

# MARINERS ELEMENTARY SCHOOL FOUNDATION

## Board Meeting Minutes

November 5, 2018

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 7:00 PM	Stop 8:00 PM	Start 7:01 PM	Stop 8:09 PM	Room 1 Mariners Elementary

## ATTENDEES

### Officers

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> <b>Heather Scheck</b><br>(Chairman) | <input type="checkbox"/> <b>Heidi Perreault</b><br>(Vice President)    | <input checked="" type="checkbox"/> <b>Jennifer Messenger</b><br>(Secretary) |
| <input checked="" type="checkbox"/> <b>Sean Casey</b><br>(President)    | <input checked="" type="checkbox"/> <b>Jason Perrin</b><br>(Treasurer) |  |

### Board Members and Committee Chairs

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Scott & Cari Andrews       | <input checked="" type="checkbox"/> Chris & Heather Lewis      | <input checked="" type="checkbox"/> Jair & Alice Rochverger |
| <input type="checkbox"/> Ryan & Whitney Baderian               | <input type="checkbox"/> William & Melissa Meehan              | <input checked="" type="checkbox"/> Steve & Heather Scheck  |
| <input checked="" type="checkbox"/> Matt & Andi Bokosky        | <input checked="" type="checkbox"/> Billy & Jennifer Messenger | <input checked="" type="checkbox"/> Nick & Simona Verdugo   |
| <input checked="" type="checkbox"/> Sean & Lisa Casey          | <input checked="" type="checkbox"/> Grant & Lacey Miller       | <input checked="" type="checkbox"/> Rick & Shelley White    |
| <input checked="" type="checkbox"/> Raf & Aleece de Vengoechea | <input type="checkbox"/> Darrin & Courtney Norton              | <input type="checkbox"/> Matt & Erica Williams              |
| <input checked="" type="checkbox"/> Jeff & Melissa Freese      | <input checked="" type="checkbox"/> Sean & Emily Norton        | <input checked="" type="checkbox"/> Tony Zeddies & Dacy Yee |
| <input type="checkbox"/> Jim & Parvina Glidewell               | <input checked="" type="checkbox"/> Craig & Heidi Perreault    | <input checked="" type="checkbox"/> Brad & Angie Zamora     |
| <input type="checkbox"/> Matt & Katie Glover                   | <input checked="" type="checkbox"/> Jason & Noelle Perrin      |   |
| <input checked="" type="checkbox"/> Adam & Joanna Hutchinson   | <input type="checkbox"/> Jeff & Erica Roberts                  |   |

### Principal/Teacher Liaisons/ Guests

Matt Broesamle (Principal)  
Joanne Nichols (PTA Liason)

## MINUTES

### President's Report: Sean Casey

- Fall Fundraiser debrief
- Five Community Night dates have been set at local restaurants (Greenleaf, The Counter, Mi Casa, Mendocino Farms, and Fresh Brothers). Sean asked the board to spread the word.
- A District Meeting was held today. One of the topics discussed was the installation of air-conditioning into the classrooms

### Treasurer's Report: Jason Perrin

- \$280k currently in MESF accounts

- A YTD budget report was sent to the board for review
- The Pledge Drive is slowing down
- MESF Directors and Officers (D&O) insurance coverage was increased from 1 mil to 2 mil

**Principal's Report: Matt Broesamle**

- Campus Update- the entire campus will be closed during the summer of 2019, with the exception of the front office and parking lot, with the goal of installing air-conditioning in all classrooms
- 11/1 Staff Development Day consisted of the following:
  - Grade level training on Second Step
  - Character Education program
  - Bully Prevention program
- Veterans Day Celebration is this Friday , 11/9- The committee is looking for more veterans to take part in the program. Please contact Teresa Hlista.

**Teacher's Report: None**

**PTA Update: Joanne Nichols**

- Boofest was a success
- The PTA has two upcoming events:
  - The Book Fair will be held the week after Thanksgiving
  - The Angel Giving Tree will start Nov 28th and continue into December

**Miscellaneous Business Report:**

Aleece de Vengoechea reported on the Fall Fundraiser

- \$125,713 raised for a net of \$91,713.10
  - New online/application bidding seemed to be a success
  - More money was raised in the Silent Auction this year compared to 2017
- 223 tickets (192 pre-sold) in 2018 vs. 211 in 2017
- Unsold auction items are online for purchase/bid until this Wednesday

Joanna Hutchinson reported on the Pledge Drive

- \$3,500 was raised since the October MESF meeting
- \$53,500 raised to date- The hope is for the fundraising goal to be met before Artwalk
- Marketing was stopped for the Fall Fundraiser, but will start back up in January
- Dacy Yee suggested a push before the end of the year for those that want tax deductions for the 2018 year
- New marketing will consist of live student interviews with those staff that are funded by the MESF

Jennifer Messenger reported on the School Directory

- Getting 3rd bid on printing
- Currently working on edits/formatting and the goal is disburse directory before Thanksgiving
- Sold 24 business ads and 11 personal ads- \$11,350 raised

Andi Bokosky reported on Spirit Wear

- All orders have been completed
- May sell some sweatshirts and beanies in December

Additional topics:

- Discussion on ways to increase awareness of MESF and the funding it provides. Joanne Nichols suggested a school presentation discussing MESF vs. PTA.
- Brief discussion on the channels of communication- Mr. B, teachers, and room moms

- Emily Norton volunteered to draft a letter that teachers can send to their classes expressing the importance of MESF donations and the school's teacher aids.
- Joanna Hutchinson volunteered to get a bid on 3 more Pledge Drive Bucket Banners as well as banners that can be displayed next to these with a list of what the donations fund. Ideally, we could display these at the front of the school as well as at the Pembroke Gate.
- MESF awareness discussion regarding fathers of students. Sean and Jason volunteered to explore fundraising options that would appeal to them.

Meeting Adjourned: 8:09pm

Next Meeting: Holiday Party 12/3