



**Serra High School Foundation
October 2nd, 2019 – 6:30pm
Serra High School Media Center**

Board Meeting Agenda

(attendees K.Davis, T.Ruhe, M.Clark, C.Cochran, S.Carlson, R.Genevich, N.Willis, J.Pisapia, M.Gruber, Y.Moore, N.Kenton, J.Politka, N.Johnson, J,Elkern, M.Williams, L.Britt, C.Yolles, S.Knepple, T.Samuelson, E,Crooks, M.Grande, R.Druas, K.Hepburn, L.Peelman, E.Evans, M.Kim, S.Bever,)

I. CALL TO ORDER AND WELCOME

- Meeting called to order 6:30 by K. Hepburn

II. 2019 -2020 BOARD OF DIRECTORS

Kristina Hepburn

- BOD members not voted in last meeting , (Leigh Ann Peelman & Mitch Gruber) and resignation of BOD member (Maria Grande)
- Amy Hall will be taking the position of Financial Secretary.
- motion to Approve all BOD additions and subtractions by S. Carlson/second by J.Elkern motion approved by unanimous vote
- Committee Positions open Logo Wear, Snack Bar Coordinator.

III. APPROVE MEETING MINUTES

Shawn Knepple

- Motion to Approve meeting minutes for September 4th, 2019 by T. Ruhe/ second by S.Carlson minutes approved by unanimous vote

IV. FINANCIALS

Suzanne Carlson

- 2019 – 2020 Budget revisions made from last meeting.(Income)Based on proceeds going up on Amazon/Scrip, Contributions, and Snack bar upped budget to 27,600 dollars. (Expenses) Raised Grant budget for three seasons to 6,000 dollars each. Lowered hospitality based on last years numbers.
- Motion to approve 19/20 school year budget by L. Britt/second by J.Elkern motion approved by unanimous vote.
- 2019 – 2020 Financial Review shows money in Hospitality that came over from PTO account. Profit and Loss for Sept. 2019 showed a loss of \$232.15 for the month compared to last year.

V. SCHOOL UPDATES/ REPORTS

N.Willis/ J.Pisapia

- **Construction is going well. Slight delay because of code issues with firelane problems. Estimate date of project to end August 2020. No official start time yet set for school year 2020/2021.**
- **Interviews on the way for Girls Soccer and Basketball coaches. Lost Girls Lacrosse coach.**
- **Finally received Baseball Banner, will need to pay for banner once invoice is received.**
- **Need school district to order controller for score board**

VI. GRANTS

Tabor Samuleson

- Grant Requests for Winter grants 11/27/19.

VII. SERRA FOUNDATION COMMITTEE REPORTS / UPDATES

- Bocce Ball Event Review (Mitch Gruber) 36 teams participated down from last years total. Made less but spent less this year. Looking for help for next year.
- Campus Improvement (Robert Wright) Still looking for bids on Palms
- Logo Wear (Guy Grande) Looking for representative / no replenishment order until we find someone to help with selling and running
- Membership (Leigh Ann Peelman) 125 members \$10,770 brought in. Teachers were approached to join Foundation as well.
- Snack Bar (Robbie Knight) Looking for help with visitors side snack bar. Still looking for second to help with duties next year.
- Tierra Times (Ali Kirkpatrick) Need ideas for articles
- Website (Mitch Gruber) Looking for link from our website to Serra website.

VIII. NEW FOUNDATION BUSINESS / ROUND TABLE ITEMS

- **Serra asked for a gift of Attendance System that helps track coming and going of students. System will cost \$5120 one time gift. Not responsible for any up keep. Motion to approve giving money to school Y.Moore/second J.Elkern motion approved majority vote, 1 opposed, 1 abstained.**

IX. NEXT MEETING

- Wednesday, November 6th, 2019 – 6:30pm Serra Media Center

Meeting Adjourned 19:40