Serra High School Foundation
March 3, 2021 – 6:30pm ZOOM
Board Meeting Minutes


- 631 CALL TO ORDER                          Kristina Hepburn
- 6:32 2020 -2021 BOARD OF DIRECTORS          Kristina Hepburn
  o No new news for the Board
  o 21 members, we need 1/3 for quorum or 7
  o 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
  o Adjusted dates for grant cycle to February 24th
  o Motion to approve – T. Ruhe with a second from J. Elkern
- 6:34 FINANCIALS 2020 – 2021 Financial Update    Suzanne Carlson
  o 1 item - $9 from Amazon
  o $57,000 in the bank
  o Nothing paid out
  o Moxley will be Treasurer for Class Boosters
- 6:36 SCHOOL UPDATES/REPORTS                     N. Willis for E. Renfree
  o Progress Reports in PowerSchool
  o Plan is to reopen in April and have teachers vaccinated
  o Athletics will reopen, but with no fans
  o Principal’s Coffee is still on Fridays•
  o Budget for next year is unclear
  o Mascot and name change information tabled last month by the Board
  o Questions
    • Will sports be streamed? Could it happen through the Boosters?
- 6:41 GRANTS                                    T. Samuelson
  o 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
  o On website so seniors can now apply
  o Also, up on Google site, Serra’s page, and Foundations’ pages
  o Email was sent out to all seniors
• 7:17 TierraTimes
  Colleen Cochran
  o Article will focus on Scholarships will be published
  o Next article due by April 29th
• 7:19 Website
  Mitch Gruber
  o Andrea Phillips will take over for M. Gruber
  o New site is run by GoDaddy
  o No new updates
• 7:22 NEW FOUNDATION BUSINESS / ROUND TABLE ITEMS
  o Future Fundraising – Virtual Fun Run with raffle with email blasts as a reminder with direct targeting fundraising
• 7:27 Class Boosters
  L. Mistretta
  o 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
      • $25 to deliver 21 Serra Flamingoes
      • Booked through the month
      • Goal is 50 seniors
  o Notice sent out to all families to register for Class Boosters by year
  o 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