



Serra High School Foundation, Inc. General Board Meeting Minutes

November 7, 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, Jeff Thomas, Mike Jimenez, Beckie Ryan, Rose Como, Peter Inman, Heidi Inman, Allison Tenenbaum, Debbie Skvarna, Cindy Willey, LeighAnn Peeleman, Maria D'Amato, Brenda Hayward

I. Call to order: President Norm Ryan called the meeting to order at 6:32 p.m.

II. Introductions around the room

III. Old Business

- a. **Presentation of Minutes:** Minutes of the October 3, 2012 Board meeting were presented by e-mail. Jeff made the correction: c. g. Should be Data Center (Warehouse) not Computer Lab. Beckie moved to approve the minutes with the one correction. Allison seconded the motion and the minutes were approved unanimously with the one correction to be made.
- b. **Treasurer's report:** Ross Wiley presented the Treasurer's reports.
 - Monthly Income and Cash Available Report was presented –
 - a) Over \$60,000 minus Restricted Funds = \$21,362.26 Current Cash (after fall grants are deducted)
 - b) Still have two grant cycles later this year plus the spring auction fundraiser.
 - A Profit and Loss report was also presented.
 - Balance Sheet with Previous Year Comparison presented.
- c. **Principal/Site Representative reports - Mike Jimenez/Jeff Thomas**
 - **Mike –**
 - a) Two teaching positions have been cut – Physical Education and Spanish
 - a. Students and teachers doing well with the changes.
 - b. Now 36:1 average student:teacher ratio.
 - b) Since both Prop. 30 and Z passed, there will not be a 14-day cut to this school year. Not sure what, if any impact, there will be for next school year.
 - c) 14 fans have been purchased for the school – still need to be installed.
 - **Jeff –**
 - a) The AP Bio Bowl will be a Writing Bowl this year (mini conference on writing) – March 2, 2013. The Foundation may still do the food for the Writing Bowl – as was done for the Bio Bowl.
 - b) 12 – 14 bins have been moved into the Parent Center – containing supplies for the auction.
 - c) Next Thursday 11/15/12 – Come to School with Your Student Day. Also, National Parent Involvement Day.
 - **Mike for Jonn Pisapia –**
 - a) Volleyball – lost last night – CIF
 - b) Football – League Champs – CIF game Friday 11/9/12 vs. Monte Vista
 - c) Boys' Water Polo – CIF game Saturday 11/10/12 at 1:30 at LaJolla High School
 - d) Field Hockey – seeding meeting

- e) Cross Country – some runners will probably qualify for CIF
- f) Tennis – some players going to play second round CIF

d. President's report – Norm Ryan

- Heidi Inman working on moving Foundation Website, Pay Pal account, and Facebook
 - a) Website – upgrade to larger template; working out a few bugs
 - b) PayPal money has been moved into the Treasury
 - c) Facebook account will feature Foundation event information, i.e. Auction information
- Fall sports articles are needed for the TierraTimes
- Article in next issue on the new Academic Letters

e. Grant Committee – Leo Hurtado – no report

f. Campus Improvement Committee – Rob Wright - no report

g. Plaque Project – Allison Tenenbaum

- Foundation tiles to balance the Legacy Wall have been installed
- 4 pending orders; 5th order coming (5 is the minimum to place an order)
- Allison will submit a TierraTimes article with a photo on Legacy Tiles.

h. Snack Bar – Kristin Akanewich

- \$14,370 income minus \$6474 expenses = \$7875 profit to date
- Last home football game on Friday at 7:00 – “White Out” game

i. Membership – Rose Como

- Foundation received a \$500 donation from the Kiwanis Club.
- Foundation received a \$1,000 donation from United Way for a parent's payroll deduction donation.
- There will be an Ad Hoc meeting to work on the membership procedures for donations for next year – Foundation membership and donations for restricted funds donated through the Foundation.

j. Correspondence – Brenda Hayward – none

k. eScrip – Heidi Inman

- Went from 119 to 199 participants
- Used to receive about \$50 - \$60 per month; now receive \$127 - \$169 per month

l. Auction 2013 - Maria D'Amato –

- Possible Dates – April 27 or May 4, 2013.

m. Recreation Council – Norm Ryan for Chris Hazeltine

- The fund to be used for Tierrasanta youth is now over \$360,000. Follow up will be pursued with Tierrasanta's new rep. who replaces Marti Emerald.

IV. Adjournment: The meeting was adjourned at 7:24 p.m.

Motions passed

- Approval of October 2012 minutes with one correction.
- Approval of treasurers reports as presented.

NEXT MEETING: Wednesday, December 5, 2012 at 6:30 p.m. in the Media Center.

Brenda J. Hayward
Foundation Secretary
11/7/12

