



# Serra High School Foundation

December 3, 2014  
6:30 p.m., Media Center

- I. Call To Order 6:33 pm by Mike Dunn.
- II. Introductions:
  - a. Members in attendance: Brenda Hayward, Tabor Samuelson, Jeff Thomas, Peter Inman, Heidi Inman, Donna Parham, Annette Barnard, Brenda Wilborn, Tom Wilborn, LeighAnn Peeleman, Sabrina Hefferman, Mike Dunn, and Liz Hernandez.
- III. Old Business:
  - a. Minutes: Liz Hernandez presented the minutes from the November 2014 meeting. Motion to approve minutes by LeighAnn Peeleman. Motion seconded by Jeff Thomas. Motion approved unanimously.
  - b. Treasurer's report: Ross and Cindy Willey we unable to attend. Profit and Loss presented by Liz Hernandez. Current cash available \$25,102.38. Brenda Hayward asked if the football snack bar funds were paid out or transferred to restricted funds. We will ask the Willey's to confirm football expenses at next meeting. Motion to approve pending update at next meeting by Donna Parham. Motion seconded by Annette Barnard. Motion approved unanimously.
  - c. Principal/Site Representative/Athletic Director (Mays/Thomas/Pisapia):
    - i. Jeff Thomas: Listening tours are ongoing. Most winter sports are on the master calendar. Winter concerts coming up.
    - ii. Dr. Mays: This is his 30th day at Serra. Superintendent did a walkthrough of Serra and commended Serra on the changes that have been made.
      1. Tomorrow, 11/4/14 is College night for Juniors, Sophomores, and Freshman to get information about college opportunities to students earlier.
      2. After winter break we will have Serra open 6:00am-6:00pm and all day Saturday. Additional courses will be offered including: SAT prep, dance groups, martial arts, credit recovery, etc.
      3. Absences are still high. We are moving forward with the "I'm perfect" campaign. Team to work on 111 students with 10 or more tardies.
      4. NMSI grant will continue for AP courses/students.
      5. Serra lost over 234 students from middle schools to high school. Campaign at middle school level to stop the loss of students to other schools.
      6. Annette Barnard asked about bond money (pool, ADA compliance). Dr. Mays met with top people for prop s & z. Our bonds are on hold to allow funds for AC's throughout district. We will be in the next cycle of 2017,

not 2015 cycle. \$22 million will include new building and removing bungalows. Listening tours will allow input for how to modernize school and use those funds. Discussion on having a pool or access to the rec pool. Requested to take down shades in front of the school. Dr. Mays also mentioned we will be getting new AC's from those prop funds.

- d. President's report (Chris H.)
  - i. Bocce Tournament w/ De Portola: The venue has been set for the rec center. Farb is no longer participating. Volunteers are being recruited. Date is set for 1/17/15. The website is up for registration. Updates on all of the sub-committees. Discussion on details, particularly on the safety and access to beer garden. Liquor license will dictate where the garden can be located and how access is granted. Temporarily agreed that bocce and beer will be for registered teams only pending further information from liquor license. Food, raffle, and band will be available for all.
- e. Grant Committee: Brenda Hayward reported that the form will need to be reworked to allow for coach's signature. Dates are tentative...Deadline for requests 12/17, meeting 12/18, presented to foundation in January.
- f. Campus Improvement Committee: No report
- g. Snack Bar: Powder puff snack bar 12/11.
- h. Membership: LeighAnn Peeleman reported that we have collected \$12,751 with 148 members.
- i. Website: Heidi Inman reported that she will update website to display where the foundation money comes from and where it goes.
- j. Communications: Team Parham reported that the Bocce ball article was in last TierraTimes. Next article will also be Bocce related.
- k. Auction 2015: We will wait to see how Bocce goes before making any decisions about an auction or other spring event.

IV. New Business: none

V. Adjournment: Motion to adjourn by Mike Dunn. Motion seconded by Jeff Thomas. Meeting adjourned at 8:29pm.

Minutes submitted:

Liz Hernandez

January 7, 2015