



# Serra High School Foundation

October 1, 2014  
6:30 pm in Media Center

- I. Call To Order at 6:30 pm.
- II. Introductions:
  - a. Members in attendance: Leigh Ann Peeleman, Mike Dunn, Katie Lemm, Guy Grande, Brenda Wilborn, Annette Barnard, Vanessa Vallesi, Cindy Willey, Brenda Hayward, Hal Parham, Heidi Inman, Jeff Thomas, Peter Inman, and Chris Hazeltine.
- III. Old Business:
  - a. Minutes: No report. Secretary not in attendance.
  - b. Treasurer's report: Cindy Willey presented the Profit and Loss Report ending September 30, 2014. Current cash available \$38,130.94. Membership brought in \$11,426. Snack bar receipts for 3 football games totals \$7,614 (does not include approximately \$1,200 - \$1,300 in expenses). Motion to approve Treasurer's report by Brenda Hayward. Motion seconded by Vanessa Valessi. Motion approved unanimously.
  - c. Principal/Site Representative: Jeff Thomas reported...
    - i. Our new principal arrived last Friday.
    - ii. Connect Ed: Tying curriculum in with real world.
    - iii. Enrollment up to 1,799. We will get one new english teacher and one PT counselor.
    - iv. Great CA Shake Out is on 10/16/14.
    - v. PSAT 10/15/14.
    - vi. Homecoming is 10/25/14
    - vii. Graduation confirmed for 6/12/15, 2:00 pm at USD. Seniors will attend school the following Monday.
    - viii. Cluster meeting: There is a push to have more community involvement to help tie the schools together. Serra Cluster calendar set up.
  - d. President's report:
    - i. See item m.
  - e. Grant Committee: Brenda Hayward presented the Grant Recommendations for the fall cycle (see attached). This was the largest amount of grant requests at \$42,568.81. Prior high was approximately \$29,000. The grant committee tried to balance academic requests with sports requests. It is hard to say no to 100% of the requests. Grant committee recommends to grant \$6205.95 for Academics and \$6,728.92 for Athletics. Leigh Ann Peeleman motioned to approve the grants per the Grant Committee's recommendations. Motion seconded by Cindy Willey. Motion approved unanimously.
  - f. Campus Improvement Committee: No report.

- g. Snack Bar: Next home game is in 3 weeks. It will be the Homecoming game.
- h. Membership: Leigh Ann Peeleman reported that we have 144 members for a total of \$12,026.
- i. Website: No report.
- j. Communications: Hal Parham reported that this months article was about membership. Next article will be about grants the Foundation approved.
- k. Auction 2015: No report, no chairperson. See Bocce Tournament.
- l. Tierrasanta Recreation Council: No report.
- m. Bocce Tournament: Chris Hazeltine discussed possibly working with De Portola and Farb for a joint fundraiser. Members expressed interest in pursuing this idea...will move forward. Depending on how this new fundraiser goes will determine if we have an Auction in the spring.
- n. Other Fundraising: Randy and Annette Barnard are willing to chair an event. Possibly working with a brewery, winery or Casino. Also, possible working with Joe Schmidt to add entertainment and increase the fun.

IV. New Business: none

V. Adjournment: Motion to adjourn by Annette Barnard. Motion seconded by Hal Parham. Motion approved unanimously.

Minutes submitted:  
Leigh Ann Peeleman  
Liz Hernandez  
November 5, 2014