

MINUTES APPROVED March 3rd, 2021



Serra High School Foundation February 3rd, 2021 – 6:30pm ZOOM

Board Meeting Minutes

Present: Sandra Bever , Amy Bull, Suzanne Carlson, Myda Clark, Colleen Cochran, Karen Davis, Jeanmarie Elkern, Kristina Hepburn, Rita Jamil-Clovis, Leslie Larranaga-Britt, Jamie Moxley, Andrea Phillips, Darcy Rhodes, Tanya Ruhe, Tabor Samuelson, Nicolas Willis

6:30 CALL TO ORDER Kristina Hepburn

6:31 2020 - 2021 BOARD OF DIRECTORS Kristina Hepburn

- Thank to those stepping in for next year, few more positions open 2021-2022

6:32 APPROVE MEETING MINUTES Darcy Rhodes

- January 6th, 2021
- Motion to approve – Amy Bull with a second from Sandra Bever - approved unanimously

6:34 FINANCIALS Suzanne Carlson

- 2020 – 2021 Financial Update
 - Not much has happened in 2021
 - \$441.41 office expenses, \$300 to Foundation, \$1,200 in Hospitality expenses
 -

6:37 SCHOOL UPDATES/REPORTS Erica Renfree
(Nicholas Willis)

- Administration School Update/Information
 - Athletics is updating almost daily, for current information go to website
 - Sports starting to train
 - Academies – new quarter, staff meeting was Feb. 1st.
 - Students and staff are wrestling with grades, which are lower than previous years
 - Budget for next year is unclear
 - Mascot and name change information is coming in the next few weeks
 - Principal Coffee will continue and meetings will be recorded
- Questions
 - Karen Davis asked about teachers connecting with students

- Jeanmarie Elkern asked about returning to school and student support

6:48 GRANTS

Tabor Samuelson

- Spring Grants 2021 – next grant cycle due February 24 – Spring Grants
 - Nicholas Willis agreed to weekly updates and let staff know
 - Grant Committee will meet March 2 to prepare for Board of Directors vote on March 3
Please let Kristina Hepburn know, so that we may have enough for a quorum
- 2021 – 2022 Grant Application Dates Grant Committee needs to review and confirm dates for next school year cycle
 - Tentative – Fall Grant Cycle vote for September 8th Foundation meeting
 - Winter Grant Cycle -pushback to December 8 or leave at the 1st, need a date for 21-22

6:54 FOUNDATION COMMITTEE REPORTS/ UPDATES

- 6:54 Bocce Ball 2021 Mitch Gruber(KH)
 - If it happens it would be Aug 28, this would be Mitch Gruber's last year as lead last event
 - No one to contact at the Rec Center (or city of San Diego)
 - It is a question of time to plan for event at this point
 - Approximate loss in fundraising of about \$10,000
 - Open to ideas and thoughts for fundraisers, Mitch can walk a parent through the process (food, spacing, another venue...), but a discussion needs to happen
- 7:00 Campus Improvement Robert Wright
 - Still planning on tree to be planted by Treebeard, their expense (proxy K Hepburn)
- 7:01 Logo Wear Jeanmarie Elkern
 - Standstill because of name change
 - Chatter on alumni sites, someone started selling Conquistador logo wear outside of school Jeanmarie in contact with Lisa Saward at BSN about bypassing the minimum order needed
- 7:02 Scholarships –2021 Update Tanya Ruhe
 - Timeline and application ready to go out
 - Application ready to go for April 12 – May 16, can open early longer time to apply-
Could put out as early as March 1 to give them an extra month
 - Will go on the website, out in an email, and in the principal's blog
 - Tanya will send info to Mitch to put on the website and to senior parent group
- 7:08 TierraTimes Colleen Cochran
 - Article will focus on Scholarships with the due date of March 4
 - Future article ideas – who received scholarships, what they plan to do with it.
- 7:11 Website Mitch Gruber
 - New site very easy to use can even do it on a phone (Proxy K Hepburn)
 - Info can be sent to Mitch
 - Contact Mitch if interested in taking lead for Foundation website
- 7:13 School Booster Reports/Updates/Dates
 - In limbo with the name change for Serra Senior Parents, Inc

7:16 NEW FOUNDATION BUSINESS / ROUND TABLE ITEMS

- Future Fundraising Ideas?
- Tierrasanta Foundation – 50th Anniversary looking for donations
- Serra Foundation cannot donate, money must go directly to students

- You can donate to tierrasantafoundation.org and make a personal donation on “on behalf of Serra Foundation.”
- Serra High Foundation is part of the group of 50th Anniversary Committee

7:17 NEXT MEETING

- Wednesday, March 3rd, 2021 – 6:30pm Zoom

7:17 CALL TO ADJOURN