

SHS Foundation Meeting: February 6, 2019

- I. Call to Order: 6:36
- II. Introductions: None
- III. Old Business:
 - a. Minutes from Jan. 9th approved, motioned by T. Samuelson, seconded by K. Lemm
 - b. Treasure's Report: Suzanne Carlson, shared and explained the report, motioned by T. Rhue, seconded by M. Grande, voted to approve
 - c. Serra Site Rep.: Nicholas Willis: finalizing budget for next year, articulation for next year happening now, counselors visiting middle schools, Middle school parent meeting Feb. 27th
 - d. Campus Improvement: Robert; looking into having the stamp on the corner re-stained, last done in 2000, will bring estimate, checking with Treebeard on the palm tree health
 - e. Grant Committee: Tabor; Spring grants are due on Feb. 27th
 - f. Branded Serra Gear: Guy; sold shirts at the basketball game, no sales, but interest, discussed ideas about getting the images of shirts to kids
 - g. President's report: Mitch; Jan. quiet month
 - h. Bocce Tournament (Aug. 24): Mitch: insurance forms are turned in, now it will be a Serra Foundation event,
 - i. Tierrasanta Rec. Council: Reid; nothing, meeting cancelled
 - j. Alumni Liaison: Yvette; at the moment no interest
 - k. Membership: Leigh Ann absent: Mitch asked what can becoming a member get as an incentive for joining: tailgate, shirt, free meal at football game, leveled donation incentives
 - l. Communication: Ali absent, Ali to send thank you to members of Foundation, other ideas spirit gear, Bocce date
 - m. Snack Bar: Robbie absent: ice machine doesn't work when it rains on the home side
- IV. New Business
 - a. Merging Serra Foundation and Serra PTO Organizations. Mitch attended PTO meeting. PTO Board is in favor of joining PTO and Foundation. Jessica Serrata shared info. on the PTO EIN. PTO has some delinquent issues. Foundation has a clean history. Suggesting that PTO donate monies to Foundation and fold. Robert shared past history of the PTO and Foundation. Robert stated the need to use money that was donated to be used for the originally purpose. Tanya shared her desire to keep the teacher involvement from PTO to a change to Foundation and hearing their opinions. Next step, PTO needs to vote to dissolve.
 - b. Wrestler going to States Feb. 20-23, female: Tournament will be held in Bakersfield, 3 nights hotel, gas money
T. Samuelson moved to pay \$150 in travel expenses for athlete

YAnd \$150 for administrative costs. Seconded by Y. Moore. Voted and approved.

V. Adjournment: 7:55pm

NEXT MEETING: March 6, 2019; 6:30pm: SHS Media Center