



# Serra High School Foundation

Meeting Minutes  
January 3, 2018  
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: Tanya Ruhe, Suzanne Carlson, Tabor Samuelson, Katie Lemm, David Langley, Mitch Gruber, and Liz Hernandez.
- III. Old Business:
  - a. Minutes: Liz Hernandez presented the minutes for the December 2017 meeting. Motion to approve by Tabor Samuelson. Motion seconded by Suzanne Carlson. Motion approved.
  - b. President's report:
    - i. Mitch Gruber discussed the original "Principles of the Serra Foundation." Mitch met with Robert Wright and discussed the history of the foundation and that they had the following core principals...
      1. Do a few things very well
      2. No pressure to join or contribute
      3. Some economical use of time or money
      4. First class events – membership party
      5. No political involvement in the school
      6. Not elitist
  - c. Grant Committee:
    - i. Suzanne Carlson presented the Grant Committee's recommendations for the winter grants. See attached. Motion to approve grant committee's recommendations by Tanya Ruhe. Motion seconded by Katie Lemm. Motion approved. Suzanne also mentioned that we should consider moving up the winter cycle next year.
- IV. New Business: None
- V. Adjournment: Meeting adjourned at 6:55 pm by Mitch Gruber.

Minutes submitted by:  
Liz Hernandez  
February 7, 2018