

**December 14th, 2022 – 6:30pm**

**Via ZOOM**

**Board Meeting Minutes**

**Present:** M. Clark J. Fencl, D. Fingleton, L. Fogg, K. Johnson, L. Larranaga-Britt, E. Renfree, D. Rhodes, Destiny

**6:30 CALL TO ORDER**

**6:35 2022 - 2023 BOARD OF DIRECTORS**  Kristina Hepburn

* Need to look at proposed grants

**6:40 APPROVE MEETING MINUTES**

* November 9th, 2022 – **Vote**  Darcy Rhodes
* Motion to approve minutes K. Johnson with a second by J. Fencl, approved

**6:40 FINANCIALS**

* 2022 – 2023 Financial Update Suzanne Carlson
* See Excel sheet

**6:40 GRANTS** Myda Clark

* Winter Grants 2022 – Grant Committee Recommendations – Vote
* See Excel sheet
* Ten Grants- 5 academic and 5 athletic
	+ Academic Grants went to science, music, ELA, Bio. Med.
	+ Athletics included Boys Lacrosse, Tennis, Soccer
* Motion by L. Larranaga-Britt to approve winter grants, second by L. Fogg, approved
* This was the first grant cycle for the new board

**6:50 SERRA FOUNDATION COMMITTEE REPORTS/ UPDATES**

* Hospitality – Holiday Breakfast Laura Malave
	+ Holiday Breakfast was a huge success
	+ Next event will be Staff Appreciation
* Membership 2022 Update Leslie Britt
	+ Same, no updates
	+ A reminder email will go out for last minute tax donations
* Tierra Times – 2022 Dates OPEN
	+ Email format
	+ From Tierrasanta Foundation
* Website Andrea Phillips
	+ Up and running
* Snack Bar
	+ No new information
* Other Foundation Reports/Updates/Dates

**7:02 NEW FOUNDATION BUSINESS / ROUND TABLE ITEMS**

* Future Fundraisers
	+ Pickle Ball is moving forward, and K. Hepburn is taking the lead
* Discussion to pay Parent Booster USA to recoup assoc.-client to help with filing of taxes
	+ Motion to approve L. Larranaga-Britt with a second by L. Johnson, approved

**7:05 CALL TO ADJOURN**

* Next meeting isWednesday, January 11th, 2023 – 6:30pm Zoom