



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

**Present** S. Bever, Y. Blease-Moore, A. Bull, S., Carlson, M. Clark, K. Davis, J. Elkern, D. Fingleton, L. Fogg, K. Hepburn, L. Larranaga-Britt, J. Moxley, A. Phillips, J. Pisapia, E. Renfree, D. Rhodes, T. Ruhe, M. Shibley

**6:32 CALL TO ORDER**

K. Hepburn

**6:33 2021 - 2022 BOARD OF DIRECTORS**

K. Hepburn

**6:34 APPROVE NOVEMBER 3, 2021, MINUTES**

D. Rhodes

- Motion to approve T. Ruhe with a second by J. Elkern

**6:35 FINANCIALS**

S. Carlson

- 2021 – 2022 Financial Update (see Excel document)
- We are in good shape compared to other years and have a net income
- Still have some outstanding Spring Grants to be paid out
- Money continues to come in through Amazon and Tierrasanta Foundation
- We had to pay insurance

**6:40 GRANTS**

M. Clark/T. Ruhe

- Winter Grants – Grant Committee Recommendations (see document)
- Winter Grants supported: Special Education, Photography, Music, World Language, Science, and athletics
- Requested \$7,222.43 and granted \$5,632.93 with a budget of \$9,765 and moved to carryover \$5,633.
- There was continued discussion on music program grants, certificates, Band Booster Grants, and permissible trip fees. Amended budget line to “jump” certificates to full amount, but we are still under budget, and will roll balance to Spring Grants (\$3,114)
- Motion to approve D. Rhodes with a second from T. Ruhe (see Excel for changes)

**7:01 SCHOOL UPDATE / REPORTS**

E. Renfree

- Administration School Update/Information
- Has been incredibly busy, Powder Puff, Music Concert, Spirit Week, continue to look to Principal’s Blog for current information
- Overall campus is doing well, and plans are in place for more administrative visits for student support.
- Vaccine mandate heading forward.
- J. Pisapia shared about spring sports, winter teams having uniforms, baseball coach paperwork in process, but still looking for tennis coach.

- Conversation was begun about looking into SDUSD Four by Four Schedule Conversion, but it will need to go to a staff vote and need to be piloted first. Benefits include more time for credit recovery, acceleration, variety of classes, extended blocks, but downside some felt was for AP classes.

### **7:30 SERRA FOUNDATION COMMITTEE REPORTS/UPDATES**

- Hospitality – Holiday Gift M. Shibley
  - Staff Holiday breakfast with water, coffee, burritos, gift cards, and raffle
- Membership L. Larranaga-Britt
  - Thank You’s went out and there will be one more membership push
- Tierra Times – 2022 Dates OPEN
  - Information regarding grants, anyone can help articles and does not need to be a Board Member
- Website A. Phillips
  - No updates
- Other Foundation Reports/Updates/Dates
  - Thank you to all from K. Hepburn for all your efforts
  - Boosters seem to be streamlined and going well
  - Snack Bar will go on agenda for next month

### **7:38 NEW FOUNDATION BUSINESS / ROUND TABLE ITEMS**

- Future Fundraisers?
  - Need to push Amazon and Bocce

### **7:39 NEXT MEETING**

- Wednesday, January 5th, 2022 – 6:30pm Zoom

### **7:40 CALL TO ADJOURN**