Serra High School Foundation
October 6, 2021 – 6:30pm ZOOM
Board Meeting Minutes


6:33 CALL TO ORDER
K. Hepburn

6:32 2020-2021 BOARD OF DIRECTORS
K. Hepburn

- Executive Board of Directors Vote
- Still need an Event Coordinator
- Current VP – Chris B. and Leslie L.B.
- Positions still open
- If you plan to resign, please email president
- For voting we need a quorum, 1/3 (or 6 out of 18)
- Chris B. motioned to elect Board of Directors for 2021-22, motion seconded by R. Ruhe, new board approved and will be able to vote on grants/scholarships.
- We will need a VP to step up in the fall of 2023

6:41 APPROVE MEETING MINUTES September 8, 2021
D. Rhodes

- Motion to approve with changes – J. Elkern with a second from S. Carlson

6:43 FINANCIALS 2020-1
S. Carlson

- Financial Review (please see attached Excel document)
- Currently have $70,621.39 with outstanding grants
- Bocce raised $9,378.83
- We have a net income of $7,110.90 and are at $14,347.06 for the year
- Compared to last year we are doing better

7:01 SCHOOL UPDATES/REPORTS
N. Willis

- Principal Coffee was last week
- Moved into the new building and internet is now up and running
- Thursday is Virtual Open House with teacher created videos that will go live at 5pm
- Teach the Truth will occur next Monday to acknowledge name change and will be live streamed
- Information will continue to be available on Principal’s Blog
- Student emails are still active
- CSF information will be coming out soon and Joh Snedden is running it
- Parent Meetings will be by grade on zoom

7:02 GRANTS
M. Clark
• 11 requests for fall cycle (see Excel document)
• $5,000 for each cycle
• Rollover $3,500 and $4,765 will roll to winter
• Nov. 17 is winter deadline, Feb. 23 is spring deadline, Dec. 8 and March 2 will need a quorum to approve

7:04 FOUNDATION COMMITTEE REPORTS/ UPDATES

• Logo wear  J. Elkern
  o Online store will be opening soon and you will be able to customize
  o Will be up and running for the holidays
• Membership  L. Britt
  o another pushing coming in December
  o Thank you letters/tax forms will go out soon,
  o Swag ideas for level of donation - still looking at ideas, and estimate for the budget
• Scholarship  T. Ruhe/J. Elkern
  o Budget proposal to increase each by $50, so the 10 $100 scholarships will now be $150
  o T. Ruhe made a motion to add $50 to each of the 10 $100 scholarships to be $150 for an additional $500 towards scholarships, L. Larranaga-Britt seconded, motion approved
  o We will look at budget and continue to add as year goes
• TierraTimes
  o Position open and very important for communication
• Website  K. Hepburn
  o Need to advertise the Smile Amazon, it goes to the Foundation
• Booster Update/Committees  K. Hepburn
  o Boosters usually meet later with no specific dates set at the moment
  o Boosters include Class and Sports

7:20 NEW FOUNDATION BUSINESS/ROUNDTABLE  K. Hepburn

• At Principal’s Coffee at few items were mentioned by Principal Renfree including a corner marquis for the school at the Santo and Clairemont Mesa.
• Should Foundation take this on as a specific fundraiser? Perhaps a virtual run? The other marquis is coming from SDUSD.

7:26 NEXT MEETING

• Wednesday, November 3 on Zoom

7:27 CALL TO ADJOURN