

Serra High School Foundation General Meeting

Wednesday September 5, 2007

Serra Foundation Mission Statement

Improve the future quality of life in our community through enhancing academic and athletic programs at Serra High School

Serra Foundation Website: www.serrafoundation.org

Call to order: Meeting was called to order by President S.L. Oleson-Duncan (aka Sheri) at 6:40 p.m. Introductions of all in attendance were made.

President's Report: Sheri welcomed everyone back, thanked the Board members for their individual commitments and briefly mentioned the membership party, which would occur in October, as well as the Auction, which would occur in February 2008 with a Mardi Gras theme. Sheri also commented on the new meeting format and hoped the meeting would adjourn within 45 minutes with the cooperation of all.

ACTION ITEMS

Approval of Proposed Bylaws: Sheri had emailed proposed bylaws, also provided at the meeting, attached hereto as **Appendix A**, making a number of important changes, as follows: (1) the ability of a single person to hold more than one office; (2) that meetings will be the first Wednesday of the month at 6:30 p.m. unless otherwise noticed; and (3) action items can be accomplished via e-mail. A motion was duly made by Peter Duncan and seconded by Don Nacrelli to approve the proposed bylaws. Motion carried unanimously.

Approval of Minutes from June 2007 Meeting: Draft minutes for June 6, 2007, Foundation meeting were also emailed, also provided at the meeting, attached hereto as **Appendix B**. A motion was duly made by Lori Olsen and seconded by Mark Murray to approve the draft minutes. Motion carried unanimously.

Approval of Treasurer's Report. Sheri Duncan, in her capacity as treasurer (until her assistant could assume the duties) presented a written treasurer's report, including Profit and Loss Statement – July 2006 through June 2007; Balance Sheet as of September 3, 2007; and Profit and Loss Statement – July 1 through September 3, 2007, which were also emailed, also provided at the meeting, attached hereto as **Appendix C**. A motion was duly made by Don Nacrelli and seconded by Cara Furio to approve the treasurer's report as submitted. Motion carried unanimously.

INFORMATION ITEMS

Principals Report: Mike Jimenez reported the school is off to a bang so far. Tardies at Serra are not too excessive despite technology issues. Mike also reported that the new scoreboard is in and getting tweaked. He is looking at a storage unit. He also has been advised that an alumni association is under works. Lengthy discussion of Snack Bar theft issues subsequently occurred.

New Business: Discussion of Foundation goals/objectives/identity. The Board discussed a variety of ideas, some not new, such as a new football field, front beautification and basketball floor. An exploratory committee will be developed by Rob Wright for front beautification. An exploratory committee will be developed by Maria D'Amato for the a new football field. And an exploratory committee will be developed by Mark Murray for the replacement of the basketball floor. The Board will be updated at the next meeting for further progress reports.

Old Business: No old business

Meeting adjourned at 7:30 p.m.

Next meeting, Wednesday October 3, 2007, at 6:30 p.m., Serra High School Media Center.