



# Serra High School Foundation

## General Board Meeting Minutes

November 6, 2013

Present: Chris Hazeltine, Cindy Willey, Ross Willey, Liz Hernandez, Allison Tenenbaum, Jeff Thomas, Leo Hurtado, Mike Dunn, Hal Parham, Victor Liong, John Pisapia, Heidi Inman, Peter Inman, Michael Jimenez, Leisa Loos, LeighAnn Peeleman, and Maria D'Amato. Guest: Peter Burrell.

- I. Call To Order 6:32 pm by Chris Hazeltine
- II. Introductions: Peter Burrell (Serra Teacher) representing SDEA. Mr. Burrell gave brief description of the negotiations with SDUSD for new contracts for teachers. If we have questions about what we hear, Peter is here to answer those questions.
- III. Old Business
  - a. Minutes presented by Liz Hernandez. Motion to approve: Allison Tenenbaum Motion seconded: Leo Hurtado – Motion approved unanimously.
  - b. Treasurer's report presented by Cindy Willey. Money set aside for fall grants and baseball scoreboard. \$26,801.01 cash available. Motion to approve: Leisa Loos Motion Seconded: Peter Inman – Motion approved unanimously.
  - c. Principal/Site Representative
    - i. Governance team needs three parent reps. One meeting a month (third Thursday at 2:45pm). If interested call or email Mike Jimenez.
    - ii. Scoreboard request submitted to district. District is working on specs for approval.
    - iii. Jeff Thomas Powerschool: Still working on training/troubles from the first grading period. Next grading period should be better. Asking teachers to submit grades earlier to help fix problems in time for the progress report. Problems with parents getting locked out if they forget their passwords. District needs to fix that.
    - iv. Athletics John Pisapia:
      1. Football this week against Cathedral. Gates open at 3:00pm. Electrician came out to fix the lights in the visitor snack bar. Snack bar schedule worked well. Foundation season passes do not work for CIF. Football won the City Championship. Automatically in the playoffs. May get a home game.
      2. Tennis in league playoffs.
      3. Cross Country league finals next week.
      4. Field hockey is going to CIF.

5. Volleyball and Water Polo still have games.
  6. Banner for baseball is the wrong color and is being remade.
  7. New soccer rule. Talk to Pisapia if you want more info.
  8. Alumni games coming up for Lacrosse and Basketball.
- d. President's report: Chris Hazeltine met with School Spirit business that coordinates businesses donating a portion of their merchant fees to a charity of their choice. Please contact Chris if you have any large company that may want to sign up for that.
  - e. Grant Committee: No Report. Next deadline 1/22 and presenting on 2/5.
  - f. Campus Improvement Committee: No report
  - g. Plaque Project: Allison Tenenbaum reported that she had a table staffed during football game, but no sales. Article in going in the Tierra-Times.
  - h. Snack Bar: Victor Liong reported that we have one more home football game. Schedule going well. Leo and Ross putting in a lot of time.
  - i. Membership: LeighAnn Peeleman reported that membership is dwindling down now. 1 more member join for \$200. Sent letter to Kiwanis, but Pisapia already has the donation. Kaiser coming in to the area. Will need to solicit for a donation.
  - j. Website: No report
  - k. Communications: Hal Parham reported that the next Tierra-Times issue deadline is Saturday. Discussed ideas for article. Save the date article for the Auction. Add in request for donations for the auction. Also, feature the girl that had her dad come home from deployment. Give other ideas to Hal. hparham@san.rr.com
  - l. Auction 2014: Maria D'Amato reported that we have a date of 3/1 /14. Theme is Hollywood. Location is at Ascension. Change of idea for less baskets and more of an experience type theme. Ideas were tossed around to change the entire event. May still need to do some baskets, but maybe a little more updated and fresh. Donation letter to be completed by next week. Need a head of acquisitions. Please let Maria know of a person to head that. We will still be asking for the basket donations to have them to fall back on. Talked about creating a Serra Auction page to have instead of invitations.
  - m. Tierrasanta Recreation Council: Mike Dunn reported that Kiwanis Club Rep wanted to know if we received the check. See membership discussion.
  - n. Alumni Liaison: Leisa Loos reported that she has started joining the Serra Alumni Facebook pages to promote Serra information.

#### IV. New Business:

- a. Cindy Willey requested to move Treasurer's Report to later in our meetings.
- b. Maria brought up ways to reward good students. Discussion followed on ideas for how to award students.

#### V. Adjournment 7:51 pm

Minutes submitted by:

Liz Hernandez

Approved on December 4, 2013

