



Serra High School Foundation

Wednesday, February 5, 2014
6:30 pm in the Media Center

- I. Call To Order: 6:36 pm by Chris Hazeltine
- II. Introductions:
 - a. Members in attendance: Allison Tenenbaum, Leo Hurtado, Jeff Thomas, Heidi Inman, LeighAnn Peeleman, Mike Jimenez, Chris Hazeltine, Randy Barnard, Ross Willey, Maria D'Amato, Donna Parham, and Liz Hernandez.
- III. Old Business
 - a. Minutes: Liz Hernandez presented minutes for January meeting. Motion to approve by Randy Barnard, Seconded by Leo Hurtado. Motion approved unanimously.
 - b. Treasurer's report: Ross Willey presented the Profit and Loss report ending January 31, 2014. There were four contribution checks. We will start including bank statements in report. Motion to approve by Allison Tenenbaum, Seconded by Randy Barnard. Motion approved unanimously.
 - c. Principal/Site Representative:
 - i. Mike Jimenez discussed the new budget process. He needs input from parents and staff for the new budget. Projected budget is at a lower attendance. Last year was projected over by about 50 students. This year projected number is 1706. We may need to cut two positions; probably one english teacher.
 - ii. Jeff Thomas reported that we have a new website. It will be better for marketing the school. It is easier to use for some things, but harder for others. We will start linking our site to De Portola and Farb. We got a new student of the month board for pictures.
 - iii. Allison Tenenbaum asked why we still need bungalows if our enrollment is down. The empty classrooms are too small and cramped. The teachers prefer the bungalows. She also thanked Mike and the Foundation for the new baseball scoreboard.
 - d. President's report: Chris Hazeltine reported to get ready for the Auction (See section I.)
 - e. Grant Committee: Leo Hurtado presented the Winter 2014 Grant Requests (See attached). Total requested \$17,922.81, granted \$12,000. Allison Tenenbaum will create a new application to get more detail for the grant committee. Note:

- a request for trainer and referee came in. We cannot grant for those. Leo Hurtado found a replacement for his position next year; Sheila Leers. Motion to approve grants by Randy Barnard, Seconded by Allison Tenenbaum. Motion approved unanimously.
- f. Campus Improvement Committee: Coach Pisapia removed remaining torn covers from shade structures. No progress on what to do with them.
 - g. Plaque Project: An order came in through the website. Last chance to purchase is by 2/28/14.
 - h. Snack Bar: 3 games left.
 - i. Membership: No report
 - j. Website: Heidi Inman reported \$86 for December \$18 for January from Amazon.
 - k. Communications: Donna Parham reported that the articles for this cycle are related to auction. She submitted the article with a picture.
 - l. Auction 2014: Maria D'Amato reported the auction is March 1, only 24 days away. We need people to attend. Tickets are \$50, Star package \$75. Discussed different feel of the auction being "Gala." Evite will go out soon. All invites via electronics means. Hard copy of the evite will be printed to give out as people can. Discussed experiences that we currently have. Auction will be integrated into the DJ. Discussion to allow a solar company to come and set up a table. They will donate a portion to the foundation.
 - m. Tierrasanta Recreation Council: No report
 - n. Alumni Liaison: No report

IV. New Business

- a. March Agenda: Board Intentions 2014 Start to think about your positions for next year. If you plan to, or need to leave, please think of your replacement.

V. Adjournment 7:28 pm by Chris Hazeltine

Minutes submitted:
Liz Hernandez
April 9, 2014