

**Serra High School Foundation**  
**September 8, 2021 – 6:30pm ZOOM**  
**Board Meeting Minutes**

**Present** A. Bull, S. Carlson, C. Cochran, J. Elkern, D. Fingleton, L. Fogg, K. Hepburn, A. Isom, K. Langenderfer, L. Larranga-Britt, J. Moxley, A. Phillips, E. Renfree, D. Rhodes, J. Polifka, T. Ruhe, m. Shibley, L. Saward, J. Stern

**6:31 CALL TO ORDER** Kristina Hepburn

**6:32 2020 -2021 BOARD OF DIRECTORS** Kristina Hepburn

- Annual meeting October 6
- Positions still open

**6:35 APPROVE MEETING MINUTES May 5<sup>th</sup>,2021** Darcy Rhodes

- Motion to approve with changes –J. Elkern with a second from S. Carlson

**6:37 FINANCIALS 2020** Suzanne Carlson

- 2020-2021 Financial Review
- 2021 Financial Update (see attached Excel document)
  - Current balance of \$52,700.33.
  - Net income from July – August \$\$7,236.16. Amazon Smile and Membership continues, with revenue Bocce still coming in. Refunded from nursery for Palm tree. (See attached Excel document.)
  - Grants will carry forward from 2020-21
- SNACK BAR BUDGET
  - It was proposed, by A. Bull, for this year, Foundation pass on splitting revenue from snack bar and give it to football and cheer.
  - Motion to Approve by J. Elkern with a second from D. Rhodes/T. Ruhe
  - Snack Bar for 2021-22 will be release to Football Boosters
- SCHOLARSHIP
  - We will table to next month when the new board comes to vote on increasing scholarship amounts. However, it was discussed that Scholarships be increased.

**7:01 SCHOOL UPDATES/REPORTS** E. Renfree

- Not much to report, but kids are happy to be back.
- Construction meeting will occur soon with more information regarding stadium
- Principal's Coffee will continue via Zoom
- Back to School Parent Night is in October.

**7:07 GRANTS** M. Clark with proxy J. Polifka

- Many academic grants were requested and funded. (See attached Excel document)
- Athletic grants were funded, but not to include paying for uniforms, or anything related to name change. (See attached Excel document)
- \$7,042 in grants requested and \$3,735 given, the remaining \$4,765 will be put into the next cycle.
- Motion to approve J. Elkern with a second from L. Larranga-Britt

### **7:39 FOUNDATION COMMITTEE REPORTS/ UPDATES**

- Bocce 2021 K. Hepburn
  - Huge success
  - Teams turned away, next year the goal will be 40 teams.
  - Need more volunteer
  - The goal was \$10,000, as of early September, goal was very close
- Hospitality K. Hepburn/M. Shibley
  - Sandwiches and chips from Submarina
  - Staff very appreciative
  - Next event will be Staff Appreciation and holidays coming up
- Membership L. Britt
  - We are a bit shy of the goal of \$10,000 but have received about \$8,600
  - Thank you letters/tax forms will go out soon, plus swag (still looking for ideas, so far stickers, window cling, rally towel, rattler rattle...)
  - Another donation letter will go out again in the future
- Scholarship T. Ruhe
  - J. Elkern may take over because many of the members have seniors
  - Reviewed and thank you
- Snack Bar
- No report
- TierraTimes
  - Very important for communication
  - Position still open
- Website A. Phillips
  - No report
- Other Reports/Updates/Round Table
  - Nothing new to report

### **7:56 NEXT MEETING**

Wednesday, October 6 on Zoom

### **7:57 CALL TO ADJOURN**