

APPROVED



Serra High School Foundation, Inc. General Board Meeting Minutes

June 6, 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, Robert Wright, Kristin Akanewich, Julie Matthews, Patrick Brennan, Jeff Thomas, Gail Myers, Joe Schmidt, Jonn Pisapia, Allison Tenenbaum, Cindy Willey, Ross Willey, Rose Como, Beckie Ryan, Brenda Hayward

I. Call to order: President Norm Ryan called the meeting to order at 6:30 p.m.

II. Introductions around the room

III. Old Business

- 1. Presentation of Minutes:** Minutes of the April 2012 Board meeting were presented by e-mail. Rob Wright moved to approve the minutes as presented. Pat Brennan seconded the motion and the minutes were approved unanimously as written.
- 2. Treasurer's report:** Julie Matthews presented the Treasurer's reports.
 - Cash on Hand Report was presented – We have approximately \$30,000 Cash on Hand.
 - **Norm made the motion to name Ross Willey as the 2012-2013 Foundation Treasurer. Julie Matthews seconded the motion. The motion was approved unanimously.**
 - Gail made the motion to spend up to \$3,000 on 4 easy ups (3 below and 1 administration) with the Serra High School and Foundation logos on them.
- 3. Principal/Site Representative reports - Jeff Thomas/Jonn Pisapia/Joe Schmidt**
 - **Jonn Pisapia** – Thank you to the Foundation for your support during the recent track meets. 22 teams competed at the City Conference.
- 4. President's report - no report**
- 5. Grant Committee - no report**
- 6. Campus Improvement Committee - no report**
- 7. Plaque Project - Allison Tennenbaum**
 - The new tiles are up.

- Need quote for the side tile. A Conquistador is on the one side. A suggestion was made to put the Foundation logo on the other side.
- Brenda made a motion to spend \$1,000 maximum on the Foundation side tile. Rose seconded the motion and the motion passed unanimously.
- Rose suggested putting a Legacy Tile letter in the Senior parents' packets.

8. Snack Bar – Kristin Akanewich

- The lock was fixed on the visitors' side.
- Teams who get foundation money will be assigned a night to work the snack bar.
- The track meet gross was \$2,100.

9. Membership – Rose Como/Becky Ryan

- We will staple membership materials during the August meeting.

10. Correspondence – none

IV. Adjournment: The meeting was adjourned at 6:45 p.m.

Motions passed

- Approval of April 2012 minutes as presented.
- Approval of treasurers report as presented.

NEXT MEETING: Wednesday, August 1, 2012 at 6:30 p.m. at the Ryan's home.

Brenda J. Hayward
Foundation Secretary
7/30/12