

Serra High School Foundation
May 5, 2021 – 6:30pm ZOOM
Board Meeting Minutes

Present A. Bull, S. Carlson, M. Clark, C. Cochran, J. Elkern, L. Fogg, M. Gruber, K. Hepburn, L. Larranga-Britt, J. Moxley, A. Phillips, E. Renfree, D. Rhodes, T. Ruhe, L. Saward, T. Samuelson, J. Stern

6:33 CALL TO ORDER

Kristina Hepburn

6:35 2020 -2021 BOARD OF DIRECTORS

Kristina Hepburn

- We need to pass budget and elect parents to fill the spots left by parents of seniors graduating.
- Vote on name changes/positions, so new Board will be able to start.

6:35 APPROVE MEETING MINUTES April 7, 2021

Darcy Rhodes

- Motion to approve – L. Larranga-Britt, with a second from J. Elkern

6:37 FINANCIALS 2020

Suzanne Carlson

- 2021 Financial Update (see attached Excel document)
- Current balance of \$15,932.32 with nothing new to report. Most grants paid out with no new income in April. It appears we will have a negative income and negative expenses, but consideration must be made regarding the current situation and that we did not spend as much because of said situation, so it is a gain. (See attached Excel document.)
- Proposed Budget is tentative and can be amended but should be in place before next year. (See Excel document.) As it stands now, there will be no snack bar and no bocce proceeds in the budget.
- Motion to approve – L. Larranga-Britt, second by C. Cochran

6:48 SCHOOL UPDATES/REPORTS

E. Renfree

- Serra Tennis went undefeated and won a banner. They were very classy against the opponents.
- Busy with year end items, ASB, senior stuff, and no issues with masks, it has been a completely positive transition
- Principal Coffee still on Fridays.
- Senior meetings will be happening in the coming weeks. It is the principal's belief that if sports can occur, so should other events. The school used the Athletics' Clearance Packet and modified it for senior events and for student clearance at events.
- Senior Events in the works include – Senior Awards, graduation at Petco (4 tickets per family), perhaps a prom (without dancing). It must be noted that students must be within the parameters of the District guidelines and decide on what and how they want to proceed. Then they must vote on them.

7:02 GRANTS

T. Samuelson/K. Hepburn

- Thank you to Tabor for all her years of service.
- Myda Clark will replace T. Samuelson for 21/22, Andrea Phillips joined. One more spot is open. Need a total of six for committee.
- Grant Dates are up on the website.

7:07 FOUNDATION COMMITTEE REPORTS/ UPDATES

- Bocce 2021 K. Hepburn/M. Gruber
 - City not accepting requests until June 15, we will continue to keep event going but help. Event has become a community event. Mitch will continue advise/instruct. We need at least 32 teams.
 - Food Vending will need to be looked at, but drink component will remain the same. Ideas can be emailed to K. Hepburn.
 - Current volunteers:
 - A. Bull will work on getting volunteers (setup, breakdown, score keepers...), perhaps through YMCA.
 - L. Larranga-Britt – Logo-koozies
 - C. Cochran will continue to market event (TierraTimes, Instagram, Nextdoor...)
 - Logo/Flyer/Distributing – Renfree, Cochran, Rhodes
 - S. Carlson will get sound system and speak to M. Gruber.
 - What still needed
 - Equipment – bocce sets, popups....
 - Tentative Bocce Committee is being formed (Bull, Lewis, Britt...) to discuss with Mitch the specific tasks.
- Campus Improvement R. Wright
 - Treebird did order new tree
 - Concern regarding name change and how it will effect the current signage, a lot of money was spent on signage at the corner. The District will not be touching the signage on the coren. R. Wright was concerned about redoing the signage, the cost, and suggested the possibility of a committee to investigate.
- Teacher Appreciation Week
 - We were not able to do a luncheon this year and will look t getting some prepackaged stuff to put in the lounge. We already have done gift cards for the holiday.
- Membership L. Larranga-Britt
 - New letter for the packet is complete for next year.

- Scholarship T. Ruhe
 - Seven have applied. Notified early June, and will present June 10.
- Snack Bar R. Knight/K. Hepburn
 - No update.
 - R. Knight needs to be replaced. No one in-charge. J. Pisapia has told people that food must be prepackaged, might be a good time to transition, because we will be losing the stadium in the future while it is being redone. Food truck?
- TierraTimes C. Cochran
 - Future articles - Bocce, Scholarship recipients, tennis team, valedictorian, and salutatorian
- Website A. Phillips
 - Up-to-date and will update grant dates, connect with M. Gruber about Bocce, and publish scholarship winners when names available.
- Other Foundation Reports/Updates/Dates

7:50 NEW FOUNDATION BUSINESS/ROUND TABLE

- Suzanne Carlson moves to change the name of Serra High School Foundation Inc. to Canyon Hills Foundation Inc in accordance with the San Diego Unified School District Board vote which took place on Tuesday, March 9, 2021. The Board voted to change the name of Serra High School to Canyon Hills High School beginning in the 2021-2022 school year. Seconded by T. Ruhe. Motion approved.
- S. Carlson motions for how we will proceed to change the name. D. Rhodes seconded motion to pay to have paperwork completed by outside company approved.
- Meetings will continue to be first Wednesday of the month next year. First meeting will be Sept. 8th.
- If you would like to continue the Executive Board, please reach out to K. Hepburn, if you are interested in staying on, you must officially resign.
- In June, the Tribal Committee will do a blessing of the new name, and a land acknowledge meant, but the school must have the branding completed by then.

8:09 – CALL TO ADJOURN

- Next Meeting will be September 8,2021 on zoom.
- Agreed we preferred zoom meetings for next year but might be a mix.