



Serra High School Foundation

Meeting Minutes
Dec 6, 2017
6:30 pm, Media Center

- I. Call To Order: Meeting called to order at 6:35 pm by Mitch Gruber.
- II. Introductions:
 - a. Members in attendance: Mitch Gruber, Erica Renfree, Rashmi Praba, MaryKay Shibley, Rob Peeleman, LeighAnn Peeleman, Mary Kenton, Reid Staten, Vanessa Vallesi, Suzanne Carlson, Tabor Samuelson, Trevor Henderson, Guy Grande, Tanya Ruhe and Liz Hernandez.
- III. Old Business:
 - a. Minutes: Liz Hernandez presented the minutes for the November 2017 meeting. Motion to approve by Suzanne Carlson. Motion seconded by Trevor Henderson. Motion approved.
 - b. Treasurer's report: Suzanne Carlson presented the Treasurer's Report on behalf of Brenda Wilborn. Cash available \$39,446.08. We still need to send Bocce profits to de Portola and snack bar profits to football. Motion to approve treasurer's report by Trevor Henderson. Motion seconded by LeighAnn Peeleman. Motion approved.
 - c. Site Representative/Athletic Director:
 - i. Erica Renfree updated us on upcoming winter sports.
 - ii. Serra was featured on the news for participating in Rachel's Challenge.
 - iii. Serra Prop 51 Site Improvement: Erica Renfree gave a presentation on the Prop M, Prop S and Prop 51 (CCTE pathway classes) facilities improvements. Construction to start this summer. Bungalows will be removed first. Serra received a grant from Prop 51 for updating classrooms for CCTE classes.
 - iv. LeighAnn Peeleman asked why we have no scoreboard for soccer games? The remote needs to be updated and we only have one that needs to be shared with basketball. Erica will look into a solution for that.
 - v. Tabor Samuelson mentioned that there are no lights near the bungalows for night events. Erica will speak with Pisapia about making that more safe.
 - vi. Mitch Gruber asked if the solar panels are working yet? They are finishing up this next weekend and then they will be fully operational.
 - d. President's report: Mitch Gruber reported...
 - i. Fundraising ideas:
 1. Hypnotist: Jessica Serrata is interested in coordinating this event. We can use the gym. Tabor Samuelson mentioned that it may be an issue with insurance. Mitch Gruber will follow up with that.

2. Serra Spirit wear: Discussion on design for logo wear and how to implement it. Erica is ok with foundation taking this over and profiting. We can use shirts to replace sports admission tickets at membership drive.
- e. Grant Committee: Suzanne Carlson reported that they are meeting Tuesday to discuss the new grants. The committee will present at the January meeting. The committee consider presenting next years winter grants at December meeting. Jonn Pisapia gave the teachers the wrong date for grant request submissions. Suzanne will extend the deadline to Friday.
- f. Campus Improvement Committee: No report
- g. Snack Bar: Mitch Gruber reported that there is a little over \$9000 to split with football. Thanks to everyone who helped out with the snack bar.
- h. Membership: LeighAnn Peeleman reported that we now have 152 members. There was a recent deposit of \$400.00, bringing our total to \$14,520.00. Our average donation is a little lower this year even though we have more members. This is because we had 2 large donations last year.
- i. Website: Mitch Gruber reported that the website is up and fees are paid.
- j. Bocce Tournament: Mitch Gruber reported to “Save the Date” tentatively for August 25, 2018.
- k. Communications: No report, however Tabor Samuelson suggested a Happy Holiday greetings from Foundation.
- l. Tierrasanta Recreation Council: Reid Staten reported that the rec council is fighting the city about fees and who should keep and spend them. Reid explained in general what the rec council does.
- m. Alumni Liaison: No report

IV. New Business: None

V. Adjournment: Meeting adjourned at 7:30 pm by Mitch Gruber.

Minutes submitted by:
Liz Hernandez
January 3, 2018