



# Serra High School Foundation

Wednesday, June 4, 2014  
6:30 pm

- I. Call To Order 7:02 pm by Chris Hazeltine
- II. Introductions:
  - a. Members in attendance: Chris Hazeltine, Ross Willey, Cindy Willey, Allison Tenenbaum, Sandra Hazeltine, Annette Barnard, Randy Barnard, Donna Parham, Hal Parham, Mike Dunn, Heidi Inman, Peter Inman, John Pisapia, Robert Wright, and Liz Hernandez.
- III. Old Business:
  - a. Minutes: Liz Hernandez presented minutes to the May meeting. Motion to approve by Chris Hazeltine. Motion seconded by Allison Tenenbaum. Motion approved unanimously.
  - b. Treasurer's report: Ross and Cindy Willey presented the Profit and Loss for months ending April 30, 2014 and May 31, 2014. April bank statement was also presented for review. Motion to approve by Donna Parham. Motion seconded Mike Dunn. Motion approved unanimously. Cindy Willey also asked for the monthly meetings to be later in the month to allow for more time to prepare the Treasurer's report. Chris will survey over the summer.
  - c. Principal/Site Representative:
    - i. Principal: no report
    - ii. Athletics: John Pisapia requested funding for Track and Field to go to CIF. Funds requested \$440 hotel, \$396 mileage, \$200 food. \$330 may come from ASB. Chris Hazeltine motioned to approve \$750 with option to increase to \$1050 if ASB does not contribute. Seconded by Mike Dunn. Approved unanimously.
  - d. President's report by Chris Hazeltine:
    - i. 2014-15 Board Intentions. Think about your position and if you would like to stay or go. Please contact Chris with your intentions.
    - ii. Mike Dunn will be our new VP.
    - iii. Discussion on new fundraising ideas. We may create a new position specifically to explore new fundraising options.
    - iv. Student Scholarships: Mike Dunn will present Hunter Garnier, Shayne Lozano, Christina Terazi, and Leah Moyal with scholarships of \$500 at the senior awards.
    - v. Back to school luncheon by PTO: Motion to donate \$500 towards luncheon by Cindy Willey. Motion seconded by Hal Parham. Motion approved unanimously.

- e. Plaque Project: Allison Tenenbaum presented options for labeling the wall above the tiles. Reviewed all options and costs of each. Motion to approve option A (\$1255) by Hal Parham. Seconded by Randy Barnard. Motion approved unanimously.
- f. Website: Heidi Inman asked the board if we should remove the solar company from the website. All in agreement to remove.
- g. Communications: Donna Parham reported that Serra was very visible in the Tierra-Times. Hal Parham will write an article about senior scholarships and awards.
- h. Tierrasanta Recreation Council: Mike Dunn reported that the meeting was cancelled.

IV. New Business: None.

V. Adjournment: 7:58 pm by Chris Hazeltine.

NEXT MEETING:  
Wednesday, September 10, 2014

Minutes submitted:  
Liz Hernandez  
September 10, 2014