



Serra High School Foundation

March 3, 2021 – 6:30pm ZOOM

Board Meeting Minutes

Present S. Bever, Y. Blease-Moore, A. Bull, S. Carlson, K. Davis, J. Elkern, L. Fogg, M. Gruber, K. Hepburn, L. Larranaga-Britt, , L. Mistretta, J. Moxley, A. Phillips, D. Rhodes, T. Ruhe, T. Samuelson, M.K. Shibley, N. Willis, Robert Wright

- **631 CALL TO ORDER** **Kristina Hepburn**
- **6:32 2020 -2021 BOARD OF DIRECTORS** **Kristina Hepburn**
 - No new news for the Board
 - 21 members, we need 1/3 for quorum or 7
 - There are open positions because senior parents moving on, please let K. Hepburn know if you are interested.
- **6:33 APPROVE MEETING MINUTES February 3, 2021** **Darcy Rhodes**
 - Adjusted dates for grant cycle to February 24th
 - Motion to approve – T. Ruhe with a second from J. Elkern
- **6:34 FINANCIALS 2020 – 2021 Financial Update** **Suzanne Carlson**
 - 1 item - \$9 from Amazon
 - \$57,000 in the bank
 - Nothing paid out
 - Moxley will be Treasurer for Class Boosters
- **6:36 SCHOOL UPDATES/REPORTS** **N. Willis for E. Renfree**
 - Progress Reports in PowerSchool
 - Plan is to reopen in April and have teachers vaccinated
 - Athletics will reopen, but with no fans
 - Principal's Coffee is still on Fridays•
 - Budget for next year is unclear
 - Mascot and name change information tabled last month by the Board
 - Questions
 - Will sports be streamed? Could it happen through the Boosters?
- **6:41 GRANTS** **T. Samuelson**
 - Girls Soccer requested \$790: \$400 to replace balls, \$350 for practice vests, \$40 for ball bag

- Request granted
 - Boys/Girls Tennis requested: \$1259 new uniforms, \$525 for Coed warmups, \$150 for new tops for nets,
 - Request granted \$150 for nets, did not fund uniforms because of pending school name and color change
 - Golf requested \$309.74: foam balls (2) \$53.98, limited flight balls (2) \$39.98, ball nets (2) \$125.88, ball shagger (2) \$89.00
 - Request Granted
 - Music \$700 for bass racks
 - Cheer requested \$658: \$405 per kid for practice uniforms, megaphones (6) at \$22.99+SHT, stickers (2) for \$28, posterboard/ties/sharpies for \$50
 - Granted \$253 did not fund practice uniforms do to pending name change
 - Questions
 - Tennis and Cheer not granted, but practice vests for other teams granted because they are can be reused by others
 - Will the stickers say Serra and have the year? The megaphones are personalized, and the stickers come off.
 - Music Department was granted money for bass racks a few years ago. Where are they now? Is this for additional racks?
 - Why are pennies for soccer \$7 are they two-sided? Usually they are half the price.
 - Total grant amount \$2,202.74 pending the \$700 for bass rack information, which will be adjusted for the fall budget.
 - Total grants funded \$ 1,502.74 and agreed that \$3,500 will be moved to the fall budget in the anticipation of name change, which also reflects tennis' request
 - Motion to approve by T. Ruhe, seconded by J. Elkern
- 7:03 FOUNDATION COMMITTEE REPORTS/ UPDATES
 - Grant Committee
 - Will be needing to members to fill news spots by parents who have seniors
 - Dates for next year will match with meeting dates
 - Tabled until next month
 - Still need to address winter dates
- 7:07 Campus Improvement Robert Wright
 - Treebeard replanting Alexander Palm before June
- 7:10 Bocce Ball 2021 Mitch Gruber
 - All large events are still cancelled for city
 - The obstacles now are the city, location, planning, and people
 - Can we even find a venue?
 - More discussion is needed and at some point, a decision needs to be made
- 7:15 Logo Wear Jeanmarie Elkern
 - Standstill because of name change which is in District's hands

- **7:16 Scholarships -2021 Update** **Tanya Ruhe**
 - On website so seniors can now apply
 - Also, up on Google site, Serra's page, and Foundations' pages
 - Email was sent out to all seniors
- **7:17 TierraTimes** **Colleen Cochran**
 - Article will focus on Scholarships will be published
 - Next article due by April 29th
- **7:19 Website** **Mitch Gruber**
 - Andrea Phillips will take over for M. Gruber
 - New site is run by GoDaddy
 - No new updates
- **7:22 NEW FOUNDATION BUSINESS / ROUND TABLE ITEMS**
 - Future Fundraising – Virtual Fun Run with raffle with email blasts as a reminder with direct targeting fundraising
- **7:27 Class Boosters** **L. Mistretta**
 - **Seniors/2021**
 - **Movie Night at Santee Drive-In**
 - **Grad Night at Universal Studios**
 - **On-line auction will be a week before Spring Break**
 - **March 24 Family Dinner Night**
 - **2024 Flocking Seniors** **L. Britt**
 - \$25 to deliver 21 Serra Flamingoes
 - Booked through the month
 - Goal is 50 seniors
 - Notice sent out to all families to register for Class Boosters by year
 - One representative will speak for each class booster
- **7:33 NEXT MEETING - Wednesday, April 7, 2021 - 6:30pm Zoom**
- **Last meeting will be May 5th which will include a budget vote**
- **7:35 CALL TO ADJOURN**