



Serra High School Foundation
February 2nd, 2022 – 6:30pm
Via ZOOM
Board Meeting Minutes

Present S. Bever, Y. Blease-Moore, S. Carlson, K. Davis, J. Elkern, K. Hepburn, L. Fogg, L. Larranaga-Britt, L. Malave, J. Moxley, A. Phillips, D. Rhodes, T. Ruhe

6:30 CALL TO ORDER

K. Hepburn

6:33 APPROVE MEETING MINUTES

- December 8th, 2021 – **Vote**
- Motion to approve Y. Moore-Blease, second T. Ruhe, approved

Darcy Rhodes

6:34 FINANCIALS

- 2021 – 2022 Financial Update
- See Excel
- Looking at an income of \$998.55 with a net income of \$8,964.97
- We are still ahead of previous years
- Motion to approve purchasing checks

Suzanne Carlson

6:37 2021 - 2022 BOARD OF DIRECTORS

- Freedom Foundation Grant
- It does not fall in normal cycle
- Request for donation for \$500,
- motion by S.Bever, second by D. Rhodes, approved \$100

Kristina Hepburn

6:42 GRANTS

- Spring Grant Dates
- Grants due by February 23, 2022
- Board will vote on March 2, 2022, for quorum
- Will need at least 3 new people on grant committee, must be a group of 5, current committee has 2 parents of seniors and A. Bull is moving)

6:47 SCHOOL UPDATE / REPORTS

- Administration School Update/Information
- No big news, no updates

6:48 SERRA FOUNDATION COMMITTEE REPORTS/ UPDATES

- Hospitality – Holiday Gift Review Mary Kay Shibley
 - Gifts went well
 - Loved the burritos and juice, extra gift cards used for raffle
 - Not sure how to proceed with staff lunch the last week in May

- Membership Leslie Britt
 - All tax letters have been mailed
 - Including matching contributions, we succeeded exceeded goal
 - Logo is still being designed by S. Knight

- Snack Bar OPEN
 - We will have one for 2022-2023 season with details to be worked out.
 - We need a Foundation lead and to figure out how to split proceeds

- Scholarships Jeanmarie Elkern
 - Online and will be mentioned in Principal's Blog
 - Students have until May 16, Committee will meet May 17, with a decision by June 1st and a notification by June 3
 - Senior Counselor (Margarita) in charge and team includes (Sandra, Destiny, Leslie, Jean Marie, and Myda)

- Tierra Times – 2022 Dates (last ones) OPEN
 - 3 issues left
 - April will include save the date for Bocce, perhaps highlight grant winners

- Website Andrea Phillips
 - Updates are done and corrections made

- Other Foundation Reports/Updates/Dates
 - none

7:19 NEW FOUNDATION BUSINESS / ROUND TABLE ITEMS

- Future Fundraisers
- Nothing new

7:19 NEXT MEETING

- Wednesday, March 2nd, 2022 – 6:30pm Zoom

7:20 CALL TO ADJOURN