



Serra High School Foundation

Wednesday, May 7, 2014
6:30 p.m. in the Media Center

- I. Call To Order: 6:33 pm by Chris Hazeltine
- II. Introductions:
 - a. Members in attendance: Jeff Thomas, Michael Jimenez, Heidi Inman, Allison Tenenbaum, Leo Hurtado, Chris Hazeltine, Ross Willey, Cindy Willey, Katie Lemm, Brenda Hayward, Mike Dunn, Hal Parham, John Pisapia, Randy Barnard, Annette Barnard, and Liz Hernandez.
- III. Old Business:
 - a. Minutes: Liz Hernandez presented the minutes for the April meeting. Motion to approve by Chris Hazeltine, motion seconded by Heidi Inman. Approved unanimously.
 - b. Treasurer's Report: Ross and Cindy Willey presented the break down of the Auctin Profit Report. No cash report this month. Cindy will email the report. Vote to approve next month.
 - c. Principal/Site Representative:
 - i. Mike Jimenez reported AP testing finishing up. 26 days of school left. Underclassmen awards May 30th, Seniors evening of June 5th at 7:00pm. Chris Hazeltine will need to present the Foundation Scholarships.
 - ii. Jeff Thomas reported EAP testing is wrapping up. A few 10th graders need to complete the life science. Smarter Balance field test for 11th graders was done. Jeff also explained how the tests were administered and where it has improved.
 - iii. John Pisapia reported tennis is league champion. Boys lacrosse should be league champion, too. Baseball and boys swim still going. Athletic scholarship recognition ceremony to recognize the athletes who get scholarships for athletics. Can the foundation contribute to the ceremony (ie: food, drinks, snacks)? Chris Hazeltine motioned to

approve \$200, Leo Hurtado seconded the motion. Approved unanimously. Track and Field invite possible, but will need to be moved if Lacrosse goes to CIF.

- d. President's report:
 - i. Chris Hazeltine asked for 2014 Board intentions to be sent to him via email.
 - 1. Soliciting for a VP, Sponsorship, etc.
- e. Grant Committee: Leo Hurtado presented the Grant requests. Also, Brenda Hayward will be heading the grant committee next year. Sheila Leers will also be on the committee. Discussed moving grant dates to better accommodate the sports cycle. Deferred decision until later date. Presented the grants (see attached). Mike Dunn motioned to approve, Hal Parham seconded motion. Approved unanimously.
- f. Campus Improvement Committee: No report
- g. Plaque Project: Allison Tenenbaum reported that the contractor will come tomorrow (May 8) to install 14 tiles. Blank tiles will be cut in half to make a rectangle. Tiles will need ongoing maintenance due to breakage. John Pisapia requested a sign on the tiles, since that was the original intent.
- h. Snack Bar: No report
- i. Membership: No report
- j. Website: No report
- k. Communications: Hal Parham reported that the article for auction got bumped. We will be in the next issue.
- l. Auction 2014: No report
- m. Tierrasanta Recreation Council: No report
- n. Alumni Liaison: No report

IV. New Business

V. Adjournment 7:38 pm

Minutes submitted:
Liz Hernandez
June 4, 2014