



# Serra High School Foundation

Serra High School Foundation  
Meeting Minutes  
Sept. 2, 2015  
6:30 p.m., Hazeltine House

- I. Call To Order 7:03 pm by Chris Hazeltine
- II. Introductions:
  - a. Introductions of all returning and new members.
  - b. Members in attendance: Heidi Inman, Vanessa Vallesi, Guy Grande, Maria Grande, Cindy Willey, Ross Willey, Annette Barnard, Randy Barnard, Hal Parham, Trevor Henderson, Brenda Wilborn, Mike Dunn, Katie Lemm, Jonn Pisapia, Sabrina Heffernan, Chris Hazeltine, Sandra Hazeltine, Leighann Peeleman, and Liz Hernandez.
- III. Old Business:
  - a. Minutes: Tabled until October meeting.
  - b. Treasurer's report: Ross Willey and Cindy Willey presented the treasurer's report ending June 30, 2015. Current cash available \$8547.10. Proceeds from the golf tournament and membership are not reflected in current cash available. Motion to approve treasure's report by Leighann Peeleman. Motion seconded by Hal Parham. Brenda Wilborn taking over as treasurer with the help of Maria Grande and Wendy Van Dyk. Motion to elect Brenda Wilborn as Treasurer by Ross Willey. Motion seconded by Cindy Willey. Motion approved unanimously.
  - c. Principal/Site Representative/Athletic Director:
    - i. Jonn Pisapia reported that over 400 athletes signed up to play sports. Up from 300-ish last year. Transfer athletes coming back to Serra are up as well. Grants will be requested from coaches.
    - ii. Schedules will not be out until first day of school. Staff is working to get them done. If students did not ask for 6th period athletics they may not get it.
    - iii. Two new VP's. They are very responsive and going to fit in well. No head counselor yet.
    - iv. Enrollment over 1800. All subject teachers have the same prep period to better work together.
  - d. President's report:
    - i. Chris Hazeltine set the meeting calendar for the next school year. Our meetings will be the first Wednesday of every month at 6:30pm in Serra Media Center.

- ii. Bocce Tournament is tentatively scheduled for Jan 23rd , 2016.  
Chris Hazeltine will check on the availability of the fields.  
Committee to be formed.
- e. Grant Committee: Peter Inman will need to get started quickly since the grant cycle has been moved up. Deadline for requests is September 17, 2015. Grant committee will meet late September and present their recommendations to the Foundation at the October 7, 2015 meeting. Application is on our website.
- f. Campus Improvement Committee: No report
- g. Snack Bar: Victor Liong reported that we have 4 home games. The first one was last Friday. We sold a lot of drinks. The other games are Sept 18, 25 and Oct 23. Plenty of volunteers for the snack bar.
- h. Membership: Leighann Peeleman reported that we have collected \$12,375 for membership. 96 members donated over \$100. Jonn Pisapia suggested putting a poster up at the games to advertise the season passes with \$100 membership.
- i. Website: No report
- j. eScrip: Heidi Inman reported that Vons will no longer be participating. The \$2000 we normally get from that will no longer be coming in after this year.
- k. Communications: Hal Parham reported that we will have articles for the winners of the golf tournament and the funds raised, membership incentives, and save the date for the bocce tournament. Submission deadline is Sept 12.
- l. Auction 2016: Keeping open to pursue if needed. Bocce and golf offset this event.
- m. Golf Tournament:
  - i. Victor Liong and Guy Grande reported that the event was a great success. The net proceeds are \$9182.00. There are still a few receipts to settle. Heidi Inman set up Paypal and it really helped. Vanessa Vallesi set up goodie bags and donated dinners for the auction. All of the rest of the committee helped pull it all together. Areas of improvement included more hole sponsors. We had 70 golfers...can increase. See spreadsheet for financial details.

IV. New Business: None

V. Adjournment 7:54 pm

Minuted submitted by:  
Liz Hernandez  
October 7, 2015