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, Jeannarie 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 Saward, Mary Kay Shibley, Jordan Waggoner, Robert Wright, Yulma Sexton, and Melissa ?

6:30 CALL TO ORDER

6:32 2020 – 2021 Board of Directors

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

6:34 APPROVE MEETING MINUTES

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

6:35 FINANCIALS

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

6:39 SCHOOL UPDATES/REPORTS

• Administration School Update/Information
  o Not much to report, just keep reading blog
  o Dec. 7 appointment-based learning will start -171 kids on list, 35 confirmed for two days a week, with no teachers returning
  o District will reevaluate opening Jan 13th, but will not open January 25th
  o School name and mascot change still in the works, but no change for 2020-2021, Rebranding is still in the process
  o NO Sports
**6:43 GRANTS**

- 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**
  - 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**
  - 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**
  - 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**
  - Team will meet in December 14th
  - January Foundation meeting will have an scholarship update
  - Thank you notes will be displayed at January meeting
- **7:21 Tierra Times**
  - Article suggestions
    - Scholarships, donations, support regarding gift cards
- **7:27 Website**
  - 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