



Serra High School Foundation

Serra High School
Meeting Minutes
April 6, 2016

- I. Call To Order: Meeting called to order at 6:33 pm by Chris Hazeltine.
- II. Introductions:
 - a. Guests: Yvette Blease-Moore here to get acquainted with the foundation. Dru Smith (new football coach) is here to introduce himself. He talked about how he wants to get the football program back on track and involved with foundation.
 - b. Members in attendance: Tom Wilborn, Suzanne Carlson, Brenda Wilborn, Jessica Serrata, Heidi Inman, Chris Hazeltine, Katie Lemm, Hal Parham, Mike Dunn, Vanessa Vallesi, Kristina Hepburn, Victor Liong, John Arguilez, and Liz Hernandez.
- III. Old Business
 - a. Minutes: Liz Hernandez presented the minutes for the February 2016 meeting. Motion to approve minutes by Brenda Wilborn. Motion seconded by Kristina Hepburn. Motion approved.
 - b. Treasurer's report: Brenda Wilborn presented and discussed the Profit and Loss Statement ending February 29, 2016. Current cash available \$15,557.61. Motion to approve treasurer's report by Mike Dunn. Motion seconded by Hal Parham. Motion approved.
 - c. Principal/Site Representative/Athletic Director: John Arguilez reported that we have a new Vice Principal for students A-L. She has AP experience and is welcomed to the team. Rachel's Challenge assemblies will be this week. Counseling and support will be available to the students if needed. The last few months of school are here and things are rolling right along. John also explained what the "Every 15 Minutes" program presentation was about. It was successful and received well.
 - d. President's report: Chris Hazeltine reported...
 - i. Bocce tournament alternative dates: Fields open on June 15th. Most summer dates are available, less July 9. Will still be a joint event with de Portola. Discussed dates and decided August 27th as best possible date. Chris will follow up with LeighAnn Peeleman.
 - ii. Please contact Chris with 2016/17 board position intentions.
 - iii. Foundation usually grants \$500 scholarships to the top 4 graduating students.
 - e. Grant Committee: Mike Dunn presented the Grant Committee's recommendations for the Spring Grant Cycle. See attached. Discussion

and explanation from the grant committee on the choices made. Motion to approve grant committee's grant recommendation by Katie Lemm. Motion seconded by Jessica Serrata. Motion approved.

- f. Campus Improvement Committee: No report
 - g. Snack Bar: No report
 - h. Membership: No report
 - i. Website: No report
 - j. Communications: Hal Parham reported the deadline for the next article is Saturday. Article will be about the grant cycle and he will re-submit the article on membership and committee members.
 - k. Auction 2016: No report
 - l. Golf Tournament: No report
- IV. New Business
- V. Adjournment: Meeting adjourned at 7:19 pm by Chris Hazeltine.

Minuted submitted by:
Liz Hernandez
May 4, 2016