

Serra High School Foundation, Inc. General Board Meeting Minutes

March 17, 2010

APPROVED

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

Present: Liz Adamski, Paul Gotfredson, Janet Green, Jen Joyce, Allison Kahn, Darla Lopez, Diane Miller, Norm Ryan, Rob Wright.

Call to order: President Norm Ryan called the meeting to order at 6:36 p.m. The meeting was called as a one item ad hoc meeting to assess fund availability post-auction dinner

1. New Business

- a. Rob reviewed 2 bids for corner landscape and maintenance work that needs to be started ASAP if it is to be completed by the WASC visit on April 11-14, 2010.
 - i. Sod has already been replaced on the work that was approved at the last board meeting, March 3.
 - ii. Treebeard's bid for landscape outlined various improvements costing up to \$1,126.00. Additionally there is a bid for \$210.00 to replace the dead palms in the planters at the administration building entrance.
 - iii. Melhorn Construction's bid for restraining of the Conquistador logo, repainting the wrought iron fencing and repainting the beams at the tops of the pilasters was \$3,500.00.
- b. Funds on hand
 - i. Preliminary numbers showed at net of \$18,800.00, with \$4,200.00 promised to the new computers for the Serrandipity and \$1,900.00 for the musical theater club, leaving a sum of \$12,700.00 on hand.
- c. Discussion of funds highlighted the need to begin the next year with money on hand and the need to have approximately \$10,000.00 on hand for the spring grants.
- d. Rob moved to spend up to \$210.00 to replace the plants in the administration building planters. It was seconded by Jen and approved by a majority with one abstention.
- e. Janet moved to spend up to \$600.00 for repainting of the wood beams on the corner project pilasters. Rob seconded the motion. The vote was 6 yes and 4 opposed.

Note: At the conclusion of the meeting Jen and Janet offered to replant the plants for less than the Treebeard bid.

NEXT MEETING: Wednesday, April 7, 2010 at 6:30 p.m. in the Media Center

Janet R. Green
Foundation Secretary
04/05/10