



Serra High School Foundation, Inc. General Board Meeting Minutes

April 10, 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 (by Skype), Mike Jimenez, Jeff Thomas, Peter Inman, Heidi Inman, Ross Willey, Cindy Willey, Corinne Young, Leo Hurtado, Leigh Ann Peeleman, Rose Como, Beckie Ryan, Jill Santos, Brenda Hayward

I. Call to order: President Norm Ryan (through Skype) called the meeting to order at 6:31 p.m.

II. Introductions around the room

III. Old Business

1. Presentation of Minutes: Minutes of the March 6, 2013 Board meeting were presented by e-mail. Heidi Inman moved to approve the minutes as presented. Corinne Young seconded the motion and the minutes were approved unanimously as written.

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

1) Balance Sheet with Previous Year Comparison presented.

- \$44,010.30 Balance
- Plus about \$400 from eScrip

2) Profit and Loss report was presented.

- \$5236.54 - Net Income for the month
- \$350 - Membership
- \$800 - Corporate Contributions
- \$500 - Tile Orders
- \$652.83 - Snack Bar profit

3) Profit & Loss with Previous Year Comparison Report was also presented.

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

Mike Jimenez -

- AP Testing - starts right after Star testing
 - There is a currently a problem with funding for AP testing for students who qualify for free and reduced lunches. There may not be money for this testing next year.
- April 26, 2013 - end of marking period
- May 3, 2013 - progress reports
- Patrick Henry will be the site for summer school this year.
- I High Summer School will be at Serra - funded by a grant from the military
- Serra has been accepted to receive the AP program grant discussed last month.
 - Serra has asked for additional counseling training in connection with this program.
 - Serra is only 1 of 2 schools in CA. that received this grant.
- May 11, 2013 - Prom
- May 24, 2013 - Underclassmen Awards
- May 30, 2013 - Senior Awards
- June 10, 2013 - Graduation at USD
- The Varsity baseball team is currently undefeated.
- Thursday nights from 5:30 - 8:00 there will be gourmet food trucks in front of Serra - this is a fundraiser for the senior class.
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Jeff Thomas -

- Star Testing - 8 days - Thursday 12/18/13 and Friday 12/19/13; the following Monday 12/22/13 and Tuesday 12/23/13 and Thursday 12/25/13 and Friday 12/26/13; Monday 12/29/13 and Tuesday 12/30/13.

- 10th graders will be tested in Science
- CAHSSE – all but 1 Senior passed (needs to pass English – has been retested)
- The marquee is currently broken – sending information from the computer to the marquee.

Jonn Pisapia –

- Good spring season for all sports.
- Boys' lacrosse alumni game was held on April 6, 2013.
- Various teams are holding pancake breakfast fundraisers this weekend.
- On April 15 at the Hall of Champions Tylinn Carter, Tiarra Griffis and Calvin Crockett were Awarded Basketball All CIF Honors and presented their certificates.

4. President's report – Norm Ryan (by Skype)

- 1) Teresa Stivers is great at sending out reminders for Tierra Times article deadlines.

5. Grant Committee – Leo Hurtado

- 1) Next grant cycle deadline – Monday April 15, 2013.
- 2) May 1, 2013 – Grant committee recommendations to the Foundation Board.
- 3) Cindy Schneider will replace Beckie Ryan on the grant committee.

6. Campus Improvement Committee – no report

7. Plaque Project – Allison Tenenbaum

- 1) The new plaques are in and will be installed soon.

8. Snack Bar – no report

9. Membership – Rose Como

- 1) Leigh Ann Peeleman will be the new Membership Chairperson.
- 2) We received one more donation through PayPal.
- 3) The new membership letter will go to Jeff Thomas tomorrow for approval and translation.
- 4) New envelopes have been ordered – taking out credit card section.

10. Website/eScrip/Amazon – no report

11. Correspondence – Brenda Hayward

- 1) Received Thank You note from Caroline Jackson for Foundation donation to her classroom.

12. Auction 2013 - Maria D'Amato – Auction meeting following Foundation meeting

- 1) Invitations going out this week.
- 2) Donations are very low so far.
- 3) Hopefully, we'll get more teachers to attend the auction this year.

13. Rec. Council – no report

V. Adjournment: The meeting was adjourned at 6:59 p.m.

Motions passed

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

NEXT MEETING: Wednesday, May 1, 2013 at 6:30 p.m. in the Media Center.

Brenda J. Hayward
Foundation Secretary
4/30/13

