spears' activities in redoing the weight room. Coach Pisapia introduced Casey Rose, the wrestling coach. Members of the wrestling team have qualified to go to the State Tournament and Masters Tournament. Casey provided some background on the program and made a request of \$500 toward the cost of attending the tournaments. A motion to approve the request was made by Mike Kosty, seconded by Peter Duncan, voted on and unanimously approved.

### **Teachers' Report**

Carlie Spears reported that students from SDSU are on going to do the mural for the weight room. She will continue to try to get teachers to attend the Foundation auction.

### **Membership Report**

Denise Stevens reported that nothing has changed since the last meeting. Betty King and Denise are looking for feedback to update the membership envelope. They also hope to promote memberships at future community meetings.

### **Basketball Snackbar Report**

Next Saturday may be a snack bar opportunity but the Foundation cannot provide staffing. Baseball or Lacrosse booster clubs may be interested.

### **Sports and Activity Recognition Night**

Frank reported that the event will be held on March 10<sup>th</sup>. This is on a Thursday, which is a different day than in year's past. Frank also expressed appreciation to the administration for assistance in presenting the evening.

### **Buick Open Report**

Doug Sommer reported that Buick Open tickets netted approximately \$3,300. This was about half the amount compared to last year. Discussion ensued regarding getting more clubs to participate in sales.

### **Web Master Report**

Barbara Lefkarites reported that she has been working on the auction page and will be updating as new items are added.

### **Publicity Report**

Billye Sue Dobosz reported that the Tierra Times have been very good about printing articles so far. She is keeping her fingers crossed for future articles.

### **Corporate Fundraising & Tierrasanta Recreation Center Report**

Linda Juhasz reported that she had received a \$1000 check from Albertsons, estimating that approximately \$3000 has been generated thus far. She also provided a Recreation Council report.

### **New Business**

There was no new business.

### **Adjourn**

President Frank DeBaca adjourned the meeting at 8:10 p.m. The next meeting will be on Wednesday, April 6, 2005 at 6:30 p.m. in the school media center.