

APPROVED



Serra High School Foundation, Inc. General Board Meeting Minutes

January 4, 2012

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, Kristin Akanewich, Julie Matthews, Patrick Brennan, Mike Foglia, Joe Schmidt, Diane Miller, Jonn Pisapia, Mike Jimenez, Brenda Hayward

I. Call to order: President Norm Ryan called the meeting to order at 6:42 p.m.

II. Old Business

a. Presentation of Minutes: Minutes of the December 7, 2011 Board meeting were presented by e-mail. Diane Miller moved to approve the minutes with the following correction: Snack Bar report presented by Norm Ryan. Julie Matthews seconded the motion and the minutes were approved unanimously with the above change to be made.

b. Treasurer's report: Julie Matthews presented the Treasurer's reports.

- 1) Cash on Hand Report was presented
 - \$542 was raised the first three days of the Kiwanis basketball tournament
 - \$27,348 Cash on Hand
 - \$2,400 will be split with football and field hockey
 - \$300 to cheer from restricted funds
 - \$100 to basketball from restricted funds
- 2) Profit and Loss report was also presented.
- 3) Balance Sheet report distributed.

**c. Principal/Site Representatives reports –
Mike Jimenez –**

- 1) Shadow Student Day -
 - There will be an application process with a choice of 3 days to shadow.
 - Met with Listy Gillingham at DePortola to discuss program.
 - Program will start by the beginning of February.
 - Mike will speak to Farb's Principal also.
 - Article in TierraTimes regarding Shadow Student Day.
- 2) Budget Cuts – news upcoming
- 3) Senior Exhibitions – need panelists
- 4) Graduation Updates –
 - SDSU – too expensive
 - UCSD – no graduations to be held there
 - USD – still researching

Joe Schmidt –

- 1) Working on digitizing Serra historical footage. Goes back to the late 70's in Black and White. Would like to establish a historical library for Serra.

Jonn Pisapia –

- 1) Alumni girls' soccer game went well
- 2) Alumni boys' lacrosse game went well
- 3) An inventory for the number of hurdles needed will be done. Money for hurdles and shot put rings will come from Prop S funds.
- 4) Banners – 3 weeks to add new patches (all ordered). New water polo banner ordered. Old banners will be extended.

d. President's report – Norm Ryan

- 1) Joint Fundraising with DePortola and Farb Foundation – Saturday, January 28, 2012 Ewaste event – Serra parking lot
 - Volunteers will be needed
- 2) There will be articles in the TierraTimes on the success of all fall sports.
- 3) Future articles for the TierraTimes on:
 - Grants (i.e. Robots funded)
 - Band
- 4) Testimonials (Why Serra?) are needed for the Serra Foundation website.
- 5) Serra/Farb/DePorola Staff Basketball Game – not decided yet if Serra staff will participate

e. Grant Committee – Pat Brennan

- 1) Winter grant cycle is now open
- 2) Deadline/Review meeting – January 25, 2012

f. Campus Improvement Committee –

- 1) Tierrasanta Boulevard Corner – soliciting bids to work on the corner logo and paint the wood and fence.

g. Plaque Project – Allison Tennenbaum

- 1) Allison will attend the Senior Parent Booster meeting on Tuesday, January 17, 2012 at 7 pm in the Media Center to present the Legacy tiles.

h. Snack Bar – Kristin Akanewich

- 1) Basketball Snack Bar –
 - Good turn out from the Boys and Girls booster clubs so far
 - Volunteer sheets passed around – We need one Foundation member to work per game.
- 2) Money to be disbursed soon to football and field hockey

i. Membership – Norm Ryan

- 1) Norm will attend the staff meeting to solicit for membership.

j. Correspondence – Brenda Hayward - nothing

k. Auction 2012 (March 3, 2012) - Gail Myers

- 1) Donor letters in the mail.
- 2) Article in TierraTimes
- 3) Jon Robell may be the Master of Ceremony.
- 4) Set up Jail – need a sheriff
- 5) Donations are needed for baskets
- 6) Next Auction meeting – January 18, 2012

III. New Business –

- a. MADD event – no date yet

IV. Adjournment: The meeting was adjourned at 7:22 p.m.

Motions passed

- Approval of December 2011 minutes (with one correction)
- Approval of treasurers reports as presented.

NEXT MEETING: Wednesday, February 1, 2012 at 6:30 p.m.

Brenda J. Hayward
Foundation Secretary
1/31/12

