



Serra High School Foundation, Inc. General Board Meeting Minutes

March 6, 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, Jeff Thomas, Heidi Inman, Allison Tenenbaum, Ross Willey, Cindy Willey, Robert Casillas, Angela Casillas, Marlene Wahlster, Michael Wahlster, Liz Hernandez, Lisa Mosler, Tina La Rocco, Corinne Young, Laura Bartolome, Victor Liong, Rob Wright, Maria D'Amato, 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 February 6, 2013 Board meeting were presented by e-mail. Cindy Willey moved to approve the minutes as presented. Lisa Mosler 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 –
 - \$38,773
 - Minus (24,593) Restricted Funds
 - \$14,180 Current Cash Available
 - Within \$1,000 of last year.
- 2) A Profit and Loss report was also presented.
 - \$78.79 – Amazon
- 3) Balance Sheet with Previous Year Comparison presented.

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

Mike Jimenez –

- Budgets received on Monday – based on projected students for next year.
 - 19,004 students this year
 - 17,076 students projected for next year
 - This difference equals 3 less teachers.
 - Average salary per teacher \$80,000; \$90,000 including benefits

Jeff Thomas –

- Jeff explained the new branding initiative, which will provide consistency with the Serra logo.
- We are entering testing season.
 - EAP Essay – 11th graders
 - If students do well, they can test out of classes for the CSU's and community colleges.
- CAHSSE – all 10th graders and 11th and 12th graders who have not already passed the test; API based on CAHSSE results
- STAR testing
- Serra will be part of a pilot study – 10th grade English
 - 2016 Class – CST and CAHSSE – Smarter Balance
- Power School – new Zangle software
- WASC visit – March 19, 2013
- National Math Science Institute is considering Serra for:
 - ½ million grant to Serra to raise AP scores – 3 and above scores

- AP classes will be open to all students
- Grant from DOD – They like Serra since we have a large number of students from military families.
- Would begin 2013/2014 school year. 3-year program.

d. President's report – Norm Ryan

- 1) Auction
- 2) Freedom Foundation Students (Valley Forge and DC Leadership Symposium) -
Allison Tenenbaum made the motion to give \$150 grants to 2 students – Chris Trazi and Shayne Lozano – who are representing Serra. This motion was unanimously passed.
- 3) Norm encouraged parent to let the District know how we want our Prop S and Prop Z money spent.

e. Grant Committee – no report

f. Campus Improvement Committee – Rob Wright

- 1) Tierrasanta Boulevard Corner – Rob presented the proposal from Coastal Caulking for \$4050 to stain the logo and seal the concrete at the corner of Santo Road and Tierrasanta Blvd.
- 2) Rob has obtained 2 bids to redo the concrete in front of the Administrative Building. – 5700 square feet of concrete.
 - a) Rob will meet with Mike before the next meeting to see if there is any bond support for this project.
 - b) Norm requested to see an example of Coastal Caulking's work and have them include the cost of maintenance.

g. Plaque Project – Allison Tenenbaum

- 1) 10 plaques have been ordered.
- 2) 1 tile has a chip so it will be redone.

h. Snack Bar – no report

i. Membership – no report

j. Heidi Inman

- 1) Vons – 201 contributors

k. Correspondence – Brenda Hayward – disbursed to appropriate board members.

l. Auction 2013 - Maria D'Amato –

- 1) Donor letters should be completed by the end of the week.
- 2) Donated items and basket fillers are needed.
- 3) Maria will attend the next staff meeting to inform staff of auction details.

m. Rec. Council – no report

V. Adjournment: The meeting was adjourned at 7:22 p.m.

Motions passed

- Approval of February 2013 minutes as presented.
- Approval of treasurers reports as presented.

NEXT MEETING: Wednesday, April 10, 2013 at 6:30 p.m. in the Media Center.

Brenda J. Hayward
 Foundation Secretary
 4/8/13

