



Serra High School Foundation

Serra High School Foundation
Meeting Minutes
June 3, 2015
6:30 p.m., Media Center

- I. Call To Order at 6:32 pm by Mike Dunn
- II. Introductions:
 - a. Members in attendance: Cindy Willey, Sabrina Heffernan, Mike Dunn, Cheryl Caldwell, Angie Bennett, Peter Inman, Heidi Inman, Jeff Thomas, Victor Liong, Brenda Wilborn, Katie Lemm, Hal Parham, Guy Grande, Chris Hazeltine and Liz Hernandez.
- III. Old Business:
 - a. Minutes: Liz Hernandez presented the minutes for the May 2015 meeting. Motion to approve by Peter Inman. Motion seconded by Victor Liong. Motion approved unanimously.
 - b. Treasurer's report: Cindy Willey presented the Profit & Loss ending May 31, 2015. These figures do not include money from the Bocce tournament. Also, previously granted funds for pool fees was unused. That money will come back. Motion to approve Treasurer's report by Hal Parham. Motion seconded by Brenda Wilborn. Motion approved unanimously. Additional business: Choir/symphony boosters disbanded. They have left over funds in the amounts of \$650.97 for choir and \$1,000.00 for orchestra. Money to be forwarded to the school account for those clubs.
 - c. Principal/Site Representative/Athletic Director:
 - i. Jeff Thomas reported that the year is coming to a close. WASC accreditation started today. Report will be ready next year at this time. Master schedule for next year is in the works. It is all being done differently this year. Summer mailing is coming together. Q-Camp for 9th graders is building.
 - ii. Dr. Mays wants to live stream the Serra Graduation this year. Request from school for foundation to pay \$1300 to have the live streaming. Discussion on pros/cons of live streaming. No motion to approve.
 - d. President's report:
 - i. 2015/16 board intentions. Still need a few responses.

- ii. Chris Hazeltine reported on the possibility of the Foundation's financial oversight of football and senior class booster clubs. Discussion on how the oversight of clubs will go. Each club will still have their boards and elections. Foundation would only oversee the funds and funding requests. After lengthy discussion on how the process would work and the fact that our foundation does not currently have a replacement treasurer, there was no motion to include Football and Senior Parent Boosters into the foundation.
- e. Grant Committee: No report
- f. Campus Improvement Committee: Robert Wright, Mike Dunn and Chris Hazeltine spoke informally about the campus improvement projects that Dr. Mays requested. Most projects are not ones that the foundation can take on. Robert Wright suggested setting aside a set amount each year earmarked for campus improvement projects.
- g. Snack Bar: Victor Liong reported the football club wants to use the snack bar and left over products for the game this Friday. Still need the ice machine fixed. Jonn Pisapia will keep trying to get that done.
- h. Membership: No report
- i. Website: No report
- j. Communications: Hal Parham reported that the next article for the TierraTimes will be on the golf tournament. Also, there will be an article on scholarship recipients.
- k. Auction 2015: No report
- l. First Annual Golf Tournament: Victor Liong and Guy Grande updated on the Golf Tournament. Aug. 29 is the date. Committee is pulling everything together. Heidi Inman has really helped getting the website set up for signing up and paying for the golf tournament.

IV. New Business

V. Adjournment 8:05 pm

Minutes submitted by:
Liz Hernandez
October 7, 2015