



Foundation Meeting – May 4<sup>th</sup> 2011

Call to order 6:33

Attendance: Norm, Rob Wright, Kristin Ankenwich, Stacy Brennan, Diane Miller, Pat Brennan, Leanne Owen, Jeff Thomas, Joe Schmidt, Mike Jimenez, Mike Foglia, Leo Hurtado, Jonn Pisapia, Joan McClintock.

A: Approval of March minutes. Approved by Foglia, seconded by Owen.

B: Treasures' Report. Cash on Hand: Corrected to subtract for 2,000 for Scholarships. So how much do we really have to spend? 9 – 12 thousand.

C: Principal report – Testing wrapping up. AP text next week. Prom. Senior Awards June 2, Senior Exhibitions – still need panelists.

June 9 – 13 final exams. Seniors must come back to school on Monday the 13<sup>th</sup>

No change to schedule for next year. Mike is going to budget planning meeting tomorrow. Will impact things in the fall.

No summer school at Serra. There will be summer school for the whole district at Madison and Lincoln. Seniors only or IEP students.

There will be AP boot camp in July.

Hope to have the packet for fall pick up ready by June 1<sup>st</sup>. It will include the Foundation letter AND envelopes.

D: President's report. Elections/slate of officers. 2 people leaving. 1 filled already – Greg Labuda is leaving the grants committee and Brenda Hayward is stepping in. Auction – no one person will run it – but it will be run by committee. Mostly the same people that worked on it this year – Leanne, Gabriela, Kristin, Corrinne and Tina.

D1: Football party auction on the 20<sup>th</sup>! Please come, please RSVP! Repeat emphasis – please support our football team since they support us.

Snack bar – some stuff left. Donated to whoever grabs it. Kristin will for the football party.

Kahala fundraising – Stacey Brennan brought brochures and discussed Kahala teaming up with the Foundation to raise money.

Meeting Adjourned.

Submitted,

Julie Matthews

Temporary Secretary