



Serra High School Foundation

September 10, 2014
6:30 pm Media Center

- I. Call To Order at 6:30 pm by Chris Hazeltine
- II. Introductions:
 - a. Members in attendance: Chris Hazeltine, Mike Dunn, Jeff Thomas, Brenda Hayward, Heidi Inman, Leigh Ann Peeleman, Cindy Willey, Ross Willey, Katie Lemm, Michael Lemm, Maria Grande, Evelyn Pitta, Robert Wright, Victor Liong, Michele Williams, Vanessa Vallesi, Brenda Wilborn, Tom Wilborn, Hal Parham, Guy Grande, and Liz Hernandez.
- III. Old Business:
 - a. Minutes: Liz Hernandez presented the minutes from the June 4, 2014 meeting. Motion to approve by Mike Dunn. Seconded by Robert Wright. Unanimously approved.
 - b. Treasurer's report: Cindy and Ross Willey presented the Profit and Loss statement ending August 31, 2014. Report does not include membership money collected. Current cash available \$20,095.31. Motion to approve treasurer's report by Leigh Ann Peeleman. Motion seconded by Vanessa Vallesi. Approved unanimously. New treasurer's will need to purchase quickbooks. Motion to fund that purchase by Mike Dunn not to exceed \$300. Motion seconded by Michele Williams. Motion approved unanimously.
 - c. Principal/Site Representative:
 - i. Jeff Thomas reported that we have an interim principal. The school was opened fully staffed. Jeff explained the process of selecting a new principal. Two sets of interviews for a total of 8 candidates. The selection committee made two recommendations for the position. The superintendent will make the final decision.
 - ii. This was the smoothest school opening. The school was painted over the summer.
 - iii. The district has implemented a new "5 star" customer service attitude at schools to create a warm, welcoming environment. There is a possibility of redesigning the front office to help create that environment.
 - iv. Graduation date and time in negotiations with USD. Grad night has not been cancelled.
 - v. Enrollment is 1801 as of today.
 - vi. Pisapia reported that over 400 students have turned in packets for fall sports. Banners came in with the wrong color, sent them back. Foundation usually pays for the banners. This year they are \$929.16. Motion to pay for the banners by Cindy Willey. Motion seconded by Victor Liong. Motion approved unanimously.
 - vii. Pisapia needs a new washing machine for the athletic dept.
 - viii. Wind screens on the fields look really bad and will also need replacing.

- ix. Wrestling coach wants new wrestling mats. Current ones are very old and heavy.
- x. Mr. Robell (VP) stopped in to say hi and introduce himself.
- d. President's report:
 - i. Chris Hazeltine discussed recruiting incoming freshman parents. Pass the word to new people to join the foundation.
 - ii. Fund raising opportunity: Laurie Schmidt manages Sports Clips. \$3 off hair cut, \$3 goes back to Serra. Motion to approve that deal by Leigh Ann Peeleman. Motion seconded by Brenda Hayward. Motion approved unanimously.
 - iii. Thank you notes from students who received the \$500 scholarships.
- e. Grant Committee: Brenda Hayward reported that the first cycle submission ends September 17th, committee meets 30th, and recommendation are at the next foundation meeting (Oct 1). Also, grant committee wants to move the 2nd two cycles to better align with the winter and spring schedules. Move 2nd cycle to December and 3rd cycle to March. Discussion regarding how much to fund for first cycle. \$13,000 is the figure not to exceed.
- f. Campus Improvement Committee: Robert Wright reported that the last improvement was 4 years ago. Two projects: 1. Stain logo on corner on Tierrasanta Blvd. and Santo Rd. And, 2. Replace concrete in front of administration building.
- g. Snack Bar: Victor Liong reported that two games are done, three to go. Good support from teams for staffing the snack bar. Cheer asked to sell food at games. Foundation does not approve.
- h. Membership: LeighAnn Peeleman reported that we have received \$11,251 for membership, 135 members, \$1069 short of last year. Have not solicited the staff yet. John suggested emailing previous members who have left to see if they still want to join. Ross Willey suggested looking into corporate matching. Robert Wright suggested a fall membership party to solicit members.
- i. Website: Heidi Inman reported that the website will need to be renewed. She will look into multi year renewal.
- j. Communications: Hal Parham reported that they put an article in regarding membership drive. New article for this Saturday will be a membership article again.
- k. Auction 2015: Possibly replace the auction with a bocce tournament in tandem with De Portola. Will explore this option.
- l. Tierrasanta Recreation Council: Mike Dunn reported that he has missed meetings due to work schedule. We do not really need a representative on the council because we do not utilize the fields.
- m. Alumni Liaison: No report.

IV. New Business

V. Adjournment 7:54 pm by Chris Hazeltine.

Minutes submitted:
November 5, 2014
Liz Hernandez