



Serra High School Foundation

Meeting Minutes
February 7, 2018
6:30 pm, Media Center

- I. Call To Order: Meeting called to order 6:34 pm by Mitch Gruber.
- II. Introductions:
 - a. Board of Directors in attendance: Brenda Wilborn, Yvette Blease-Moore, Suzanne Carlson, Robbie Knight, Kristina Hepburn, Tabor Samuelson, Guy Grande, Mitch Gruber and Liz Hernandez
 - b. Members in attendance: Nancy Kenton, Jessica Serrata and Trevor Henderson
 - c. Guests in attendance: John Serrata
- III. Old Business:
 - a. Minutes: Liz Hernandez presented the minutes for the January 2018 meeting. Motion to approve by Tabor Samuelson. Motion seconded by Suzanne Carlson. Motion approved.
 - b. Treasurer's report: Mitch Gruber presented the treasurer's report on behalf of Brenda Wilborn for period ending December 31, 2017. Current cash available \$34,825.85. Motion to pay football their portion of the snack bar funds (\$4,511.86) by Yvette Blease-Moore. Motion to seconded by Guy Grande. Motion approved. Motion to approve treasurer's report by Tabor Samuelson. Motion seconded by Yvette Blease-Moore. Motion approved.
 - c. Site Representative/Athletic Director: None
 - d. Grant Committee: Suzanne Carlson reported that the spring cycle has not changed. Forms are available online. Requests are due mid-March. Suzanne will be leaving next year, so we will need a new chair.
 - e. President's report: Mitch Gruber reported that we still need to focus on new fundraising goals.
 - f. Snack Bar: Robbie Knight reported that he is trying to come up with new pricing and new ideas for bringing people out to the games. Discussion on scheduling people to work the snack bar. Also, Robbie needs another person to help him run this committee.
 - g. Membership: Discussion on finding a replacement for Football/Basketball passes that are no longer allowed to be issued. This is a big fundraiser for us, so we need to find a replacement give away. Ideas presented: snack bar incentives, spirit wear, decal, license plate frame. Discussed ideas for logo wear.
 - h. Bocce Tournament: Mitch Gruber and Kristina Hepburn reported to "Save the Date" for August 25th. De Portola is on board to co-coordinate again this year. Robbie Knight suggested sending a save the date to previous players.

- i. Hypnotist Show: Jessica Serrata reported on the hypnotist show for a new fundraiser. Discussion on: Will this be a good idea? Will the kids love it? Can we look for a local person? We do need one new spring fundraiser. Idea tabled for now until we can find more information.
- j. Golf/Dinner: Guy Grande reported on the possibility of a tournament this year. The last golf tournament was in August. Maybe we can have one this spring. We will need to find a date that works. We netted over \$9000 in the first tournament. Guy is willing to run it but needs someone else to step up to run the dinner/auction.
- k. Communications: No report. Ideas for new article: Save the date for Bocce and Golf, Snack bar volunteers/co-leader.
- l. Website: No report
- m. Campus Improvement: No report. We should pressure the district to repair the bleachers because they are a liability. Tabor Samuelson can start on the possibly of minor improvements to stadium with Band boosters. John Serrata asked if the weight room part of the campus improvement? Football would like to get a new weight room.
- n. Tierrasanta Recreation Council: Reid Staten reported via e-mail that the City took over controlling funds at the rec level.
- o. Alumni Liaison: Yvette Blease-Moore reported that there is no word from Jeff yet on if he will run this committee.

IV. New Business: None

V. Adjournment: Meeting adjourned at 7:34 pm by Mitch Gruber.

Minutes submitted by:
Liz Hernandez
March 7, 2018