



Serra High School Foundation

Serra Meeting Minutes
June 1, 2016
6:30 pm, Media Center

- I. Call To Order: Meeting called to order at 6:34 pm by Mike Dunn.
- II. Introductions:
 - a. Guests: Dru Smith
 - b. Members in attendance: Heidi Inman, Peter Inman, Jeff Thomas, Jonn Pisapia, Kristina Hepburn, David Langley, Guy Grande, Maria Adamo/Grande, Jessica Serrata, Victor Liong, Mitch Gruber, Katie Lemm, Vanessa Vallesi, Donna Parham, Chris Hazeltine, Mike Dunn, and Liz Hernandez.
- III. Old Business:
 - a. Minutes: Liz Hernandez presented the minutes for the May 2016 meeting. Motion to approve by Dave Langley. Motion seconded by Peter Inman. Motion approved.
 - b. Treasurer's report: Liz Hernandez presented the Treasurer's report on behalf of Brenda Wilborn. Current cash available \$9186.74. Motion to approve by Mitch Gruber. Motion seconded by Katie Lemm. Motion approved,
 - c. Principal/Site Representative/Athletic Director:
 - i. Jonn Pisapia reported that all sports are now complete and gave a recap of the season. Many swim records were broken. Track had two league champs. Water polo, golf, and softball went to semis. The banner for water polo returned for mis-spelled word. Badminton had 13 qualify for CIF. Next year's sports packet is online now. It will be available June 6th.
 - ii. Jeff Thomas reported that staff is working on the master schedule. There will be a preview day for students to preview their schedule. It is possible that schedules might change over the summer. Next year college level and pathway classes are increasing. Jeff explained how those classes will work. Graduation is coming up. District calendar committee talked about continuing to push the school schedule earlier. Chi-Hae Lee is retiring in the fall.

- d. President's report: Chris Hazeltine reported...
 - i. Bocce: The Bocce Tournament is scheduled for Aug 27th. We will need to get a committee together. Mitch Gruber has agreed to be the chair person.
 - ii. Board Position: Only days left in the year, so please talk to Chris regarding next year board positions.
 - iii. Scholarships: The Foundation usually grants scholarships to the top 3-4 students every year. This year there are two first place with 4.8. One 2nd place with 4.71. And two 3rd place with 4.67. Motion to add another \$500 to be awarded by Mike Dunn. Motion seconded by Maria Grande. Motion approved.
- e. Grant Committee: No report. However, Peter Inman will pass everything on to Suzanne Carlson. Jonn Pisapia presented a request to fund the badminton team's championship costs. See attached breakdown. Total \$1304.42. Club has some money, but they cannot be used for hotel and court rental. Motion to fund hotel and court fees not to exceed \$600 by Peter Inman. Motion seconded by Dave Langley. Motion approved.
- f. Campus Improvement Committee: No report
- g. Snack Bar: No report
- h. Membership: Membership packets need to be ready for the office by Monday, June 6.
- i. Website: No report. However, we need to find a replacement for this position.
- j. Communications : Donna Parham reported that the Bocce article went in the last TierraTimes. Bocce article will run again in the next one and include registration information. Donna will also do another article on the Foundation scholarships.
- k. Golf Tournament: No report.

IV. New Business

V. Adjournment: Meeting adjourned at 7:26 pm

Minutes submitted by:
Liz Hernandez
September 7, 2016