



Serra High School Foundation, Inc. General Board Meeting Minutes

December 5, 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, Mike Jimenez, Kristin Akanewich, Jeff Thomas, Jonn Pisapia, Peter Inman, Heidi Inman, Rose Como, Tim Samuelson, Beckie Ryan, Allison Tenenbaum, Chris Hazeltine, Ross Wiley, Cindy Wiley, 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

a. Presentation of Minutes: Minutes of the November 7, 2012 Board meeting were presented by e-mail. Beckie Ryan moved to approve the minutes as presented. Allison Tenenbaum seconded the motion and the minutes were approved unanimously as written.

b. Treasurer's report: Ross Wiley presented the Treasurer's reports.

- 1) Monthly Income and Cash Available Report was presented –
 - a) Grant money that was approved prior to 2008 and never claimed was released.
 - b) Amazon - \$25.45 deposit
 - c) \$51,587.19 - \$23,674.60 in restricted funds = **\$27,912.59 Current Cash Available**
- 2) A Profit and Loss report was also presented.
 - a) **Profit - \$4145.03 Total for Snack Bar**
 - b) \$250 credit for left over Snack Bar inventory, which will be transferred to basketball snack bar
- 3) Balance Sheet with Previous Year Comparison presented.

c. Principal/Site Representative reports - Jeff Thomas/Mike Jimenez/Jonn Pisapia

Jeff Thomas -

1. **API - 11 point growth**
2. Met all subgroups, except students with disabilities
3. AYP - not all subgroups were met
4. Thank You for the jackets - very nice
5. Graduation - Monday, June 10, 2013 at USD
 - a. The cost is \$15,000. The school has \$10,000 budgeted for graduation.
 - b. Tuesday, June 11, 2013 - last day of attendance, which includes Seniors.
 - c. The previous Friday will be graduation rehearsal. Hopefully, with a luncheon.
6. **Come to School with Student Day -**
 - a. Over 100 parents attended
 - b. The goal is hold another Come to School with Student Day in the spring.
7. Parent Center is open on Tuesdays from 2:30 - 3:30.

Jonn Pisapia -

1. Fantastic fall sports season. All teams had above a 3.0 GPA.
2. Members to the all CIF Team - Maggie Ryan, Kristin Rodgers, Anthony Masayeva, Jr.
3. Currently looking for a swim coach and a softball coach.

4. Varsity baseball coaching staff set.
5. Norm and Chris will meet with the Recreation Center Council concerning scheduling the pool for water polo.
6. Thanks for everyone's help with the fall sports.

Mike Jimenez -

1. 5 Ford scholarships were awarded on the Midway last night.

d. President's report - Norm Ryan

- 1) There will be 8 articles about Serra High School in the next Tierra Times issue.
- 2) **The following Snack Bar Decisions were made:**
 - a. Kiwanis Basketball Tournament - All Basketball
 - b. 3 Friday Basketball Games - Foundation
 - c. 2 Tuesday Basketball Games - Basketball

e. Grant Committee - no report

f. Campus Improvement Committee - no report

g. Legacy Tiles - Allison Tenenbaum

- 1) An early order will be placed for 8 tiles
- 2) 1 tile fell down - in ticket booth
- 3) Chip in Conquistador tile

h. Snack Bar - Kristin Akanewich

- 1) \$4400 check presented to Football Boosters.

i. Membership - Rose Como

- 1) Discussion on banners for Foundation Corporate Sponsors. This will not be pursued since it would infringe on various sport teams' fundraising.
- 2) Donors will be listed in the next Tierra Times.
- 3) Tax Write Off -
 - a. Donation letter for contributions over \$250.
 - b. Cancelled check is sufficient for contributions under \$250.

j. Correspondence - none

k. Auction 2013 - Maria D'Amato report -

- 1) Date - May 4, 2013
- 2) Details to follow

l. Recreation Council - Chris Hazeltine - no report

m. Heidi Inman

- 1) E Scrip - no change
- 2) Amazon - check coming
- 3) Website - new look with updated information. Currently at:
New.SerraFoundation.org

V. Adjournment: The meeting was adjourned at 7:56 p.m.

Motions passed:

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

NEXT MEETING: Wednesday, January 9, 2013 at 6:30 p.m. in the Media Center.

Brenda J. Hayward
Foundation Secretary
1/8/13

