



Serra High School Foundation

Serra High School Foundation
Meeting Minutes
October 7, 2015
6:30 p.m., Media Center

- I. Call To Order: Meeting called to order at 6:32 pm by Chris Hazeltine.
- II. Introductions:
 - a. Guests: Robin Griffin from woman's soccer here to help support the foundation.
 - b. Members in attendance: Mike Dunn, Jeff Thomas, Heidi Inman, Peter Inman, Kristina Hepburn, Jessica Serrata, Chris Hazeltine, Victor Liong, Hal Parham, Vanessa Vallesi, Tabor Samuelson, Mitch Gruber, Vincent Mays, John Arguilez, Jonn Pisapia, Brenda Wilborn, and Liz Hernandez.
- III. Old Business:
 - a. Minutes: Liz Hernandez presented the minutes for the June 2015 and September 2015 meetings. Motion to approve minutes by Mike Dunn. Motion seconded by Heidi Inman. Motion approved unanimously.
 - b. Treasurer's report; Brenda Wilborn presented the Profit & Loss Report ending August 30, 2015. The September report is not ready yet. Current cash available \$3,254.72. Does not include receipts from the golf tournament. Unofficial cash available is approximately \$33,000. Foundation has 3 accounts. One account seems to have no apparent reason to exist. We will look into the reason why we have this account. Discussion on how/where to account for the Paypal fees. Motion to approve treasurer's report by Peter Inman. Motion seconded by Vanessa Valessi. Motion approved unanimously.
 - c. Principal/Site Representative/Athletic Director:
 - i. Jeff Thomas reported that our enrollment is up to 1770. We will keep our temporary teacher and are now fully staffed. Master schedule is the biggest change and it is starting to work out for the better. We are streamlining the class choice process to help keep things running smoother next year. Also, we got equipment to live stream events.
 - ii. Our new Vice-Principal, John Arguilez, discussed how to help students struggling from the start of the year. Also, he

addressed the issues of substitute teachers at the beginning of the year and the scheduling process. College night is coming at the end of the month. It is a great night and highly recommended for parents and students to attend.

- iii. Dr. Mays reported that this year is the best year he has had as an administrator. There have been many challenges that the team has worked to overcome. The school is a student focused school.
- d. President's report: Chris Hazeltine reported on the status of the Bocce tournament. Our original date is not available in January. The lights are being replaced at the recreation center. The committee is looking into other possible locations.
- e. Grant Committee: Peter Inman presented the Grant recommendations (see attached) for the first grant cycle. Peter explained the committees process and reasoning for the recommendations made by the committee. Motion to approve grant requests by Hal Parham. Motion seconded by Victor Liong. Motion approved unanimously. Dates for the next submission cycle are on the foundation website.
- f. Campus Improvement Committee: No report
- g. Snack Bar: Victor Liong reported we have one more home game. It is Homecoming on October 23rd. Jonn Pisapia said there are two dates that the field is going to be rented by other teams. October 9 and 16. Those teams are requesting that we run a snack bar on one side of the field. Girls soccer will man it the 9th. Cross Country will man it the 16th.
- h. Membership: No report
- i. Website: No report
- j. Communications: Hal Parham reported that our golf article made the front cover. Next issue deadline is this Saturday. The article will be on the upcoming Bocce tournament and grants.
- k. Auction 2016: No report
- l. Golf Tournament: Victor Liong reported the date will be August 20th or 27th. No other updates at this time.

IV. New Business

V. Adjournment 7:38pm

Minuted submitted by:
Liz Hernandez
November 4, 2015