

MINUTES APPROVED January 6th, 2021



Serra High School Foundation December 2nd, 2020 – 6:30pm ZOOM

Board Meeting Minutes

Present Sandra Bever, Yvette Blease-Moore, Amy Bull, Suzanne Carlson, Myda Clark, Colleen Cochran, Jeanmarie Elkern, Mitch Gruber, Kristina Hepburn, Leslie Larranaga-Britt, Jamie Moxley, Rebecca Ordas, Karen Davis, Andrea Phillips, Erica Renfree, Darcy Rhodes, Tanya Ruhe, Tabor Samuelson, Lisa Seward, Mary Kay Shibley, Jordan Waggoner, Robert Wright, Yulma Sexton, and Melissa ?

6:30 CALL TO ORDER

6:32 2020 – 2021 Board of Directors

Kristina Hepburn

- Open Committee Positions – Hospitality
- Next year other positions will be vacant because of senior parents

6:34 APPROVE MEETING MINUTES

Darcy Rhodes

- November 4th, 2020
- Motion to approve Sandra Bever with a second from Mitch Gruber - approved unanimously

6:35 FINANCIALS

Suzanne Carlson

- 2020 – 2021 Financial Update
 - \$5,800 outstanding
 - Corporate matching donation of \$200 (Gruber)
 - Insurance was recently paid for approx \$400
 - Gain was made this year, good year

6:39 SCHOOL UPDATES/REPORTS

Erica Renfree

- Administration School Update/Information
 - Not much to report, just keep reading blog
 - Dec. 7 appointment-based learning will start -171 kids on list, 35 confirmed for two days a week, with no teachers returning
 - District will reevaluate opening Jan 13th, but will not open January 25th
 - School name and mascot change still in the works, but no change for 2020-2021, Rebranding is still in the process
 - NO Sports

6:43 GRANTS

Tabor Samuelson

- Winter Grant Cycle – Committee Recommendations – Board of Directors Vote
- 1 application sent from Boys Soccer with a request for \$900
 - Grant given for \$349.79 to include shorts, agility ladder and the \$119 from last year for cones and pennies that was not used. Breakdown was \$187 for shorts and \$43 for ladder.
 - They were denied the \$500 request for shirts, because this is a personal item and they received pennies last year. They have twice not used money received.
 - Grant money must be spent within one year
 - Motion to approve Winter grant recommendation of \$349.79 - Mitch Gruber with a second from Amy Bull - approved unanimously
- 2/24 will be next due date for Spring Grant Applications
- 2021- 2022 Grant Application Dates
 - 2021-2022 Fall Grant Cycle with a vote in September
 - Voting will be September, December, March

6:59 SERRA FOUNDATION COMMITTEE REPORTS/ UPDATES

- 6:59 Campus Improvement Robert Wright
 - Contacted TreeBeard and they will replace the palm tree in the spring
 - He would like to get another tree, so that there would be 3 on each side.
 - Need more guidance from TreeBeard
 - Jeanmarie Elkern will be included in further emails
- 7:04 Hospitality OPEN
 - Potential gift card to Amazon, Red Box, or local vendors
 - Who would be included (teacher, certificated staff, custodial) would be 120 people
 - Number of people volunteered to pick up gift cards in Tierrasanta
 - Discussion about gift cards to go in gift bag for teachers from admin
 - Would like to get local gift cards to support business that supported the school.
 - Looking at about \$10 per card.
 - Volunteers included (Kristina, MaryKay, Amy, Darcy, JeanMarie, Leslie)
 - MaryKay will do Teacher Appreciation in the spring if possible (Hospitality Lead?)
- 7:13 Logo Wear Jeanmarie Elkern
 - Made about \$60
 - More will pick up as we rebrand
 - This was a test run with BSN with no money up front
 - Shout out to Mitch Gruber for getting the website updated for sale
- 7:16 Scholarship Tanya Ruhe
 - Team will meet in December 14th
 - January Foundation meeting will have an scholarship update
 - Thank you notes will be displayed at January meeting
- 7:21Tierra Times Colleen Cochran
 - Article suggestions
 - Scholarships, donations, support regarding gift cards
- 7:27Website Mitch Gruber
 - Company Site change
 - Updated to new system that is cleaned up and easier to update
 - Paid for the year
 - Now will put minutes on site, but not financials.

7:30 NEW FOUNDATION BUSINESS / ROUND TABLE ITEMS

- Class Boosters

- Looking into process of Name Change for all Serra Class Booster Club (and other sport boosters) with ParentBoosterUSA
 - Includes all 4 classes
 - Bank change and signers
 - EIN still the same
 - 2022, 2023, 2024 will meet in February

7:33 NEXT MEETING

- Wednesday, January 6, 2021 – 6:30pm Zoom
- First Wednesday of the month

7:34 CALL TO ADJOURN