



Serra High School Foundation

April 8, 2015
6:30 p.m., Media Center

- I. Call To Order: 6:35pm by Chris Hazeltine
- II. Introductions:
 - a. Members in attendance: Chris Hazeltine, Brenda Hayward, Cindy Willey, Ross Willey, Brenda Wilborn, Mike Dunn, Leigh Ann Peeleman, Victor Liong, Heidi Inman, Peter Inman, Hal Parham, Vincent Mays, and Jeff Thomas.
- III. Old Business
 - a. Minutes: Liz Hernandez presented the minutes for the March 2014 meeting. Motion to approve minutes with minor changes to section "i" by Peter Inman. Motion seconded by Cindy Willey. Motion approved unanimously.
 - b. Treasurer's report: Ross and Cindy Willey presented the treasurer's report ending March 31, 2015. Current cash available \$27679.20 Unrestricted funds are \$13179.33 Motion to approve report by Brenda Hayward. Motion seconded by Peter Inman. Motion approved unanimously.
 - c. Principal/Site Representative/Athletic Director:
 - i. Dr. Mays reported that academically the school is improving. There will be an announcement April 30th that Serra is now a Gold Ribbon school from the state of CA. Dr. Mays is open for discussions and suggestions from everyone. "Finish like a Champion Campaign" is in place for the last 47 days of school. Incoming freshman format is changing. New program will have a week long program to get them ready for high school. It will be called Q-Camp. Our budget was cut due to lower enrollment. (1747) Lost \$100K and 4 positions. Art is shifting to design mixed media. Asset grant to introduce ceramics at the end of the day or extended day learning. Softball girls were finalist in the Bucks Invitational tournament. The district is working with Dr. Mays to replace the planks in the bleachers. It is a liability. AC is now installed in all of the bungalows.
 - ii. Jeff Thomas reported: Seniors: cap and gowns are almost ready to order. Jostens is typically the announcement company. However, other companies do this also. Juniors: Upcoming testing. Smarter Balance test is used for CSU schools to test out of entry

level classes. Test is much harder now. Tenth: Last CST for life science. It is a Federal mandate to take it.

- d. President's report: Chris Hazeltine reported...
 - i. 2015/16 board intentions: Notify Chris of your intentions regarding your board position next year.
 - ii. Foundation financial oversight of booster clubs: Team is still working on getting information to have an educated discussion on the subject.
 - iii. Golf Tournament: Admiral Baker. Date Sat., Aug 29, 2015. Ryan Brock and Dr. Mays will play in the tournament. Chinese church is reserved for the after party. Sponsor letters are coming together. Victor Liong and Guy Grande are working on it coordinating the event. Allison Tenenbaum is in charge of decorating the church for the after party.
 - e. Grant Committee: Brenda Hayward presented the Spring Grant Committee recommendations. See report. Motion to approve report by Leigh Ann Peeleman. Motion seconded by Brenda Wilborn. 1 abstention from Hal Parham for conflict of interest. Motion approved.
 - f. Campus Improvement Committee: No report
 - g. Snack Bar: Victor Liong needs ice maker fixed on the home side. He asked Dr. Mays to look into having that fixed.
 - h. Membership: No report
 - i. Website: No report
 - j. Communications: Hal Parham reported that the Golf Tournament date is wrong in the next article. Correction going in next time along with an article on the grants.
- IV. New Business
- a. De Portola is having an event May 18th. It will be a mini auction at Steins.
- V. Adjournment: Motion to adjourn by Leigh Ann Peeleman. Motion seconded by Heidi Inman. Motion approved at 7:45pm.

Minutes submitted by:
Liz Hernandez
May 6, 2015