

APPROVED



Serra High School Foundation, Inc. General Board Meeting Minutes

February 1, 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, Julie Matthews, Mike Jimenez, Leo Hurtado, Beckie Ryan, Corinne Young, Cindy Willey, Brenda Hayward

I. Call to order: President Norm Ryan called the meeting to order at 6:28 p.m.

II. Old Business

- a. **Presentation of Minutes:** Minutes of the January 4, 2012 Board meeting were presented by e-mail. Julie Matthews moved to approve the minutes as presented. The minutes were approved unanimously.
- b. **Treasurer's report:** Julie Matthews presented the Treasurer's reports.
 - 1) Cash on Hand Report (as of January 31, 2012) was presented
 - \$16,097.00 Adjusted Cash on Hand after approximately \$15,000.00 for Auction expenses
 - 2) Profit and Loss report was also presented.
 - 3) Balance Sheet report distributed.
- c. **Principal report - Mike Jimenez -**
 - 1) This year's graduation will be held at Jenny Craig Pavilion at USD.
 - 2) Shadow Student Day - Two 8th graders from DePortola to shadow on Friday.
- d. **President's report - Norm Ryan**
 - 1) Joint e-waste Fundraiser with DePortola and Farb Foundation -
 - Thanks Julie and Brenda for volunteering.
 - 2) Serra/Farb/DePorola Staff Basketball Game - Serra staff will not be participating.
 - 3) A call out will be made to encourage elementary and middle school students to attend the next basketball game. If students wear their school gear (T-shirt), they will receive a free candy snack from the snack bar.
- e. **Grant Committee - Beckie Ryan for Pat Brennan**
 - 1) Winter grant meeting was last week.
 - 2) \$7932.22 was approved at the committee meeting.
 - 3) All requested grants were approved except for a request from ROTC for a container to house uniforms.
 - 4) Corinne made the motion to approve the \$7932.22 recommended for winter grants. Leo seconded the motion. The motion was approved unanimously.
- f. **Campus Improvement Committee - no report**
- g. **Plaque Project - no report**
- h. **Snack Bar -**
 - Basketball Snack Bar - going well
- i. **Membership - no report**
- j. **Correspondence - Brenda Hayward - nothing**

k. **Auction 2012 (March 3, 2012) – Corinne Young**

- 1) Phil's Bar BQ will cater food.
- 2) The auction will be publicized in the Q-Connection and a banner will go up to advertise.
- 3) Basket items are needed.

III. New Business –

- a. MADD event – April for Seniors
- b. March 3 – CIF Finals for Divisions 4 and 5 boys' and girls 'soccer (actually ended up being Divisions 2 and 4)
- c. Basketball tournament this coming Saturday 2/4/12 – 9:30 am – 8:00 pm tip off – 9 games

IV. Adjournment: The meeting was adjourned at 6:42 p.m.

Motions passed

- Approval of January 2012 minutes as presented.
- Approval of treasurers reports as presented.

NEXT MEETING: Wednesday, March 7, 2012 at 6:00 p.m.

Brenda J. Hayward
Foundation Secretary
3/6/12