



# Serra High School Foundation

Meeting Minutes  
January 4, 2017  
6:30 p.m., Media Center

- I. Call To Order: Meeting called to order at 6:32 pm by Chris Hazeltine.
- II. Introductions:
  - a. Members in attendance: Chris Hazeltine, Maria Grande, Liz Hernandez, Trevor Henderson, Suzanne Carlson, Katie Lemm, Guy Grande, Mitch Gruber, Robert Wright, David Langley, Yvette Blease-Moore, Reid Staten, Jonn Pisapia, Jessica Serrata, and Kristina Hepburn.
  - b. Guest in attendance: John Serrata
- III. Old Business:
  - a. Minutes: Liz Hernandez presented the minutes for the December 2016 meeting. Motion to approve minutes by Mitch Gruber. Motion seconded by David Langley. Motion approved.
  - b. Treasurer's report: Brenda Wilborn presented the treasurer's report ending November 30, 2016. Snack bar account is negative, but it is due to accounting that needs to be adjusted. Bank charges are being reversed. Total cash available \$28,072.15. Football snack bar made \$6723.61. That is to be split with football. Motion to approve treasurer's report and split snack bar funds with football by Reid Staten. Motion seconded by David Langley. Motion approved.
  - c. Site Representative/Athletic Director: Boys basketball won 3 tournaments and have a current record of 14-0. They are top 10 in the county. We have open vacancies for Spring coaches. Still working on getting them. The new principal is doing well. She still learning about the school and the staff. Area Superintendent and Bisner were here for a meeting. Teachers are not allowed to touch emails during break. All financial questions and requests have to go through Jonn Pisapia first. We can no longer go directly to the financial clerk. We may have to change how we disburse funds through the school, since the accounting process has changed at the school.
  - d. President's report: Chris Hazeltine reported that we should be thinking about 2017/18 board positions. Please plan on filling your job before you leave.
  - e. Grant Committee: Suzanne Carlson presented the recommendations from the Grant Committee. (See attached) Motion to approve grant

committee report as submitted by David Langley. Motion seconded by Reid Staten. Motion approved.

- f. Bocce Tournament: Mitch Gruber reported that the date is tentatively set for August 26th.
  - g. Campus Improvement Committee: No report
  - h. Snack Bar: No report
  - i. Membership: No report
  - j. Website: Mitch Gruber working on getting the new one set up. Still on the old site now.
  - k. Communications: No report
  - l. Tierrasanta Recreation Council: No report
  - m. Alumni Liaison: No report
- IV. New Business:
- a. Thank you note from Mary Castleberry for the gift from foundation.
  - b. Donation from Ms. Thoro for \$1050 for AP from NMSI.
  - c. Wahl Foundation \$1000 donation.
- V. Adjournment: Meeting adjourned at 7:13 pm by Chris Hazeltine.

Minutes submitted by:  
Liz Hernandez  
March 1, 2017