



## Serra High School Foundation, Inc. General Board Meeting Minutes

May 1, 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](http://www.serrafoundation.org)

**Present:** Norm Ryan, Mike Jimenez, Jeff Thomas, Jonn Pisapia, Beckie Ryan, Heidi Inman, Peter Inman, Allison Tenenbaum, Ross Willey, Cindy Willey, Liz Hernandez, Lisa Mosler, Tina La Rocco, Corinne Young, Victor Liong, Maria D'Amato, Brenda Hayward, Leigh Ann Peeleman, Mehrnaz Johnson, Leo Hurtado, Sofia Hurtado, Kelli Jordan, Leisa Loos.

**I. Call to order:** President Norm Ryan called the meeting to order at 6:35 p.m.

**II. Introductions around the room**

**III. Old Business**

**a. Presentation of Minutes:** Minutes of the April 10, 2013 Board meeting were presented by e-mail. Beckie Ryan 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 –
  - \$34,533.59 Cash in Checking & Savings Accounts
  - Minus (21,410.36) Restricted Funds
  - \$13,123.23 Current Cash Available
- 2) Balance Sheet with Previous Year Comparison presented.
- 3) A Profit and Loss report was also presented.

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

**Mike Jimenez -**

- Testing through May 16
- Friday, April 24 – end of marking period
- May 3 – Report cards
- You can obtain information on I High through Susan Skinner.
- Senior Award ceremony may be held in the gymnasium this year – with stage with a background screen showing the winners names.
- Ms. Nydam – San Diego Administrator of the Year – county level
- Broad Foundation (deals with subgroup population recognition) – let Mike know if you are interested in being nominated as a representative.
- Jonn Pisapia accepted his Athletic Director award in Reno.
- Wednesday, May 29 – Spring Band & Orchestra Concert
- Wednesday, June 5 – Spring Choral Concert

**Jeff Thomas -**

- May 2 – 10<sup>th</sup> Grade Life Science testing
- April 30 – school-wide testing completed
- Star Assembly speaker was the person who created Link Crew
- Make up Tests started today (May 1).

**Jonn Pisapia -**

- Spring Sports are wrapping up. So far, men's tennis is in the playoffs. We will hear the status of more sports next week.
- The District Track Meet is at University City High School this year.

- Jonn will be asking for funding toward pole vault equipment in the near future.
- Jonn explained CIF seeding procedures.

**d. President's report – Norm Ryan**

- 1) **Skype** – Using Skype for last month's Foundation meeting worked for all members who attended the meeting.
- 2) **PTO Funding Request** - A motion was made by Beckie and seconded by Leigh Ann Peeleman to fund up to \$2000 toward half of the cost of the welcome back lunch for professional staff (\$700 - \$800 total cost) and Star Snacks (total cost up to \$1500). This motion passed unanimously.
- 3) **Board of Director Vacancies** – President and Secretary (Liz Hernandez will fill the Secretary position)

**e. Grant Committee – Leo Hurtado**

- 1) **Grant Requests Totaled \$12,951.65**
- 2) Had \$6,000 to grant for this grant cycle
- 3) Suggested grant requests:
 

|                             |                            |
|-----------------------------|----------------------------|
| <b>\$2101 for Academics</b> |                            |
| <b>\$3899 for Athletics</b> | <hr style="width: 100%;"/> |
| <b>\$6000 Total</b>         |                            |
- 4) Leo went over all requests and the grant request amount recommendations.
- 5) Peter Inman made a request and Cindy Willey seconded the request to fund the grant recommendations. The motion passed unanimously.
- 6) Cindy Schneider will be joining the grant committee – to replace Beckie.

**f. Campus Improvement Committee – No report**

**g. Plaque Project – Allison Tenenbaum**

- 1) 11 plaques arrived and need to be installed
- 2) 1 tile needs to be replaced

**h. Snack Bar – Norm Ryan and Victor Liong**

- 1) Victor Liong, Ross Willey, Jeff Rodgers, and Norm Ryan are forming a group to run the Snack Bars.
- 2) Different groups (teams and clubs) will be enlisted to help man the Snack Bars.
- 3) Victor and Norm will investigate the possibility of hosting food and drinks for the GATE AP teacher training at Serra on May 18<sup>th</sup> from 7 am – 1 pm.

**i. Membership – Leigh Ann Peeleman**

- 1) New membership cards and envelopes are here.
- 2) Leigh Ann will be enlisting volunteers to help assemble the membership packets in mid-May.

**j. Heidi Inman – no update**

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

**l. Auction 2013 - Maria D'Amato –**

- 1) 75 people have purchased tickets so far, which is about the same number as this time last year.
- 2) 120 attended last year.
- 3) Ready to go.

**m. Rec. Council – no report**

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

### **Motions passed**

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

**NEXT MEETING: Wednesday, June 5, 2013 at 6:00 p.m. at Khan's Cave. This will be an official meeting.**

Brenda J. Hayward  
Foundation Secretary  
6/3/13