



# Serra High School Foundation

Meeting Minutes  
March 1, 2017  
6:30 p.m., Media Center

- I. Call To Order: Meeting called to order at 6:31 pm by Chris Hazeltine.
- II. Introductions:
  - a. Members in attendance: Chris Hazeltine, Mike Dunn, Brenda Wilborn, Tom Wilborn, Guy Grande, Maria Grande, Kristina Hepburn, Vanessa Vallesi, Yvette Blease-Moore, Katie Lemm, Jessica Serrata, Sue Rodriguez, Jeff Thomas, Suzanne Carlson, Mitch Gruber, Trevor Henderson, and Liz Hernandez.
- III. Old Business:
  - a. Minutes: Liz Hernandez presented the minutes for the January 2017 meeting. Motion to approve minutes by Kristina Hepburn. Motion seconded by Maria Grande. Motion approved.
  - b. Treasurer's report: Brenda Wilborn presented the treasurer's report ending January 31, 2017. Total cash available \$19,872.42. Football snack bar funds split is complete. Accounting has been corrected for the snack bar account. Motion to approve report by Yvette Blease-Moore. Motion seconded by Suzanne Carlson. Motion approved.
  - c. Site Representative/Athletic Director:
    - i. Jeff Thomas reported that the budget cuts will affect Serra greatly. He explained the process and how it will affect the school. Enrollment is also down causing us to lose 7 teachers. Classified staff has been cut due to budget; including himself. Next year the front office will be far less staffed.
    - ii. Pathways are a series of classes that are themed and potentially lead to a career path. We have 4 pathways here at Serra. Currently there are not enough kids interested in Pathways, but we need to have pathways. If not enough kids take the Pathways, then we will have to go towards a "wall-to-wall" pathways and eliminate class choices for Freshman.
  - d. President's report: Mike Dunn reported...
    - i. 2017/18 board positions open for next year include Vice President and President. If you plan on leaving your position, please inform Chris Hazeltine and start looking for your replacement.

- ii. Freedom Foundation Requests: Harper Estes requested \$100 and Catherine Peterson requested \$150. Motion to grant these funds by Katie Lemm. Motion seconded by Reid Staten. Motion approved.
  - e. Grant Committee: Suzanne Carlson reported that the cycle complete for this month on 3/15. We will communicate via e-mail for the not to exceed amount. Vanessa Vallesi asked if the boys soccer grant was paid. Yes, it was paid in October.
  - f. Bocce Tournament: Mitch Gruber reported the date is confirmed for 8/26. Rec Center has been reserved. Save the date email coming.
  - g. Campus Improvement Committee: No report
  - h. Snack Bar: No report
  - i. Membership: No report
  - j. Website: Mitch Gruber reported the website is back up. Paypal is now gone and we are using Square for payments.
  - k. Communications: Mike Dunn reported for Ali Kirkpatrick. Are there any stories that need to be put in TierraTimes? Boce save-the-date.
  - l. Tierrasanta Recreation Council: No report
  - m. Alumni Liaison: Yvette Blease-Moore reported March 22 is the 40th reunion party.
- IV. New Business: none
- V. Adjournment: Meeting adjourned at 7:36 p.m. by Mike Dunn.

Minutes submitted by:  
Liz Hernandez  
April 5, 2017