

DRAFT



Serra High School Foundation, Inc. General Board Meeting Minutes

June 5, 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, Beckie Ryan, Heidi Inman, Peter Inman, Allison Tennenbaum, Ross Willey, Cindy Willey, Corinne Young, Tom Young, Victor Liong, Brenda Hayward, Leigh Ann Peeleman, Rob Peeleman, Rose Como, Bill Como, Donna Parham, Kristin Akanewich, Rob Wright, Hal Parham, Chris Hazeltine.

I. Call to order: President Norm Ryan called the meeting to order at 6:30 p.m. (This was our last meeting of the school year so we met at Khan's Cave.)

II. Introductions around the room

III. Old Business

a. Presentation of Minutes: Minutes of the May 1, 2013 Board meeting were presented by e-mail. Heidi Inman 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 –
 - \$21,675.13 Current Cash Available
 - The auction net was \$16,960.00 (\$22,883.00 Gross)
- 2) Balance Sheet with Previous Year Comparison presented.
- 3) A Profit and Loss report was also presented.

c. President's report – Norm Ryan

- 1) **Open Board Position – President -**
 - **Allison Tennenbaum made the motion to elect Chris Hazeltine as the incoming Foundation President.** Leigh Ann Peeleman seconded the motion. The motion passed unanimously. Congratulations Chris!
- 2) **The next Foundation meeting will be early August – exact date TBD.**
- 3) **Checking account signers need to be switched – take Beckie Ryan and Brenda Hayward off the account and add Liz Hernandez as a signer.**

V. Adjournment: The meeting was adjourned at 6:45 p.m.

Motions passed

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

NEXT MEETING: Wednesday, June 11, 2013 at 6:30 pm in the Serra Media Center.

Brenda J. Hayward
Foundation Secretary
9/11/13