

Serra High School Foundation General Board Meeting
Wednesday October 3, 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 6:37 p.m. Introductions of all in attendance were made.

INFORMATION ITEMS

President's Report: A written report was included in the Agenda that was forwarded to Board members in advance of the meeting (see attached Agenda). Sheri also presented the Membership Report, which was emailed in advance of the meeting and also provided at the meeting (attached hereto as **Appendix A**). She plans to get feedback at different forums regarding what interests or suggestions, and will provide further reports or recommendations as information comes in. Sheri expressed great appreciation to Barb with her work involving the web site improvement.

PTSA Report: Maria D'Amato reported that it has 247 members of which 43 are teachers. Maria asked for volunteers to assist with putting together the Serra Spirit.

Principal's Report: Mr. Jimenez discussed the character implementation program, which will be an experiment in this cluster. If successful may be incorporated into the educational program in other clusters and potentially district-wide. The staff are also address another campaign regarding test scores and implications for the community.

School Site Report: Jeff Thomas also discussed the test score campaign, which also is attempting at the school site to focus on teacher motivation. Serra Spirit articles are due the following week.

Athletic Director Report: Jonn Pisapia reported that the sports were doing well. Serra Football was 3-1 and was going to San Diego High for its Homecoming. Door mats have been put in most of the buildings. Jonn asked to be advised of potential transfer student athletes to avoid later problems. Tryouts for winter sports are November 10, 2007 (paperwork due on 11/1/07).

Snack Bar Coordinator Report: Don Nacrelli reported that the snack bar was doing well, staffing was not a problem thus far and feels that may be on track to achieve a \$10,000 goal. There were some ants in the visitors' side, possibly from use of the snack bar by other sports.

ACTION ITEMS

Approval of Minutes from September 5, 2007 Meeting: Draft minutes for September 5, 2007, draft Foundation board meeting minutes, which was emailed in advance of the meeting and also provided at the meeting (attached hereto as **Appendix B**). A motion was duly made by Ginger Tyson and seconded by EB Dembinski to approve the draft minutes. Motion carried unanimously.

Approval of Treasurer's Report. Sheri Duncan, in her capacity as treasurer presented a written treasurer's report, including Profit and Loss Statement – July through September 2007 and Balance Sheet as of September 30, 2007, which were emailed in advance of the meeting, and also provided at the meeting (attached hereto as **Appendix C**). A motion was duly made by Beth Bojanowski and seconded by Don Nacrelli to approve the treasurer's report as submitted. Motion carried unanimously.

Approval of Grant Committee Recommendations Report. Peter Duncan, presented a written report, which was also emailed, also provided at the meeting, attached hereto as **Appendix D**. Discussion regarding level of support that was requested. In light of some requests, the Grant committee will attempt to coordinate with school administration regarding technology needs. Fund request for architect for purposes of school front improvement was denied, but invited to return at next grant period. A motion was duly made by Tom Dembinski and seconded by Kim Gofredson to approve the draft minutes. Motion carried unanimously.

Old Business: Maria D'Amato reported that she was still investigating costs and sources of funding with respect to the football field improvement/replacement. Jonn Pisapia provided background on other schools that have replaced fields. Craig Bauman reported on the Face Beautification project. The primary object was to evaluate possible architects and design ideas. Some preliminary thoughts were described. There was some discussion of developing consistency with potential identity or site master plan. One possible intermediary step would be to paint some of the buildings as a parent project. There are concrete cleaning issues (Butch's Power Wash), and the committee is investigating bids. No reports regarding possible front beautification or basketball court projects. Regarding security lights, Sheri advised that still getting information regarding progress.

New Business: Sheri was asking for volunteers for this year's Nominating committee. Still attempting to target February or March 2008 for the Auction. Will attempt to firm date by the next meeting. First meeting of the Auction Committee will be October 17, 2007. Sheri recommended approval of Rom Sarno as corporate fundraiser.

Meeting adjourned at 7:36 p.m.

Next meeting, Wednesday November 7, 2007, at 6:30 p.m., Serra High School Media Center.