



Serra High School Foundation

Wednesday, December 4, 2013
6:30 p.m. in the Media Center

- I. Call To Order 6:34 by Allison Tenenbaum
- II. Introductions
 - a. Members present: Allison Tenenbaum, Katie Lemm, Mike Dunn, Hal Parham, Leo Hurtado, Heidi Inman, Jeff Thomas, Mike Jimenez, Victor Liong, Ross Willey, Cindy Willey, and Liz Hernandez.
- III. Old Business
 - a. Minutes: Liz Hernandez presented the minutes. Motion to approve: Mike Dunn Motion seconded: Katie Lemm – Motion approved unanimously.
 - b. Treasurer's report: Ross and Cindy Willey presented the Profit & Loss ending November 30, 2013. eScrip has steadily increased. Snack bar figures will be finalized on December report. Available cash \$32,980.21. Motion to approve: Leo Hurtado Motion seconded: Heidi Inman – Motion approved.
 - c. Principal/Site Representative (Jimenez/Thomas/Pisapia)
 - i. Mike Jimenez – 2nd grading period ended, progress reports coming Friday, December 6th. Winter break is coming up. Semester ends January 24th. No CST's, but Juniors have to take the English and Math, Sophomores have to take life science. Winter sports have started. Drama has a play coming up called The Tempest.
 - ii. Jeff Thomas – Powerschool worked better this grading period. Parent Portal grades are correct. System is getting better every day. Alison Tenenbaum asked if we can go paperless. No, due to regulations, such as CIF. 81.7 % records accessed through Power School. Jeff will work on getting that number higher. Senior activities requirements changed to 2.0 citizenship, no unexcused or truancy.
 - d. President's report (Chris H.) by Allison
 - i. Merry Christmas Friends!
 - ii. January meeting second Wednesday (January 8) due to New Year's Holiday
 - e. Grant Committee: Leo Hurtado reported that the next submission deadline is 1/22/14. Reminder will go out. To be presented to

board on 2/5/14. Discussion on changing submission dates to better accommodate the sport teams. Sports need to plan in advance to request grants.

- f. Campus Improvement Committee (Robert W.) no report
- g. Plaque Project (Allison T.) People are not buying the plaques. Allison doesn't really know what to do to increase sales. She mentioned the kids may want to buy more if the tiles were placed at the stadiums. Discussion on changing to help increase sales. Jeff Thomas will ask if we can incorporate it into the new building.
- h. Snack Bar (Victor L.) Foundation may help with basketball snack bar. Victor is working with teams to coordinate.
- i. Membership (LAP) no report
- j. Website (Heidi I.) no report
- k. Communications (Team Parham) Two articles in the Tierra-Times. Plaques and Save the date for the Auction. Next articles due this Sat. If you have ideas, contact the Parham's. They will run an Auction article again to keep that alive.
- l. Auction 2013 (Corrine Y. & Maria D.) no report
- m. Tierrasanta Recreation Council (Mike D.) Rec center doesn't meet this month. Pool manager Lane said the pool will stay open into March due to Allied Gardens pool construction.
- n. Alumni Liaison (Leisa L.) no report

IV. New Business – none

V. Adjournment 7:30 pm

NEXT MEETING:

Wednesday, January 8, 2013, 6:30 p.m.
Media Center

Submitted by:

Liz Hernandez

Approved with minor changes 1/8/2014