

**APPROVED**



**Serra High School Foundation, Inc. General Board Meeting Minutes**

August 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](http://www.serrafoundation.org)**

**Present:** Norm Ryan, Kristin Akanewich, Julie Matthews, Brenda Hayward, Leo Hurtado, Allison Tenenbaum

**I. Call to order:** President Norm Ryan called the meeting to order at 6:35 p.m.

**II. Introductions around the room**

**III. Old Business**

- a. **Presentation of Minutes:** Minutes of the June 6, 2012 Board meeting were presented by e-mail. Allison moved to approve the minutes as presented. Brenda seconded the motion. Leo abstained since he was not present at the June meeting. The minutes as written were approved by the other members present.
- b. **Treasurer's report:** Julie Matthews presented the Treasurer's report.
  1. Cash on Hand Report was verbally presented – We have approximately \$30,000 Cash on Hand.
- c. **Principal/Site Representative reports – no reports**
- d. **President's report –**
  1. Norm will write a letter to Jonn Pisapia regarding:
    - a) the easy ups, which have been funded but not purchased yet.
    - b) lock on visitor's side, which has been fixed
    - c) cross over track, which has been funded but not purchased yet.
    - d) bench – gifted by the Class of 2011
  2. We have the following Board Openings: Web Master, Park and Rec. representative, Alumni liaison
  3. Teams, departments, and groups who received grants from the Foundation last school year will be assigned a date for snack bar duty for a home football game.
  4. Allison suggested that the stadium restrooms need to be cleaned before the scrimmage on August 24<sup>th</sup>.
  5. eScrip – Are you a member? Heidi Inman is working on getting more Serra parents signed up for eScrip.

**e. Grant Committee – Leo Hurtado**

1. Leo will call Pat Brennan to do a turn over of the Grant Committee files..
2. The fall grant meeting will be the end of September.

**f. Campus Improvement Committee – no report**

**g. Plaque Project – Allison Tennenbaum**

1. 9 tiles were ordered to balance the other side of the Legacy wall. Hopefully, they will arrive before school starts.
2. 2,000 copies of the Legacy Tile order form will go into the school packets

**h. Snack Bar – Kristin Akanewich**

1. Norm will send the letter to the groups assigned to the snack bar.
2. An article will also be in the Tierra Times on this.

**i. Membership – no report**

**j. Correspondence –**

1. Norm has Thank You notes that he will bring to the September meeting.

**k. Auction 2013 – no report**

**l. New Business –**

1. We need to establish **Goals for the 2012/2013 school year**. None have been submitted by Mike Jimenez yet.
2. **Farmer's Market** – more discussion will follow

**IV. Adjournment:** The meeting was adjourned at 7:08 p.m.

**Motions passed**

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

**NEXT MEETING: Wednesday, September 5, 2012 at 6:30 p.m.**

Brenda J. Hayward  
Foundation Secretary  
8/30/12