



# Serra High School Foundation

Wednesday, April 9, 2014  
6:30 pm in the Media Center

- I. Call To Order 6:35 pm by Chris Hazeltine
- II. Introductions:
  - a. Members in attendance: Chris Hazeltine, Ross Willey, Cindy Willey, LeighAnn Peeleman, Donna Parham, Mike Dunn, Mike Jimenez, Jeff Thomas, Heidi Inman, and Liz Hernandez.
  - b. Peter Burrell gave an update on SDEA. “Fight for 5” is the basis for the negotiations to restore programs since funding has started to be restored. The five areas of focus are 1. Pay and Benefits 2. Lower class sizes 3. More counselors, nurses, special ed 4. Restore enrichment classes to elementary 5. Protecting planning time.
- III. Old Business:
  - a. Minutes: Liz Hernandez presented minutes to the February meeting. Motion to approve by LeighAnn Peeleman. Motion seconded by Mike Dunn. Motion approved unanimously.
  - b. Treasurer’s report: Ross and Cindy Willey presented the Profit and Loss ending March 31, 2014. Auction made approximately \$10,462.00 (not complete, does not include some expenses). Bank statement presented for review. Current cash Available \$29,914.05. Motion to approve by Donna Parham. Motion seconded Chris Hazeltine. motion approved unanimously.
  - c. Principal/Site Representative:
    - i. Mike Jimenez reported only 9 weeks of school left. AP Saturday school coming up for math, english, and science. This was paid for by a grant. A day has been added to the school year. School now extended to 6/13/14. Senior Award night is June 5. Need to vote on how much the foundation is going to offer for scholarships. Graduation is on 6/11/14. Master schedule—looking to reduce a teacher in math and english next school year.
    - ii. Jeff Thomas reported that the new standard test will start this year. All testing is done on the computer now. The tests are harder. The 11th graders will still take English and Math CST’s. Life science will still be required for all 10th graders due to “no child left behind.” Also, reported that we are over allocated on classrooms. We will be losing 3 bungalows. The school will also be painted this summer. Starting June 1. Seniors will be able to purchase graduation banners to announce where they will be going to college to be displayed in the

library. District has a new auto-dialer. It has new features and is connected to power school.

- iii. Athletics: Baseball score board is in the final stages of approval. Should be installed within 6 weeks of approval.
- d. President's report by Chris Hazeltine:
  - i. Auction love - Thanks to Maria, Corrine and team!!!
  - ii. 2014 Board Intentions – Think about your position and if you would like to stay or go. May need a few new positions (VP, Sponsorship...etc.).
- e. Grant Committee (via email) by Leo Hurtado:
  - i. Grant deadline for spring grants is April 23rd. Award date May 7.
  - ii. Form updated to separate academics and athletics.
  - iii. Discussion on how much to cap next grant cycle. Motion not to exceed \$10,000 by LeighAnn Peeleman. Motion seconded by Cindy Willey. Motion approved unanimously.
- f. Campus Improvement Committee: No report.
- g. Plaque Project: Allison Tenenbaum ordered 14 more plaques.
- h. Snack Bar: No report.
- i. Membership: LeighAnn Peeleman has no update for the current year, but will be putting together a plan for getting started next year.
- j. Website: No report.
- k. Communications: Donna Parham reported that the TierraTimes article did not appear. They submitted a complaint. They will submit again for the next issue.
- l. Auction 2014:
  - i. Congrat's all!
- m. Tierrasanta Recreation Council: No report.
- n. Alumni Liaison: No report.

IV. New Business: None.

V. Adjournment: 7:40 pm by Chris Hazeltine.

NEXT MEETING:  
Wednesday, May 7, 6:30 pm

Minutes submitted:  
Liz Hernandez  
May 7, 2014