



Serra High School Foundation

Wednesday, January 8, 2014
6:30 pm in the Media Center

- I. Call To Order: 6:36 pm by Chris Hazeltine
- II. Introductions:
 - a. Members in attendance: Victor Liong, Chris Hazeltine, Leisa Loos, Robert Wright, Mike Dunn, Hal Parham, Heidi Inman, Peter Inman, Michael Jimenez, Cindy Willey, Ross Willey, Randy Barnard, Annette Barnard, and Allison Tenebaum.
- III. Old Business:
 - a. Minutes: Liz Hernandez presented the minutes. Date and spelling correction needed. Motion to approve corrected minutes: Hal Parham, Motion seconded by Mike Dunn. Motion approved unanimously.
 - b. Treasurer's report: Cindy and Ross Willey presented Profit and Loss ending December 31, 2013. Current cash available \$27, 7771.77. Total snack bar \$7,800. Will be split with football. Spring still has some grants left to pay out. Motion to approve profit and loss: Allison Tenebaum, Motion seconded by Leo Hurtado. Motion approved unanimously.
 - c. Principal/Site Representative:
 - i. Mike Jimenez reported on having more things visible for the kids who are academically excelling. Finals starting up in January. There will be a few minimum days. Semester is coming to a close. Sports update: Fall sports all done, winter started.
 - d. President's report: No report
 - e. Grant Committee: Leo Hurtado reported that the committee will be meeting for a second time. Deadline for next submissions is 1/22/14. Leo e-mailed Jeff Thomas to remind teachers to submit grant requests. Jeff is out until next week. Mike Jimenez will email teachers. Presentation of grants to the board will be at the 2/5/14 meeting. Leo asked the board for a ball park figure of how much to grant. Discussion on limit for the grant committee to follow. Motion to cap the funds at \$12,000 by Peter Inman, Leo Hurtado seconded. Motion approved unanimously.
 - f. Campus Improvement Committee: Robert Wright reported that last year there were two projects bid that were not completed. 1. to stain the logo for \$4000. 2. Larger project was to replace concrete in the front of administration building. Additionally, we

need to paint the stadium lighting stands. South side of campus needs to be looked at for upgrade. The first impression of the school is bad on that side of campus. That part of campus may be part of the new building project. Also, visitors restroom needs to be remodeled. Stadium is not finished, but should include that remodel when done. It will also include new stands. Funding is delayed. Discussion on committee to represent Serra at district level to assure funding. Meetings are 3rd Thursday at 4:00pm at Operations Building. Should we replace the umbrellas since the building is pushed off to 2015-16 to start? Can we move the umbrellas to save them. John will look into the fabric and if the umbrellas are moveable.

- g. Plaque Project: Allison Tenenbaum reported that we can sell only 3 more tiles then the wall is full.
- h. Snack Bar: Victor Liong is working with basketball clubs for their snack bar. We had one tournament and stocked the snack bar for them. The teams coordinate their own volunteers. No access to the snack bar in advance of the games, so there is no need for foundation to supervise. Victor proposes to leave the profit for the clubs to split, since we have minimal involvement in the running of the snack bar. John collects them money and gets it to Victor. Motion to approve to give profits to team booster clubs for 2013-2014 by Cindy Willey, seconded by Hal Parham. Motion approved unanimously.
- i. Membership: no report
- j. Website: no report
- k. Communications: Hal Parham reported that they submitted articles for the auction to TierraTimes and they ran the plaque article again. Focus of articles will be the auction.
- l. Auction 2013: See Maria's email. Meeting scheduled Monday. Please attend. Can the board grant \$ to make experiences instead of using that money to create the baskets. Motion to set aside \$1500 by Mike Dunn, seconded by Leo Hurtado. Motion approved unanimously.
- m. Tierrasanta Recreation Council: Mike Dunn reported that the December meeting was short and nothing pertained to Serra.
- n. Alumni Liaison: Leise Loos reported that she posted auction donation letter on Facebook.

IV. New Business: none

V. Adjournment: 7:55pm

NEXT MEETING:
Wednesday, February 12, 6:30 p.m.
Media Center

