



Serra High School Foundation, Inc. General Board Meeting Minutes

January 9, 2013

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, Jonn Pisapia, Peter Inman, Heidi Inman, Rose Como, Beckie Ryan, Allison Tenenbaum, Ross Willey, Cindy Willey, Leo Hurtado, Brenda Hayward

I. Call to order: President Norm Ryan called the meeting to order at 6:33 p.m.

II. Old Business

a. **Presentation of Minutes:** Minutes of the December 5, 2012 Board meeting were presented by e-mail. Rose Como moved to approve the minutes as presented. Peter Inman 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 –
\$45,863.42
- \$19,538.80 for restricted funds =
\$26,324.62 to spend

2. A Profit and Loss report was also presented.
\$158.00 – Powder Puff snack bar sales
\$500.00 – eScrip funds

3. Balance Sheet with Previous Year Comparison presented.

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

1. 3 weeks until finals
2. Jonn Pisapia has been named SDUSD Athletic Director of the Year (2 named for the County)

Jonn Pisapia -

1. Basketball Refrigerator has a bad compressor – 25 years old. Jonn is going to loan his fridge/freezer for this Friday's basketball game.
2. Friday – first home basketball game vs. Patrick Henry
4:00 – freshmen game
6:00 – girls game
7:30 – boys game
3. Monday, January 14th – Hall of Champions ceremony for first and second team members

d. President's report – Norm Ryan

1. **Serra Image** – Football Snack bar is representative of how others view Serra High School
2. **Foundation Auction** – meeting to be scheduled soon

e. Grant Committee – Leo Hurtado

1. 1/25/13 – Winter Cycle Grant Submission Date
2. 2/5/13 – Foundation Grant Committee meeting
3. 2/6/13 – next Foundation meeting
4. Grant requests must come through the Sports Coaches or through an Advisor

f. Campus Improvement Committee – Norm for Rob Wright

- **Tierrasanta Boulevard Corner** – Rob meeting this Friday 1/11/13 to get a bid for “sprucing up” the marquee corner

g. Plaque Project – Allison Tenenbaum

- advertise Legacy Tiles on Marquee, in Q Connection and in Serendipity

h. Snack Bar – no report

- Report next month on next year’s Snack Bar Committee

i. Membership – Rose Como/Becky Ryan

- Thank you to donors in the TierraTimes.

j. Correspondence – Brenda Hayward –

- Student grant request passed on to Jeff Thomas.

k. Auction 2013 – no report

- Auction Date – May 4, 2013

l. Rec. Council – no report

- January 10, 2013 – next meeting

III. New Business

- a. **Returning Board** – need new Secretary

IV. Adjournment: The meeting was adjourned at 7:14 p.m.

Motions passed

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

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

Brenda J. Hayward
Foundation Secretary
2/5/13

