



Serra High School Foundation

Serra Meeting Minutes
June 6, 2018
6:30 pm, Media Center

- I. Call To Order: Meeting called to order at 6:32 pm by Mitch Gruber.
- II. Introductions:
 - a. Board of Directors in attendance: Mitch Gruber, Brenda Wilborn, Robert Wright, Guy Grande, Reid Staten, Tabor Samuelson, Katie Lemm, Suzanne Carlson, Jessica Serrata, Kristina Hepburn, Maria Grande, Vanessa Vallesi and Liz Hernandez.
 - b. Members in attendance: Tanya Ruhe
 - c. Guests in attendance: None
- III. Old Business:
 - a. Minutes: Liz Hernandez presented the minutes from the April 2018 meeting. Motion to approve by Suzanne Carlson. Motion seconded by Brenda Wilborn. Motion approved.
 - b. Treasurer's report:
 - i. Brenda Wilborn presented and reviewed the Treasurer's report for the month ending April 30, 2018. Cash available \$21,159.47. Motion to approve treasurer's report by Suzanne Carlson. Motion seconded by Maria Grande. Motion approved.
 - ii. Brenda mentioned that we should have a second signature person on the checking account. Mitch Gruber volunteered to do that. All were in agreement that the sitting President should be the second signature on the Foundation's bank account(s).
 - iii. Motion to approve \$500 per valedictorian (4 people) for the graduating class by Suzanne Carlson. Motion seconded by Vanessa Vellesi. Motion approved.
 - iv. Brenda will not return next year as treasurer. If you know someone to take over that position, please contact Brenda or Mitch.
 - c. Serra Site Representative: No report
 - d. Grant Committee: Suzanne Carlson reported that we need a new chair as Tom Wilborn is leaving. We also need a few more members to join the committee. The committee is going to discuss altering the grant cycles.

- e. Snack Bar: Mitch Gruber reported that we are still working out the details of the new refrigerator.
- f. Membership: Packets are ready to go for next year. Incentives for the membership drive are snack bar certificates and Koozies.
- g. Bocce Tournament: Mitch/Kristina are working on donations. Costco donated \$50. Smart and Final request is under review. Vons will give \$25. Target gave \$50 last year, hoping for the same. Food will be the same as last year. DP has 3 staff teams committed. First meeting will be this month. Registration will open this week.
- h. Branded Serra Gear: Guy Grande reported that we have not settled on a logo that will appeal to everyone. Shooting to roll out product by Bocce.
- i. Communications: Article ideas for the next TierraTimes are senior scholarships, bocce and membership.
- j. Campus Improvement: Mitch Gruber reviewed that we asked Erica Renfree if we can do projects around the school to improve it without breaking school union rules. She said that we cannot do any projects. Robert Wright reported that we have never had that issue before. He is willing to speak to Erica on the foundation's behalf on this issue. He also reported that all of the signage that the foundation put up will be removed when they do the school remodel.
- k. Tierrasanta Recreation Council: Reid Staten reported that the money should be spent by this month and then the city takes over controlling the Rec Center funds.
- l. Alumni Liaison: No report
- m. President's report: Mitch Gruber thanked everyone for the great year. Specifically all the senior parents.

IV. New Business: None

V. Adjournment: Meeting adjourned at 7:23 pm by Mitch Gruber.

Minutes submitted by:
Liz Hernandez