



Serra High School Foundation

SHS Foundation Agenda
September 6, 2017
6:30 p.m., Hazeltine Home
11737 Joyas Ct
SD 92124

- I. Call To Order: Meeting called to order at 7:04 pm by Chris Hazeltine.
- II. Introductions:
 - a. Members in attendance: Yvette Blease-Moore, Tom Wilborn, Brenda Wilborn, Suzanne Carlson, Mitch Gruber, Heather Gruber, Robert Wright, Christa Wright, Reid Staten, John Arguilez, Jessica Serrata, Kristina Hepburn, Katie Lemm, Maria Grande, Guy Grande, Tabor Samuelson, Michael Lemm, Tim Kirkpatrick, Victor Liong, Robbie Wright, Mike Dunn, Chris Hazeltine, Sandra Hazeltine, Rob Peeleman, LeighAnn Peeleman, and Liz Hernandez.
- III. New Business:
 - a. Approval of 2017/18 Board of Directors:
 - i. Slate is: See Attached.
 - ii. Grant Committee looking for new members. Tabor Samuelson volunteered for the grant committee.
 - iii. Motion to approve board of directors by Yvette Blease-Moore. Motion seconded by Mike Dunn. Motion Approved.
- IV. Old Business:
 - a. Minutes: Liz Hernandez presented the minutes for the May 2017 meeting. Motion to approve May 2017 minutes by Guy Grande. Motion seconded by Maria Grande. Motion approved.
 - b. Treasurer's report: Brenda Wilborn presented the Treasurer's report for month's ending June 30 and July 31, 2017. Cash available as of July 31, 2017 is \$13,615.71. Motion to approve treasurer's report by Jessica Serrata. Motion seconded by Kristina Hepburn. Motion approved.
 - c. Site Representative/Athletic Director:
 - i. John Arguilez gave a recap of the beginning of the school year. There are still some coaching spots available. Booster club meeting will be soon.
 - ii. Brenda Wilborn asked about the solar panel construction and how it will effect parking. They are in the process of finishing that project up. District will repave the parking lots.
 - d. President's report: Mitch Gruber thanked the foundation and Guy Grande for stepping up to the Vice President position.

- e. Grant Committee: Suzanne Carlson reported on the Fall grant cycle. We received \$19098.44 in grant requests. See attached. Suzanne explained the grant committee's recommendations. Discussion on the general guidelines for approving grants. Motion to approve grant committee's recommended grants for a total of \$7989.15 by Katie Lemm. Motion seconded by Reid Staton. Motion approved.
- f. Bocce Tournament: Mitch Gruber reported on the Bocce Tournament results. 2016 revenue was \$10,300, expenses were \$1,600, Net profits \$8,770 for 32 teams. 2017 revenue was \$13,750, expenses were \$1,015, Net profits \$12,350 for 44 teams. Kristina recapped the DP meeting. We will split profits with DP. This is becoming a great community event. Debrief meeting to discuss the good/bad will be scheduled.
- g. Campus Improvement Committee: Robert Wright reported no improvement for at least 5 years. Talk to Robert if you have any ideas on an improvement project. John Arquilez suggested bringing campus improvement to the kids to see what they want to see. John will check on the status of the parking lot lines.
- h. Snack Bar: Victor Liong reported that the next game's schedule is all set. Volunteers are all lined up. Victor explained how the snack bar revenue is divided up.
- i. Membership: LeighAnn Peeleman reported that as of Aug 31, we have 138 members for a total of \$11,150.00.
- j. Website: Mitch Gruber reported that he needs someone to help build the website. We pay \$15 a month for the website, but we could save that if we could find someone to run this. LeighAnn Peeleman suggested using the computer class for that.
- k. Communications: Ali Kirkpatrick (via Tim) reported that she will follow up and put an article in for Bocce, membership, thank you's, and grants.
- l. Tierrasanta Recreation Council: Reid Staton reported that there was no meeting in August. Rec Council is in the process of replacing their head person.
- m. Alumni Liaison: Yvette Blease-Moore reported that Jeff Thomas would serve as alumni president if an alumni group/committee is formed. There is a tailgate party being organized by Tommy Cotner for Homecoming.

V. New Business: Katie Lemm presented Chris Hazeltine with a gift from his fellow members.

VI. Adjournment: Meeting adjourned at 7:50 pm by Mitch Gruber.

Minutes submitted by:
Liz Hernandez
October 4, 2017