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


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 5th, 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)
  o Current balance of $52,700.33.
  o 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.)
  o Grants will carry forward from 2020-21
• SNACK BAR BUDGET
  o It was proposed, by A. Bull, for this year, Foundation pass on splitting revenue from snack bar and give it to football and cheer.
  o Motion to Approve by J. Elkern with a second from D. Rhodes/T. Ruhe
  o Snack Bar for 2021-22 will be release to Football Boosters
• SCHOLARSHIP
  o 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
  o Huge success
  o Teams turned away, next year the goal will be 40 teams.
  o Need more volunteer
  o The goal was $10,000, as of early September, goal was very close
• Hospitality K. Hepburn/M. Shibley
  o Sandwiches and chips from Submarina
  o Staff very appreciative
  o Next event will be Staff Appreciation and holidays coming up
• Membership L. Britt
  o We are a bit shy of the goal of $10,000 but have received about $8,600
  o Thank you letters/tax forms will go out soon, plus swag (still looking for ideas, so far stickers, window cling, rally towel, rattler rattle...)
  o Another donation letter will go out again in the future
• Scholarship T. Ruhe
  o J. Elkern may take over because many of the members have seniors
  o Reviewed and thank you
• Snack Bar
  o No report
• TierraTimes
  o Very important for communication
  o Position still open
• Website A. Phillips
  o No report
• Other Reports/Updates/Round Table
  o Nothing new to report

7:56 NEXT MEETING

Wednesday, October 6 on Zoom

7:57 CALL TO ADJOURN