



Serra High School Foundation

General Board Meeting Minutes October 2, 2013

Present: Chris Hazeltine, Cindy Willey, Ross Willey, Norm Ryan, Brenda Hayward, Liz Hernandez, Allison Tenenbaum, Jeff Thomas, Leo Hurtado, Mike Dunn, Hal Parham, Debbie Skvarna, Victor Liong, John Pisapia, Cindy Schneider, Tim Kirkpatrick, Heidi Inman, Michael Jimenez, and Leisa Loos.

I. Call to order: 6:31 pm by Chris Hazeltine, President

II. Introductions around the room. Introduced Leisa Loos to head Alumni Committee. Motion by Leo Hurtado, Seconded by Cindy Willey. Approved unanimously.

III. Old Business:

A. Minutes: Presentation of minutes for September 11, 2013 by Liz Hernandez. Motion to approve by Mike Dunn. Motion seconded by Allison Tenenbaum. Minutes approved unanimously.

B. Treasurer's Report: Cindy and Ross Willey

1. Presented the Profit & Loss and Balance Sheet ending September 30, 2013.
2. Noted: Previously restricted funds for lighting, grants, and bank charges transferred to general fund for the amount of \$5761.00.
3. Current cash available: \$39,720.29.
4. Motion to approve Treasurer's Report by Brenda Hayward. Seconded by Leo Hurtado. Report approved unanimously.

C. Principal/Site Representative: Michael Jimenez reported on the following:

1. STAR test will be eliminated and replaced with Common Core testing. Discussion on Serra being a pilot school.
2. CAHSEE will remain in place.
3. Athletics report: John Pisapia
 - a) Updated on this week's football game. Freshmen free. Need a list of people working the snack bar. Season passes have been sent out.
 - b) Baseball will be recognized for Championship.
 - c) Second game is Band night and 3rd game is Homecoming.
 - d) Discussion on gate money. It goes to CIF and operations of field.
4. Jeff Thomas reported on Powerschool. Serra is a pilot school and the staff is working out the bugs. User names and access codes will be mailed if not picked up at open house.

D. President's Report: Chris Hazeltine

1. Can we use the marquee to advertise thank you's to sponsors. After discussion, yes, we can. Cannot use to advertise businesses.

E. Grant Committee: Leo Hurtado

1. Recommendations submitted and discussed. Two items over the limit (see report).
2. Motion to approve Grant Committee requests by Mike Dunn. Seconded by Cindy Willey. Approved unanimously.
3. Next round of grants deadline 1/22/14, recommendations at 2/5/14 meeting.

F. Campus Improvement: Robert Wright

1. No report

G. Plaque Project: Allison Tenenbaum reported that she will advertise at Homecoming for plaques.

H. Snack Bar: Victor Liong

1. All set up and ready to go.
2. \$1,200 in inventory.
3. Received \$250 sponsor for snack bar.

I. Membership: LeighAnn Peeleman (reported through Chris)

1. 146 members
2. \$12,095.00

J. Website and escript: Heidi Inman reminded all to use the website for shopping and to add our club card numbers.

K. Communications: Hall Parham reported that there is an article ready for the next Tierra-Times. Next deadline Oct. 12.

L. Auction: No report

M. Tierrasanta Recreation Council: No report

IV. New Business: Allison Tenenbaum requested Foundation to fund \$5,000.00 towards new scoreboard for baseball field. Old scoreboard is broken and out of code. Baseball is no longer able to hold tournaments without a new board. Discussion followed. Motion to approve funding pending Michael Jimenez follow-up with district by Leo Hurtado. Seconded by Norm Ryan. Motion approved unanimously.

V. Adjournment: 7:38 pm by Chris Hazeltine

Submitted by:
Liz Hernandez