

SHS Foundation Agenda
March 12, 2019
6:45 p.m., Serra HS Media Center



- I. Call To Order: 6:49pm
- II. Introductions: None

Attendees: Board Mitch Gruber, Suzanne Carlson, Reid Staten, Yvette Blease-Moore, Ali Kirkpatrick, Tanya Ruhe, Tabor Samuelson, Katie Lemm

- III. Old Business
 - a. Minutes from last meeting - Presented by Mitch Gruber, thanked Tabor for taking minutes last week. T. Samuelson motioned to approve, seconded by T. Ruhe, approved by vote.
 - b. Treasurer's Report: Suzanne Carlson presented the report, only \$12 in transactions since last meeting. K. Lemm motioned to approve, seconded by Y. Moore, approved by vote.
 - c. Serra Site Representative: No representative attended.
 - d. Grant Committee - Spring Grants for Approval: Tabor presented grant committee recommendations. No questions from the board. Motioned to approve by R. Staten, Seconded by A. Kirkpatrick, Approved by board vote.
 - e. REMINDER: Mitch reminded the group that the Bocce Tournament is booked and scheduled for Saturday, Aug 24, 2019
- IV. New Business: No New Business
- V. Adjournment: 7:02pm

NEXT MEETING: Potential move one week later
~~April 3, 2019~~ | **April 10 2019**
6:30pm
Serra High School Media Center