

Serra High School Foundation General Board Meeting
Wednesday November 7, 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 6:30 p.m. The following persons were in attendance; Sheri Duncan (president/treasurer), Peter Duncan (VP), Lori Olsen (VP), Craig Bauman (VP), Bob Walters (Secretary), Rob Wright (grants/ campus improvement), Kim Gotfredson (publicity), Barbara Lefkarites (webmaster), Carole LaBuda (sports recognition), Don Nacrelli (Snack Bar Coordinator), Ginger Tyson (Auction Committee), Diane Miller (member), Julie Matthews (Assistant Treasurer), John Adair (member). School personnel in attendance (non-voting) included Mike Jimenez (Principal) and Jeff Thomas (site ops).

INFORMATION ITEMS

President's Report: A written report was included in the Treasurer's Report that was forwarded to Board members in advance of the meeting (see below). In addition, Sheri reported on the Foundation mixer, which was well attended and extremely enjoyable, with great dishes that attendees shared.

Auction Report: Sheri provided a report of the Auction Committee. The Auction will be on March 8, 2008, at the Town and Country, which will be a Mardi Gras theme. Marti Emerald will be MC, along with Mark Murray. Tierra Times incorrectly reported March 9, 2008. Board encouraged to mark calendars. Auction committee has been meeting and making progress. Next Auction Committee meeting is 5:30, pm, December 5, 2007.

PTSA Report: Maria D'Amato not present to present a report.

Principal's Report: Mr. Jimenez reported that things were pretty quiet. Brief mention of fires and impact on schools. Whether the school year will be extended will depend on the state.

School Site Report: Jeff Thomas reported that there was a federal survey cards sent out for purposes of reporting data, etc., that will be funding related. It is important that they be returned.

Athletic Director Report: Jeff Thomas reported for Jonn Pisapia that snack bar needed for basketball tournament as a fund raiser. Don Nacrelli indicated that it will be open. Sports Recognition Night moved to December 3, 2007.

Membership Report: Sheri summarized membership numbers by category. Approximately the same compared to previous year. Emphasis on corporate membership and Rom Sarno is the corporate fundraiser. Peter Duncan suggested that there be a membership table at first basketball game.

Projects Survey Report: Turf renovation and the School Front Beautification projects are running neck and neck in terms of interest. Sheri expressed an optimistic attitude with achieving goals.

ACTION ITEMS

Approval of Minutes from October 3, 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 A**). A motion was duly made by Kim Gotfredson and seconded by Lori Olsen 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 1 through October 31, 2007 and Balance Sheet as of October 31, 2007, which were emailed in advance of the meeting, and also provided at the meeting (attached hereto as **Appendix B**). Oral report of \$4,394 from snack bar receipts, which will be A motion was duly made by Don Nacrelli and seconded by Peter Duncan to approve the treasurer's report as supplemented. Motion carried unanimously.

Election of Committee Members to Auction Committee: In the Agenda, which was emailed out prior to meeting, the following individuals to be a committee: Ginger Tyson, Glen Tyson, EB Dembinski, Tom Bembinski, Bo Lee and Alison Kahn. A motion was duly made by Don Nacrelli and seconded by Lori Olsen to approve the treasurer's report as supplemented. Motion carried unanimously.

Old Business: None.

New Business: Nominating Committee needs to be a priority. Think have Kris Brown as president, Lori Olsen as vice president, Janet Green for secretary, and Julie Matthews for treasurer. Need additional positions filled though.

Meeting adjourned at 7:06 p.m.

Next meeting, Wednesday December 5, 2007, at 6:30 p.m., Serra High School Media Center.