

# Serra High School Foundation, Inc. General Board Meeting Minutes

May 6, 2009

## 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](http://www.serrafoundation.org)

**DRAFT**

**Present:** Cara Furio, Kim Gotfredson, Paul Gotfredson, Janet Green, Mike Jimenez (Principal), Allison Kahn, Barb Lefkarites, Darla Lopez, Dionne Lozano, Julie Matthews, Don Nacrelli, Mark Regn, Jeff Thomas (Site Operations Specialist), Diana Tracy, Glenn Tyson, Ginger Tyson, Rob Wright.

**Call to order:** President Rob Wright called the dinner meeting to order at 6:50 p.m.

**I. Presentation of minutes:** Minutes of the 4/1/09 Board meeting were presented. Darla moved to approve the minutes as submitted. The motion passed unanimously.

### **II. New Business**

#### **a. Campus Improvement Report:**

- The school district signed off today 5/6/09 on the signage project for the administration building, which is phase I of the campus signage improvement. The signs will be anodized aluminum letters in 'Trajan' font, consistent with font used on Serra letterhead and logos.
- Phase II signage bids were for a less sturdy product. Rob asked for a motion to empower the CI committee to fund the project up to \$25,000.00 to for signage on the remaining buildings. Within 2 weeks Miramar Sign Works should have a bid for the anodized aluminum letters for the remaining buildings. Darla moved to empower the CI committee as stated and to approve the bids via email. Julie seconded the motion and it passed unanimously.
- Corner project update will be carried over to the fall meeting. Norm Ryan was going to check with Treebeard on the watering schedule because the palms to the south of the marquee are noticeably smaller than those on the north side.

#### **b. Plaque Project:**

- The plaque project needs a chairperson to spearhead the installation, publicity and sales of the tiles. The tile centerpiece is on display in the administration building lobby display cases. Rob is in favor of installing the tiles that we have on hand.
- Discussion on funding of tiles in memoriam for Serra alumni that have been killed in action and for former Foundation member and long time Tierrasanta resident Judge William Mudd ensued. Paul moved to approve the expenditure of funds to order the tiles for the alumni and for Judge Mudd. Barb asked about an order that came via the website; it can go to the treasurer. A request from a prospective buyer was fielded asking if tiles can be placed together: answer is yes, but need to specify on the order and the tiles need to be ordered at the same time.

#### **c. Treasurer's Report:**

- Julie distributed the 2009 auction report with subsections on dinner tickets, printing costs, basket making and other expenses. The net income was \$15,458.02.

#### **d. Membership Committee**

- The final roster of members should be printed in the Tierra Times. Cara will send Kim the final list for the June 11 publication (deadline for the June 11 issue is May 30).

#### **e. Election of 2009-2010 Officers**

- Rob circulated the proposed slate of officers and board members for the 2009-2010 term. Don Nacrelli was added to the Grant Committee. Diana Tracy was added to the Campus Improvement committee. Kim moved to approve the slate and elect the board. The motion was carried unanimously. The list of officers follows in a separate document.

### **III. Other matters**

#### **a. Foundation Sweatshirts**

Thank you to the 'graduating' Foundation members, Lori Olsen, Ginger Tyson, Glenn Tyson and Diana Tracy. Wear your Foundation sweatshirts proudly. Diana is staying on as a member of the Campus Improvement committee. Thank you to these special members who have given so much of their time and talents to Serra High.

#### **b. Minutes**

The 2009-2010 minutes were signed by the secretary and given to the president for the Foundation minutes log.

### **Meeting adjourned at 07:30 p.m.**

#### **Items for follow up**

- ✓ **Rob** will call Karen at Miramar SignWorks re: a bid for other signs on the campus.
- ✓ **Barb** forward the online tile order to Julie.
- ✓ The Foundation should purchase of tiles for the ROTC alumni killed in action in Iraq.
- ✓ The Foundation should buy a tile for Judge Mudd also.
- ✓ **Kim** will submit a list of Foundation members to the Tierra Times as our final Thank you for the 20<sup>th</sup> anniversary year.
- ✓ **Norm** will check with Treebeard on the palms on the corner project.

**NEXT MEETING: Wednesday, September 9, 2009 at 6:30 p.m., Serra High School Media Center.**

Janet R. Green  
Foundation Secretary, attachment: list of 2009-2010 officers  
05/21/09