



Serra High School Foundation

Meeting Minutes
November 1, 2017
6:30 pm, Media Center

- I. Call To Order: Meeting called to order at 6:31 pm by Mitch Gruber.
- II. Introductions:
 - a. Members in attendance: Mitch Gruber, Yvette Blease-Moore, David Langley, Kristina Hepburn, Maria Grande, Guy Grande, Suzanne Carlson, Trevor Henderson, Tanya Ruhe, Nancy Kenton, Vanessa Vallesi, Colleen Cochran, and Liz Hernandez.
- III. Old Business:
 - a. Minutes: Liz Hernandez presented the minutes for the October 2017 meeting. Motion to approve minutes by David Langley. Motion seconded by Suzanne Carlson. Motion approved.
 - b. Treasurer's Report: Brenda Wilborn presented the Treasurer's Report ending September 30, 2017. Total cash available \$30,683.15. This amount includes Bocce, snack bar and membership. Motion to approve by Trevor Henderson. Motion seconded by Vanessa Vallesi. Motion approved. Motion to split profits from the Bocce tournament with De Portola by Trevor Henderson. Motion seconded by David Langley. Motion approved.
 - c. Site Representative/Athletic Director: No report
 - d. President's report:
 - i. Mitch Gruber reported that we need new fundraising ideas. Open discussion about the following ideas:
 1. Hypnotist assembly for families. Estimated profit would be 60%. All agreed to look into this further.
 2. Golf is another option, but Guy Grande needs help coordinating this event.
 3. Logowear is successful at other schools, but we must check with Erica Renfree and ASB before exploring this option.
 - e. Grant Committee: Suzanne Carlson reported that the next cycle ends the beginning of December. We will vote at the January meeting.
 - f. Campus Improvement Committee: No report
 - g. Snack Bar: Mitch Gruber reported that the snack bar has been very busy and is doing well.
 - h. Membership: No report
 - i. Website: No report
 - j. Bocce Tournament: No report
 - k. Communications: No report. Kristina Hepburn mentioned putting is an article on construction proposal for Serra.
 - l. Tierrasanta Recreation Council: No report
 - m. Alumni Liaison: Yvette Blease-Moore reported that Jeff Thomas has agreed to be the Alumni Committee President. This committee is estimated to start in January. Yvette circulated a sign up sheet for the board. Discussion on how that committee would work. Details will be ironed out at the coming meetings.
- IV. New Business: David Langley reported that we may have multiple valedictorians, so we should plan on that when we vote on the Foundation Scholarship recipients.
- V. Adjournment: Meeting adjourned at 7:08 pm by Mitch Gruber.

Minutes submitted by:
Liz Hernandez
December 6, 2017