



Serra High School Foundation

Serra High School
Meeting Minutes
May 4, 2016

- I. Call To Order: Meeting called to order at 6:34 pm by Mike Dunn.
- II. Introductions:
 - a. Members in attendance: Stephanie Bryant, Mike Dunn, Brenda Wilborn, Heidi Inman, Trevor Henderson, Mitch Gruber, Tabor Samuelson, Hal Parham, David Langley, Jeff Thomas, Vanessa Valessi and Liz Hernandez.
 - b. Stephanie Bryant and Dave Langley attending for the first time to get more involved. Dave Langley will be taking over Communications for the Parham's.
- III. Old Business:
 - a. Minutes: Liz Hernandez presented the minutes for the April 2016 meeting. Motion to approve by Heidi Inman. Motion seconded by Hal Parham. Motion approved.
 - b. Treasurer's report: Brenda Wilborn presented and reviewed the treasurer's report ending March 31, 2016. Total cash available \$16,056.35. Does not include grants from April. Motion to approve treasurer's report by Mitch Gruber. Motion seconded by Trevor Henderson. Motion approved.
 - c. Principal/Site Representative/Athletic Director:
 - i. Jeff Thomas reported that AP testing is in progress. State testing is also getting started.
 - d. President's report:
 - i. Bocce tournament is going forward. De Portola will help, but not split the proceeds. August 27 is the tentative date. More details to come.
 - ii. 2016/17 board positions contact Chris.
 - e. Grant Committee: Motion to approve 4, \$500 scholarships for the top 4 students of the Senior class by Brenda Wilborn. Motion seconded by Trevor Henderson. Motion approved.
 - f. Campus Improvement Committee: No report
 - g. Snack Bar: No report
 - h. Membership: No report. Jeff wants to get a head start on the packets. We will need to notify LeighAnn Peeleman to get the flyers ready in the next few weeks.

- i. Website: No report
- j. Communications: Hal Parham reported that the next article will be “save the date” for Bocce.
- k. Auction 2016: No report
- l. Golf Tournament: No report

IV. New Business

- V. Adjournment: Motion to adjourn by Dave Langley. Motion seconded by Hal Parham. Meeting adjourned 7:01pm by Mike Dunn.

Minuted submitted by:

Liz Hernandez

June 1, 2016