



Serra High School Foundation

Wednesday, January 7, 2015
6:30 p.m. Media Center

- I. Call To Order 6:07 pm by Chris Hazeltine
- II. Introductions:
 - a. Members in attendance: Heidi Inman, Peter Inman, Vanessa Vallesi, Chris Hazeltine, Mike Dunn, Hal Parham, Brenda Hayward, Victor Liong, Allison Tenenbaum, Ross Willey, Annette Barnard, Randy Barnard, Danielle Colorado, Brenda Wilborn, Tom Wilborn, Robert Wright, and Dr. Mays.
 - b. Guest in attendance: Chihae Lee
- III. Old Business:
 - a. Minutes: Liz Hernandez presented the minutes from the December 2014 meeting. Motion to approve by Peter Inman. Motion seconded by Mike Dunn. Motion approved unanimously.
 - b. Treasurer's report: Ross Willey presented the Profit and Loss ending 12/31/14. Ross also updated us on paying vendors on behalf of football. Current cash avail \$25,313.07. Motion to approve by Victor Liong. Motion seconded by Brenda Hayward. Motion approved unanimously.
 - c. Principal/Site Representative/Athletic Director:
 - i. Dr. Mays reported:
 1. Field Hockey won CIF title. Girls soccer hosted first Serra Tournament and came in first place.
 2. Booster clubs have to pay over \$1500 in insurance and for their 501c3. Will the foundation consider placing boosters under the foundation's umbrella to help save money for the clubs? Booster operations would remain within each organization, but the clubs would be under foundation for 501c3 and insurance. Discussion followed on pros and cons. Chihae Lee explained how she currently runs ASB and boosters through the school trust account. Chris suggested creating a sub-committee to research the details and come up with a plan on if/how/when, and how insurance and taxes will be affected. Let Chris know if you want to join the sub-committee. Motion to develop committee to investigate by

Randy Barnard. Motion seconded by Allison Tenenbaum. Motion approved unanimously.

- d. President's report:
 - i. Chris Hazeltine reported that Dr. Mays has a request of the foundation. Dr. Mays requests foundation to create a discretionary fund to support principal activities, such as tokens of appreciation, refreshments and other non-student related funds. Request is for \$5000. Funds to be held in the foundation account. Funds would be on a reimbursement basis only. After a discussion, it was decided this should run that through the grant committee. Next grant deadline is 3/18/15. Dr. Mays made a request for an exception to the grant process for \$400 for some staff and students to attend the Martin Luther King Breakfast. \$40 per person (7 students and 3 staff). Motion to approve by Mike Dunn. Motion seconded by Allison Tenenbaum. Motion approved unanimously.
 - ii. Bocce Tournament w/ DePortola: Teams and donations are coming together. We need more teams to sign up. 22 1/2 teams so far. Discussion on details of sub-committees.
 - iii. Baseball scoreboard: The foundation previously approved funds for the baseball scoreboard. Those restricted funds were not used last year. Baseball is requesting to use those funds to replace the wind screens on the baseball field. They are over 10 years old, tattered, and torn. They received two quotes in the \$7-8,000 range. Motion to re-designate \$5000 to windscreens for baseball by Danielle Colorado. Motion seconded by Victor Liong. Motion approved unanimously.
- e. Grant Committee: Brenda Hayward presented the Grant Requests for Winter 2015. See attached report. Motion to approve grant requests per grant committees recommendations by Vanessa Vallesi. Motion seconded by Randy Barnard. Motion approved unanimously.
- f. Campus Improvement Committee: No report
- g. Snack Bar: No report
- h. Membership: No report
- i. Website: No report
- j. Communications: Hal Parham reported that the article for TierraTimes will be all about the Bocce Tournament.
- k. Auction 2015: No report until after we see how the Bocce Tournament goes.

IV. New Business

V. Adjournment 8:02 pm by Chris Hazeltine