

APPROVED



Serra High School Foundation, Inc. General Board Meeting Minutes

April 11, 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: Julie Matthews, Beckie Ryan, Cindy Willey, Brenda Hayward, Jonn Pisapia, Patrick Brennan, Jeff Thomas, Joe Schmidt, Allison Tennebaum, Diane Miller, Ross Willey

I. Call to order: Pat Brennan, filling in for President Norm Ryan, called the meeting to order at 6:35 p.m.

II. Old Business

- a. Presentation of Minutes:** Minutes of the March 7, 2012 Board meeting were presented by Julie Matthews. Beckie Ryan moved to approve the minutes as presented. Allison Tennebaum seconded the motion. The minutes were approved unanimously as written.
- b. Treasurer's report:** Julie Matthews presented the Treasurer's reports.
- 1) Cash on Hand Report (as of March 31, 2012) was presented
 - \$28,683.00 Adjusted Cash on Hand after approximately \$15,000.00 for Spring Grants to be paid.
 - 2) Profit and Loss report was also presented.
 - Net proceeds from the Auction is \$24,984.55 to date. We still have some outstanding expenses, including \$150 for the ATM machine. The final net from the Auction should be approximately \$24,000.
 - 3) Balance Sheet report distributed.
- c. Site Representatives reports – Jeff Thomas –**
- 1) **Star Testing** – next week
 - API Goal = 787
 - Star videos on line
 - **Incentive for Proficient or Advanced in all areas** – schedule requests can be made through the first Friday of school.
 - **Incentive for attending each day** – LOP point credit
 - **Incentive for reaching 787 score** – 4 tardies for LOP list
 - **Incentive for reaching 800 score** – 6 tardies for LOP list
 - Incentives are listed on the Star Website
 - Help is needed to box and deliver snacks.

Joe Schmidt –

- 1) **Academic Letters** – academic focus
 - To qualify – Sophomores, Juniors, and Seniors who obtain a 3.66 GPA or higher for 2 consecutive semesters
 - Will receive letter with academic patch or academic patch for those who already have a varsity sports letter plus a Serra academics path similar to the CIF patch

Jonn Pisapia –

- 1) **Banners** –
 - A motion was made by Beckie Ryan for the Foundation to pay for a banner for the girls' basketball team. Brenda seconded the motion. The motion was passed unanimously. The banner has been ordered.
 - The boys' water polo banner is up.
 - The field hockey banner extension is in but not hung yet.

- 2) **Snack Bar for Track and Field -**
- Tuesday, May 8 – 2:30 – 7:30 – prelims – 5 teams
 - Friday, May 11 – 2:30 – 9:00 – 17 teams

d. President's report -

- 1) AP Bio Bowl – April 28 at Serra
- Will be serving bagels, water, juice and bananas for breakfast and a pasta meal for lunch.
 - Will be done by 12:30 – 1:00 p.m.
- 2) Looking at hosting Farmer's Market in Serra's parking lot Saturday mornings.

e. Grant Committee - Pat Brennan

- 1) Grant committee recommendations were presented.
- \$1768.55 for Academics – including AP Calculus Prep. Books
 - \$7870 for Athletics
 - \$13,570.55 Total
 - Pat made a motion to pass the recommendations as presented by the Grant Committee. Diane Miller seconded the motion. The motion was passed unanimously.

f. Campus Improvement Committee - no report

g. Plaque Project - Allison Tennenbaum

- 13 tiles have been sold this year.
- The tiles should be here mid to late May.
- A Foundation logo tile will be ordered to balance the Legacy Wall.

h. Snack Bar - no report

i. Membership - Beckie Ryan

- Activity cards for next year (blue) are done.
- We have the donation envelopes
- We need letter for next year for the student packets.

j. Correspondence - Brenda Hayward

- A Thank You card was received from Maggie Ryan for the donation from the Foundation for the Leadership conference.

k. Auction 2013 - no report

III. New Business -

- a. MADD event assembly for Seniors – Friday of Star testing
- b.** 15 Minutes Program – per Rose Como
- This is a massive program so we need a team to work on it for an entire year.
- c. Make Your Voices Heard – regarding 33 + teachers received pink slips and 15 certificated positions eliminated.

IV. Adjournment: The meeting was adjourned at 7:16 p.m.

Motions passed

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

NEXT MEETING: Wednesday, May 2, 2012 at 6:30 p.m.

Brenda J. Hayward
Foundation Secretary
4/30/12

