



Serra High School Foundation

Wednesday, March 11, 2015
6:30 p.m. Media Center

- I. Call To Order by 6:34 pm Chris Hazeltine
- II. Introductions:
 - a. Members in attendance: Chris Hazeltine, Mike Dunn, Robert Wright, Ross Willey, Cindy Willey, Peter Inman, Heidi Inman, Hal Parham, Annette Barnard, Brenda Hayward, Victor Liong, Guy Grande, Tom Wilborn, Brenda Wilborn, Liz Hernandez.
- III. Old Business
 - a. Minutes: Liz Hernandez presented the minutes for the January meeting. Motion to approve minutes by Robert Wright. Motion seconded by Hal Parham. Motion approved unanimously.
 - b. Treasurer's report: Ross and Cindy Willey presented the Profit and Loss Statements ending January 31, 2015 and February 28, 2015. Current cash available \$20,736.91. Motion to approve treasurer's report by Peter Inman. Motion seconded by Tom Wilborn. Motion approved unanimously.
 - c. Principal/Site Representative/Athletic Director: Chris Hazeltine reported on CIF games wins and losses.
 - d. President's report:
 - i. Chris Hazeltine reported: Bocce Tournament went very well. There was a total of 40 teams. \$8,000 in team fees. The misc activities (raffle, chili, food) brought in the rest of the profit. Net profit was just over \$10,000 to be split with De Portola. Looking ahead, we would like more staff teams next year. We did turn away 3 teams at the last minute, because they came in the night before.
 - ii. 2015/16 board intentions for next year. Please let Chris know if you wish to continue or if you are leaving your position.
 - iii. Foundation financial oversight of booster clubs: No committee has been formed at this time. If you are interested in forming that group, please contact Chris. Robert Wright will find out how La Costa Canyon handles theirs and report at the next meeting. Discussion on how this may work out.
 - e. Grant Committee: Brenda Hayward reported that the last submission deadline is 3/18, meeting 3/19. We will need two new members for next year, including a new chair person. Suzanne Carlson is interested. How much money to grant for spring cycle? Discussion on available funds. Agreed for grant committee not to exceed \$10,000.
 - f. Campus Improvement Committee: Robert Wright reported that he had a meeting with Dr. Mays about campus improvement. Dr. Mays provided a list of his maintenance preferences. Robert suggests a sub-committee to go over the list and create a priority list. Mike Dunn and Chris Hazeltine will join committee.
 - g. Snack Bar: No report
 - h. Membership: No report, but we got one more.

- i. Website: Heidi Inman reported to keep shopping at Amazon and eScrip. We get just over \$2,000 a year from these two programs.
- j. Communications: Hal Parham reported that the next big article will be on the success of the Bocce Tournament. Next article...need stories. Maybe golf tournament or Key Club Convention.
- k. Auction 2015: No report

IV. New Business:

- a. Golf Tournament: Guy Grande has made some phone calls regarding starting up a golf tournament. Cottonwood, \$75 for a round and dinner. They are willing to work with us to make the event appealing. Victor Liong is also looking into Carleton Oaks and Admiral Baker. Looking to have tournament mid-august. Discussion on some ideas for how to make this event successful.
- b. Junior mom bought 300 scarves years ago for soccer. She still has over 100. She is donating them to foundation.

V. Adjournment 7:55 pm

Minutes presented by:
Liz Hernandez
April 8, 2015