



Serra High School Foundation

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

- I. Call To Order: Meeting called to order 6:32 pm by Mitch Gruber.
- II. Introductions:
 - a. Board of Directors in attendance: Kristina Hepburn, Suzanne Carlson, Guy Grande, Mitch Gruber, Reid Staten, Maria Grande, Katie Lemm, Ali Kirkpatrick, Chris Hazeltine.
 - b. Members in attendance: Jessica Serrata, Tanya Ruhe, David Langley, Trevor Henderson.
 - c. Guests in attendance: Erica Renfree
- III. Old Business:
 - a. Minutes: Mitch Gruber presented the minutes for the February 2018 meeting in the absence of Liz Hernandez. Motion to approve by Guy Grande. Motion seconded by Kristina Hepburn. Motion approved.
 - b. Treasurer's Report: Mitch Gruber presented the treasurer's report on behalf of Brenda Wilborn. As of January 31st, cash available \$38,000.00, which did not include \$4,500.00 approx. split of Bocce Tournament net with DePortola. Other highlight: Snack Bar = \$4,511.86 to be split with Football. Motion to approve by Dave Langley. Motion seconded by Jessica Serrata. Motion approved.
 - c. Grant Committee: Suzanne Carlson shared that committee will meet to approve Spring grants. Discussion regarding unclaimed grant awards (\$784.00 to Water Polo for parkas, \$1,815.00 to Cheer for mats). Suzanne Carlson clarified year to claim grant. Brief discussion on shortening period to 6 months or forfeit.
Dave Langley pointed out that unclaimed Water Polo grant was partly due to coach upheaval and parkas are shared by 3 water sports (Boys' Water Polo, Swimming, Girls Water Polo). Therefore, appears that sometimes there were instances where a year is appropriate. 1 year period will remain, with grant committee to discuss changing the rule at April meeting.
 - d. President Report: None.
 - e. Bocce Tournament: Location is officially booked for August according to Chris Hazeltine.
 - f. Snack Bar: Nothing to report other than the freezer is officially dead.
 - g. Membership: Nothing to report.
 - h. Hypnotist Show: Nothing to report.
 - i. Golf Tournament: Nothing to report.
 - j. Serra Foundation/SHS Logo Wear: Tim Kirkpartick will assist on developing branded apparel via private label sources.

- k. Campus Improvement: At the last meeting, there was lively discussion regarding repairs that needed to be done around campus. Members asked about privately spearheading campus improvement (painting, random landscaping, clean-up). Principal Renfree discouraged open private improvement as City School landscaping will file a grievance against the school. If any improvement is to be done, Principal Renfree suggested cleaning up outside school garden at Room 209, as this is not a public area.
 - l. Website: Nothing to report.
 - m. Alumni Relations: Nothing to report.
 - n. Tierrasanta Recreation Council: Reid Staten confirmed that the City Recreation Department has taken over the entire budget (\$90K). This is a city-wide mandate.
 - o. Communications: Nothing to report.
 - p. Site Representative: Principal Renfree that there would be a Pep Rally (March 9th) where she would “joust” VP Elizabeth Ward. Principal Renfree revealed that a group of approximately 30 freshman who committed 11-12 burglaries throughout the community were caught by the police and have returned to school with ankle bracelets. Pathway Night will be held on May 17th to showcase pathways and answer any questions. DePortola and Farb students are encouraged to attend. The Serra High Cake Auction will also be held on the same night. On March 14, between 2nd and 3rd period, the school will be participating in the Nationwide Walkout protesting gun violence in schools. The walkout will be for 17 minutes in honor of the victims of the Parkland shooting. Students are encouraged to participate in an honorable and self-reflecting manner. Student organizers plan to walk from the student parking lot and quietly march to the football field. Any student who leave campus will be disciplined as truant. Lastly, April 20th, unofficial Senior Ditch Day will not be authorized and students who do not attend school without excuse will be not be tolerated. Principal Renfree pointed out that the school loses \$10K to \$15K due to the absences. After school lets out, work will begin on demolishing the bungalows and moving front gate of school. Tattered umbrellas in the front of the school will be removed.
- IV. New Business: Student Alicia Rose wrote a letter to the Foundation asking for a donation to help her attend the Freedom Foundation. The membership proposed a \$100.00 donation. The membership learned that there are 3 other students who are also going to attend. Tanya Ruhe will communicate with the other attendees to also submit letters for consideration of a donation from the Foundation.
- V. Adjournment: Meeting adjourned at 7:33 pm by Mitch Gruber.

Minutes submitted by:
Guy Grande
April 4, 2018