

DRAFT



Serra High School Foundation, Inc. General Board Meeting Minutes

October 6, 2011

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: Norm Ryan, Robert Wright, Patrick Brennan, Jeff Thomas, Mike Foglia, Joe Schmidt, Keri Pisapia, Leo Hurtado, Maria D'Amato, Rose Como, Mike Jimenez, Brenda Hayward

I. Call to order: President Norm Ryan called the meeting to order at 6:05 p.m.

II. Introductions around the room

III. Old Business

a. Presentation of Minutes: Minutes of the September 6, 2011 Board meeting were presented by e-mail. Mike Foglia moved to approve the minutes as presented. Rose Como seconded the motion. The minutes were approved unanimously as written.

b. Treasurer's report:

- 1) Cash on Hand Report was presented –
\$15,869.49 on hand; approx. \$15,000 for fall grant cycle
Facilities and grounds - \$3411 for improvements to the corner
Snack Bar – only 4 home games: will analyze why snack bar income is so much lower than the past
Membership – ahead of last year (1/3 of our income)
- 2) A Profit and Loss report was also presented.

c. Principal/Site Representative reports - Jeff Thomas & Joe Schmidt
Joe Schmidt –

- 1) Spirit Store opening soon
- 2) Next week Letterman Jackets will be sold on site
- 3) Brown and Gold – identity with traditional school colors and original Conquistador
- 4) Getting quote for wrapping of fascia boards over Q Hut
- 5) "Brown Out" at Homecoming game

Jeff Thomas –

- 1) Losing one teacher since enrollment down. Classes will be changing tomorrow.
- 2) TDAP – less than 20 students who haven't got it to date (CA law)

Keri Pisapia –

- 1) Sprinkler system is operable

d. President's report – Norm Ryan

- 1) The Foundation Board will be photographed on the field before Homecoming game.
- 2) Looked at pricing for:
Track Protector – A motion was made by Maria D'Amato and seconded by Leo Hurtado and passed unanimously to spend up to \$1100 for cross over track protectors.

Portable Bench with Plaque – A motion was made by Maria D’Amato and seconded by Rose Como and passed unanimously to spend up to \$1300 to purchase a bench from **the Class of 2011**.

Benches for the Field - \$925 or \$1020 depending on the type of bench

Sign for the Foundation Snack Bar - We need to come up with a catchy name for the snack bar.

e. Grant Committee – Pat Brennan

The grant committee met on Tuesday, October 4, 2011.

\$23,617 was requested

\$13,042.50 was awarded - \$5436.97 for Academics; \$5170.00 for Athletics; and \$2435.53 for Other

Rob Wright made the motion to approve the above requests and Rose Como seconded the motion. The motion was approved unanimously.

These awards will be communicated to the Foundation membership and be written about in the Tierra Times.

f. Campus Improvement Committee – Rob Wright

Tierrasanta Boulevard Corner – Rob will follow up because he is concerned with the grass and signage at the corner.

g. Plaque Project – Norm for Allison Tennenbaum

1) Slow plaque sales

2) Profit is about \$50 per tile after the cost of the tile and the cost of the tile installation.

3) Sales will be promoted at Homecoming game.

h. Snack Bar – Jen Joyce – no report

i. Membership – Rose Como

1) Rose and Norm will make a Foundation membership presentation at the staff meeting on October 26, 2011 at 2 p.m.

2) Membership is now around \$15,700.

3) Still have Foundation sweatshirts and T-shirts for sale.

j. Correspondence – Brenda Hayward – none

k. Auction 2012 – Round Up at Conquistador Corral

IV. New Business

a. Fifteen Minutes Program – Norm will send out a membership blast to see if people are interested in helping get this program at Serra.

V. Adjournment: The meeting was adjourned at 7:05 p.m.

Motions passed

- Approval of September 2011 minutes as presented.
- Approval of treasurers reports as presented.

NEXT MEETING: Wednesday, November 2, 2011 at 6:30 p.m. in the Media Center.

Brenda J. Hayward
Foundation Secretary
10/15/11