



Serra High School Foundation

Serra Meeting Minutes
September 5, 2018
6:30 p.m., Serra HS Media Center

- I. Call To Order: Meeting called to order at 6:33 pm by Mitch Gruber.
- II. Introductions:
 - a. New faces in attendance: Nicholas Willis the new VP introduced himself.
 - b. Board Members in attendance: Chris Hazeltine, Mitch Gruber, Suzanne Carlson, Jessica Serrata, Kristina Hepburn, Guy Grande, Maria Grande, Reid Staten, Yvette Blease-Moore, Ali Kirkpatrick, Tanya Ruhe, Tabor Samuelson, Liz Hernandez, Katie Lemm, Brenda Wilborn.
 - c. Members in attendance: Nancy Kenton, John Serrata, Jonn Pisapia, Erica Renfree.
- III. Old Business:
 - a. Minutes from last meeting: Liz Hernandez presented the minutes for the June 2018 meeting. Motion to approve by Suzanne Carlson. Motion seconded by Jessica Serrata. Motion approved.
 - b. Treasurer's report: Brenda Wilborn presented the treasurer's report. Reviewed year end for June 2018. Cash available as of June 29, 2018 was \$19,444.14. Motion to approve year end treasurer's report by Tanya Ruhe. Motion seconded by Tabor Samuelson. Brenda also presented the treasurer's report ending July 31, 2018. Current cash on \$20,392.58. Motion to approve by Suzanne Carlson. Motion seconded Yvette Blease-Moore.
 - c. President's report: Mitch Gruber reviewed the foundation goals of supporting the school and students. We need some new members with younger kids to replace the parents we will be losing.
 - d. Grant Committee - Fall Grants Recommendation: Suzanne Carlson presented and reviewed the grant committees recommendations. Motion to approve grants with attached corrections by Chris Hazeltine. Motion seconded by Brenda Wilborn. Motion approved. Brenda also presented the committee's recommendation for the new grant cycles. Mitch tabled discussion on changing the cycle until next meeting.
 - e. Serra Site Representative:
 - i. Jonn Pisapia reviewed that we have some banners that need to go up for the league champs of a few sports. Typically foundation pays for the banners. Bill for one

banner is \$266.70. Motion to pay not to exceed \$600 by Chris Hazeltine. Motion approved by Reid Staten. Motion approved.

- ii. Erica Renfree reported that our enrollment is currently at 1476. Phone system has been not working right and the district has been here MANY times to fix it.
 - iii. Mating season for birds has delayed the start of construction for the new building. The school has received complaints from neighbors about how ugly the fence is.
 - iv. Some parents have been upset with the way the school year started, because the master schedule has been messed up. Erica is taking care of it and working through it.
 - v. New blog – Visit Erica’s new blog for updates and information about the school.
- f. Membership Update: Mitch Gruber reviewed membership numbers. We had 148 last year in total. This year we are currently at 117 with a total of \$8700. Not having season tickets as incentive has hurt the membership numbers.
- g. Bocce Tournament Recap: Bocce tournament made \$10881 (money and expenses are still coming in) We had 44 teams, sold 106 koozies and 143 lunches. Kristina Hepburn reported that the split may change because DP didn’t put forth as many resources and help as Serra. We will need new faces to help run this in the future.
- h. Branded Serra Gear: Guy Grande presented the potential new logos for the branded gear. Discussion on how to sell it, where to sell it, and when. Next meeting Guy will have numbers and more details.
- i. Snack Bar: We sold out first game and made \$1353. Team volunteers need to sign up for their night to help in the snackbar. 4 games left before the playoffs. Next game 9/21. Still need new refrigerators. Erica said Prop S can pay for them.
- j. Communications: Ali Kirkpatrick reported that the deadline is noon tomorrow. She will run an article with grant information, recap bocce, membership.
- k. Campus Improvement: Robert Wright spoke with Treebeard landscaping about keeping the palms alive around campus.
- l. Tierrasanta Recreation Council: Reid Staten reported that the rec council at the local level were helpful during the bocce tournament.
- m. Alumni Liaison: no report
- IV. New Business: Mitch Gruber reported that we need a new treasurer. Mitch suggested hiring a bookkeeper to help. Suzanne Carlson

volunteered to take over treasurer and Tabor Samuelson will take over grant committee.

a. Motion to approve board of directors as presented by Jessica Serrata. Motion seconded Tanya Ruhe. Motion approved.

V. Adjournment: Meeting adjourned at 7:51pm by Mitch Gruber.