

SHS Foundation Minutes

April 10, 2019

6:30 p.m., Media Center

Attendees:

- | | |
|---------------------|--------------------|
| 1) Suzanne Carlson | 5) Tanya Ruhe |
| 2) Karin Davis | 6) Tabor Samuelson |
| 3) Guy Grande | 7) Nicholas Willis |
| 4) Kristina Hepburn | |
| 5) Mitch Gruber | |

Call to order: 6:36

Tabor moved to approve minutes from last meeting; Suzanne second; Approved.

Treasurer's Report – Suzanne Carlson: Suzanne submitted her monthly report. Kristina moved to have the report approved; Tabor second; Approved.

Serra Site Representative – Nicholas Willis (VP): School construction is moving forward as planned. The staff has already begun working on the master calendar.

Campus Improvement – Robert Wright: No report.

Grant Committee – Tabor Samuelson: Nothing to new to report.

Branded Serra Logowear – Guy Grande: Sales for logowear have been slow, but there appear to be upcoming opportunities to sell at open house and beginning of new school year.

President's Report – Mitch Gruber: Mitch was very thankful for everyone's efforts through the year. Met with the current PTO president to work out transition to joining efforts of both organizations. End of the year fast approaching and nominating new board members is a must. Kristina and Mitch have had discussions on moving forward with the Foundation with her taking over for Mitch.

Bocce Tournament – Mitch Gruber: Fields for bocce tournament have been reserved. Mitch indicated that this year, all money earned at the tournament will be for Serra Foundation.

Tierrasanta Recreation Counsel – Reid Stanton: No report

Alumni Liaison – Yvette Moore: No report

Membership – Leigh Ann Peeleman: No report.

Communication – Ali Kirkpatrick: No report.

DePortola Liaison – Kristina Hepburn: Kristina presented fundraising opportunities that were offered to DePortola but were not in a position to take advantage of. After much discussion, the Foundation passed on the ideas.

Meeting Adjourned: 7:32