



# Serra High School Foundation

May 6, 2015  
6:30 p.m., Media Center

- I. Call To Order 6:42 pm by Chris Hazeltine.
- II. Introductions:
  - a. Members in attendance: Brenda Hayward, Peter Inman, Heidi Inman, Robert Wright, Jeff Thomas, Chris Hazeltine, Mike Dunn, Hal Parham, Victor Liong, Guy Grande, Liz Hernandez.
- III. Old Business:
  - a. Minutes: Liz Hernandez presented the minutes for the April 8, 2015 meeting. Motion to approve by Mike Dunn. Motion seconded by Chris Hazeltine. Motion approved unanimously.
  - b. Treasurer's report: Ross Willey presented the Treasurer's report ending April 30, 2015. Current cash available \$5,498.33. Does not include profits from Bocce Tournament. Motion to approve by Peter Inman. Motion seconded by Hal Parham. Motion approved unanimously.
  - c. Principal/Site Representative/Athletic Director:
    - i. Jeff Thomas reported that Serra is now a Gold Ribbon School. A report came out that Serra is number 6 for keeping resident students. Also, Serra is in the top ten for students who are A-G prepared. When those two are combined we are #3 in the district. Summer is busy with programs through ARC. Senior awards are June 4th.
    - ii. Vice Principal interviews are starting. Jeff explained the process. VP's should be named by end of May.
  - d. President's report by Chris Hazeltine:
    - i. 2015/16 board intentions. Please give that to Chris ASAP.
    - ii. Foundation financial oversight of booster clubs. Committee has done some research on this topic. Committee reported on what they learned from La Costa Canyon who supports 27 sports teams. They have sub-boards to manage the process. It will require a significant amount of work, especially in the accounting department. They employ a full-time person and a part-time person to keep track of it all. Discussion on the pros/cons of adopting this system. Discussion on easing into this process, possibly starting with football and senior boosters. Needs a little more research by the committee, and next month will be decided the direction to take this.
    - iii. Motion to reward top 3 or 4 Seniors with scholarships not to exceed \$2000 by Peter Inman. Motion seconded by Brenda Hayward. Motion approved unanimously.
  - e. Grant Committee (Brenda H.) No report

- f. Campus Improvement Committee (Robert W.) No report
- g. Snack Bar (Victor L.) No report
- h. Membership (LAP) No report. Jeff mentioned the school is getting a new financial system to allow for online ordering. He is going to check on using that system for foundation as well.
- i. Website (Heidi I.) No report
- j. Communications (Team Parham) New date for golf tournament is in next article along with an article on the grants.
- k. Auction 2015 No report
- l. First Annual Golf Tournament: Victor Liong and Guy Grande updated: Event is Aug. 29, 2015. Start time 1:00 pm. Chinese Church reserved from 5-10 pm. Victor requested \$288 for course (Admiral Baker) and \$500 for Chinese church. Motion to approve by Brenda Hayward. Seconded by Guy Grande. Motion approved unanimously. Discussion on how to collect fees (ie: mail, online). Preferable to have everything paid online since the school is closed over the summer.

IV. New Business: none

V. Adjournment: Meeting adjourned at 7:54 pm by Chris Hazeltine.

Minutes submitted by:  
Liz Hernandez  
June 3, 2015