

MINUTES APPROVED OCTOBER 14th, 2020



Serra High School Foundation Board - Meeting Minutes September 9, 2020 – 6:30pm ZOOM

Attendance: Leslie Britt, Kristina Hepburn, Mitch Gruber, Amy Bull, Jamie Moxley, Jeanmarie Elkern, Nancy Kenton-Cobb, Karen Davis, Leslie Fogg, Myda Clark, Jordan Waggoner, Erica Renfree, Rita Jamil-Clovis, Sandra Bever, Tabor Samuelson, Tanya Ruhe, Suzanne Carlson, Nathan Filipe, Andrea Phillips, Laura Malave and Darcy Rhodes

- 6:45 Suzanne read the proposed budgets. Review of budget. Grants low, PTO, and Foundation Scholarships. Hospitality has money.
- 6:50 Hepburn - needs to vote on board and budget in October Annual meeting.
- 6:50 Fall Grant Cycle - Tabor Samuelson
 - The First Cycle has come and gone. Was due last week. No applications. Received from a teacher, can't use from last year
 - Next Grant - due 11/18. Vote on Dec. 3
 - Need another person on the Grant Committee. Usually meet three times a year, this year only twice.
- 6:52 - Possibility use Grant Money and Grant Committee will think about spending money on gifts for certificated.
 - Must go through Foundation Mailbox
- 6:53 Bocce Ball - Mitch Gruber
 - Bocce canceled due to virus
 - The biggest event of the year, but not happening.
 - Most likely a financial wash because of the smaller expected budget this year
- 6:55 Website - Mitch Gruber
 - Looking to find something simpler and cheaper
 - If you know of a simple service, contact Mitch.

- 7:00 School Update - Erica Renfree
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 - School open, books passed out, started live distance learning. Minimal troubles
 - Community College stuff still a bit of a struggle
 - Principal Coffee well attended.
 - Construction will finish January - March, new company working more smoothly
 - The entire site will be redone in the next few years
 - The numbers are up to 1,476 as of the first week.
- The Principal's Chat was recorded on zoom.
 - The name change is still up in the air. The petition has been submitted. The petition needs the data on the options....It is in waiting at the Committee...Then to the Board.
 - We are probably not going to see a change within this year.
- Parent Night in October in October and conflicts with the Foundation meeting.
- 7:10 Hospitality - Kristina Hepburn
 - Looking for entire staff ideas
 - We did not do Teacher-Staff Appreciation last year
 - We need a lead for that position
 - Usually welcome lunch this year, gift midyear, end of year
- 7:10 Logo Wear - Jean Marie
 - We have a lot of swag
 - Looking to give logo wear to big donors
 - Perhaps raffle drive to logo wear to freshman families
 - Need raffle permit
 - Online auction - opportunity drawing
 - Try to get more membership by donating "x" amount and you get....
 - The basic goal to move the items out, maybe price it down a bit
- 7:15 Membership - Leslie Britt
 - The letter went out with packets
 - \$10,235 with 130 members. Last year was \$11,000.
 - So we are pretty solid.
 - Erica will add a post in the blog about joining Foundation
- 7:15 - TierraTimes - position may be open?
- 7:16 - Scholarship Thank You - Kristina Hepburn
 - Thank you to the Scholarship Committee for the senior scholarship. Tanya Ruhe did a great job and to Mitch for getting it online.

Suzanne for mailing the checks. Thank you again, Tanya, for announcing the winners.

- 7:20 - Round Table
 - Additional Reports or questions email Kristina Hepburn
 - No new business
 - Still working on the new school year and suggestions for it.
 - Palm Tree - will be replaced as part of campus improvements
 - Parent Boosters - individual class, those are different and are nonprofits. They are not part of the foundation. We would like to have one EIN for all 4 classes. If you would like to be a part of lead, please let Hepburn know.
 - Tabor - How much is there for teachers gift cards for fall grants? Maybe 60ish teachers on staff. Erica will get back on this.
- Next meeting - First Wednesday of the month, next meeting is October 7th
- Questions - Foundation? Discussions?
- Call to Adjourn 7:26 PM