I. CALL TO ORDER
6:07 pm

II. 2021-2022 BOARD OF DIRECTORS
Kristina Hepburn
• Looking for VP, hospitality, snack bar, spaces for scholarships and grants
• Vote in new board on May 4th
• New executive Board will be voted in October 2022

III. APPROVE MEETING MINUTES
Darcy Rhodes
• March 2nd, 2022
• Sandra: 1st
• Jeanmarie: 2nd
• All: yes

IV. FINANCIALS
Suzanne Carlson
• 2021-2022 Financial Update—see attached
  o $68,670.62 current
  o March
    ▪ $93 income for March
    ▪ $6004.06 grants to payables

• 2022-2023 Proposed Budget
  o See attached for break down and totals
  o Income approx.: $23,400
    ▪ Amazon
    ▪ Membership
    ▪ Matching
    ▪ Logowear
    ▪ Bocce Proceeds (net)
    ▪ Snack Bar Proceeds (net) 4 games
  o Expenses approx.: $23,400
    ▪ Grants
    ▪ Scholarships
    ▪ Hospitality
      ▪ Staff gifts holiday
    ▪ Administrative (taxes, packet, etc.)
    ▪ Website
    ▪ Logo wear inventory
    ▪ insurance
V. SCHOOL UPDATES/ REPORTS
   Erica Renfree
   ▪ Administration School Update/Information
     o 41 days left, taking it one day at a time
     o 8th graders coming this week
     o Open fully, no covid restrictions,
     o Events can happen as normally as possible, food and people all ok
     o Principal’s coffee the first Friday of the month
     o No current financial clerk, but one has been hired and will be trained soon
       ▪ Emily

VI. GRANTS
   Myda Clark
   • 2022 – 2023 Grant Application Dates
     o BSN can be paid directly from foundation
     o Fall grants: applications could come in Aug 30th. Grants would meet on or before
       9/6/22 so it can go to Foundation on 9/7/22.

VII. SERRA FOUNDATION COMMITTEE REPORTS/ UPDATES
   Kristina Hepburn
   • Bocce Ball 2022
     o Kristina wants to meet with helpers!
     o Please contact Kristina if you want to help
     o August 27, 2022
     o Mitch and Chris to help get that set up with the req center
     o Jordan Wagner is helping out!
     o Leslie and Susan are already working on marketing for Bocce!
     o Registration opens July1st
     o Hoping to make $10,000—40 teams!
     o Tierrasanta community partnership calendar
   • Membership
     o When does Georgina want this for next year?
     o August 15, 2022
   • Scholarships –2022 Update
     o Team reviewed the scholarship stuff and changed to Canyon Hills
     o Send to Tierra Times to get the word out!
     o Send to counselors
     o Andrea will work with Jeanmarie to make a link to the scholarship application on the
       foundation website
     o Send this is Renfree for the Blog
     o Monday May 16th due
     o Review until May 28th
     o Students are notified the first week in June or hopefully before Memorial Day weekend
     o Senior Awards June 2nd
     o Margarita is handling senior awards
• Snack Bar – 2022 Football Season
  o Still working this out.
  o There was no one this last year 2021-22
  o They need one for snack bar for football 2022-23
  o Parents from sports teams are where they look
  o Also ask clubs that need volunteer hours (Key club)

• Hospitality
  o Staff appreciation lunch
  o No minimum days... so it might be quick because it will be during lunch
  o Similar to Holiday Appreciation
  o It will be an easy pick up for teachers and they can take it back
  o Last Wednesday of May—May 25, 2022
  o During lunch..... not after school
  o MaryKay and Kristina will work on a caterer
  o They might need 3-4 people to help with this

• Tierra Times
  o Bocce, scholarships, grant,
  o Kind of a raw-raw for the last Tierratimes issue
  o April 27, 2022 due date

• Website
  o Updating it quickly
  o www.Serrafoundation.org
  o www.Canyonhillsfoundation.org (coming soon—this will be coming soon)
  o Foundation will keep both urls

• Other Foundation Reports/Updates/Dates
  o April 28, 2022 conversation between all Tierrasanta community partners: Kiwanis, TJWC, Foundation, etc. and how we can still connect and communicate
  o There will be a community calendar
  o Should Foundation change to the 2nd Wednesday of the month? Let’s look at the school calendar.
    ▪ Look at CHHS school calendar 2022-23
    ▪ Would like some input on this topic

VIII. NEW FOUNDATION BUSINESS / ROUND TABLE ITEMS
• New logo set and we are using it!
• Shana Hazan is doing a town hall for school board... coming soon
• New photos to update the Foundation Website

IX. NEXT MEETING
• Wednesday, May 4th, 2022 – 6:30pm Zoom – Last Meeting

X. CALL TO ADJOURN: 6:53 pm