

Serra High School Foundation  
Minutes of Board Meeting  
June 2, 2005

**Call to Order:**

The meeting was called to order by President Frank DeBaca at 6:25 p.m. with agenda presented. Attendees listed in attached sign-in sheet.

**Secretary's Report**

The minutes of the May 4, 2005 Foundation Board meeting were reviewed. A motion was made by Denise Stevens to approve minutes, seconded by Linda Juhasz, voted on and unanimously approved.

**President's Report**

Frank DeBaca announced he would go to the next Tierrasanta Community Council meeting to share the situation on the Serra corner. Three students will receive Foundation scholarships with names withheld until announced at school meeting. Denise Stevens made a motion to approve up to \$ 600 for Serra Foundation sweatshirts, seconded by Lee Vanderhurst, voted on and unanimously approved. Special recognition was given to the departing parent/s of seniors: Toni & Mike Kosty( Mike will remain on the Grant Committee), Sue & Doug Sommer, Jayme & Ward Bouman, and Steve Clark. Frank presented the slate of Board of Directors for 2005-2006 with the inclusion of Linda Juhasz and Paul Gotfredson being added to the grant committee and Denise Stevens in charge of Freshman Orientation. A motion to approve was made by Mike Kosty, seconded by Kim Gotfredson, voted on and unanimously approved. Corrections to roster should be sent to Frank. Frank recognized Bob Walters for his many past contributions to the Foundation and pleasure in having Bob Walters become our new President for 2005-2006. The meeting was then turned over to Bob Walters to continue. Bob and Principal Somerville recognized all of Frank's contributions to the Foundation and the school in its entirety. A beautiful plaque was presented to him.

Rob Wright spoke to explain how the Foundation was started in 1988 with himself and George Codling and Al Kidd to advance academics and athletics at Serra. It's 3 main principles were 1) Most economic fundraising efforts 2) Foundation events that were 1<sup>st</sup> class and fun and 3) separate but collaborative with school administration.

**Treasurer's Report**

Cathy Lajarrage provided a written Treasurer's report dated June 02, 2005. Motion was made to approve the report, seconded, voted on and unanimously approved.

**Principal's Report**

Donna Somerville presented the Foundation a thank you from the Baseball Team. She reported that Serra earned a ranking of 233 on Newsweek Top School's List. The work that the Foundation does to support academics and athletics assisted in this success. Donna distributed complimentary Serra Idol programs/tickets and beautiful Serra pens to all present.

**School Operations Report**

Jeff Thomas talked about the Star testing and the California Exit exams. We also had more students taking the AP test than ever before. Sports Recognition went great. Marquee still has to go to bid but is moving along. A few more people are needed for Senior Exhibitions.

### **Auction Committee**

Lori Olsen and Susan Whitacre agreed to chair the Auction for one more year. Next year's theme will be "Safari".

### **Grant Committee**

Steve Donner confirmed that there are 3 grant periods per year and forms will be available on the Serra Foundation website.

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

Coach Pisapia thanked Foundation for funds for the state track meets. Our golf team won Eastern Div. for the first time in 8 years. Reminder that sports physicals will be offered June 4<sup>th</sup> and students should pick up sports registration packets. Jonn extended special thanks to Kurt Madden, Jeff Thomas, Leslie McDonald and Donna for attending so many athletic events and it really meant a lot to the teams. He also thanked the Foundation for a great Sports Recognition night.

### **Teacher's Report**

No report.

### **Membership Report**

Denise Stevens reported 1 new member. Membership packets for next year are ready to go to counseling for distribution. Denise and Betty King will be at the orientation days and will have a poster with pictures of past grant recipients.

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

Frank DeBaca thanked Renee Donner and Carol LaBuda in absence for their tireless efforts putting on these events.

### **Webmaster Report**

No report

### **Publicity Report**

No report

### **Corporate Fundraising and Tierrasanta Recreation Council Report**

Linda Juhasz reported that we earned about \$ 4,700 this year vs. \$ 4,000 last year. From the Recreation Council, reminder that June 9<sup>th</sup> will be the Fall Sports Council meeting to review application for joint use fields for the next 6 months.

### **New Business**

A suggestion was made that in the future, committee reports might be written and submitted with minutes so the meeting itself could be more efficient.

### **Adjourn**

President Bob Walters adjourned the meeting at 7:30 p.m. The next meeting will be on Wednesday October 5<sup>th</sup> 2005 at 6:30 p.m. in the Media Center.

Minutes submitted by  
Linda Juhasz, Secretary