



Serra High School Foundation

SHS Foundation Agenda
October 5, 2016
6:30 p.m., Media Center

- I. Call To Order: Meeting called to order by Mike Dunn at 6:32 pm.
- II. Introductions:
 - a. Members in attendance: Mike Dunn, Suzanne Carlson, Katie Lemm, Ali Kirkpatrick, Reid Staten, Ed Earl, Leslie Allem, Jessica Serrata, Robbie Knight, Yvette Blease-Moore, Vanessa Vellesi, Kristina Hepburn and Jeff Thomas.
 - b. Tara Howell, Vice Principal - WASC visit: An accreditation team will be visiting Serra on 11/13/14 to 11/15/16. We will have a community reception on the 13th. Monday and Tuesday will be focus groups. If anyone is interested in participating contact Tara Howell, Vice Principal.
- III. Old Business:
 - a. Minutes: No report
 - b. Treasurer's report: Mike Dunn presented the balance sheet and treasurer's report. Membership money will be deposited in September and will be reflected on the October balance sheet. Motion to approve treasurer's by Suzanne Carlson. Motion seconded by Vanessa Vallesi. Motion approved.
 - c. Site Representative/Athletic Director:
 - i. Jeff Thomas reported on the new mission statement for Serra. He passed out the SPIRIT flyer, SPIRIT is our mission/vision statement which replaces the Q5. The foundation was offered to operate the concession stand during a game but no one responded.
 - ii. Chi-Hae Lee's last day of employment will be next Monday. We do not know when we will get a replacement.
 - iii. PSAT's are next week. There will be a modified class schedule for Oct 18th to 20th.
 - iv. Great California Shake out was mentioned.
 - v. Oct 14th grading period ends. Grades will be posted online by the 21st.
 - vi. The job for Principal has been reposted. It should be online Oct 1st to the 10th. Once the candidates are chosen there will be community meetings/panels at our site location. HR usually

recommends the candidate and the superintendents make the final decision.

vii. Mary Castleberry has agreed to say on as acting principal until she has reach the maximum hours for retirement.

viii. Serra had planned for 1711 students this year, but we actually have 1656. One staff member and an aide hours will be cut.

- d. President's report: Mike Dunn reported that members must find replacements if they are leaving the foundation.
- e. Grant Committee: Suzanne Carlson reported on the Grant committee's recommendations for this grant cycle. See attached. Motion to approve grants in the amount of \$7212.00 by Katie Lemm. Motion seconded by Ali Kirkpatrick. Motion approved.
- f. Bocce Tournament: No report
- g. Campus Improvement Committee: No report
- h. Snack Bar: No report
- i. Membership: No report
- j. Website: The Serra website needs updating. We will discuss next month on the platform change and possibility of discontinuing PayPal and switching over to Square.
- k. Communications: No report
- l. Tierrasanta Recreation Council:
 - i. Reid Staten - welcome and thank you. He has joined the foundation and agreed to be our new Rec Council Representative.

IV. New Business:

- a. Ping Pong Tourney - Guy Grande will report next meeting on a possible ping pong tournament fund raiser.

V. Adjournment: Meeting adjourned by Mike Dunn at 7:29 pm.

Minutes taken by:
Leslie Allem
October 5, 2016

Minutes submitted by:
Liz Hernandez
December 7, 2016