

MARINERS ELEMENTARY SCHOOL FOUNDATION

Board Meeting Minutes

February 4, 2019

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 7:00 PM	Stop 8:00 PM	Start 7:02 PM	Stop 7:49 PM	Room 1 Mariners Elementary

ATTENDEES

Officers

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

Board Members and Committee Chairs

- | | | |
|--|--|---|
| <input type="checkbox"/> Scott & Cari Andrews | <input checked="" type="checkbox"/> Chris & Heather Lewis | <input checked="" type="checkbox"/> Jair & Alice Rochverger |
| <input checked="" type="checkbox"/> Ryan & Whitney Baderian | <input checked="" 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 type="checkbox"/> Rick & Shelley White |
| <input checked="" type="checkbox"/> Raf & Aleece de Vengoechea | <input type="checkbox"/> Darrin & Courtney Norton | <input checked="" type="checkbox"/> Matt & Erica Williams |
| <input checked="" type="checkbox"/> Jeff & Melissa Freese | <input 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 type="checkbox"/> Brad & Angie Zamora |
| <input checked="" type="checkbox"/> Matt & Katie Glover | <input checked="" type="checkbox"/> Jason & Noelle Perrin | |
| <input type="checkbox"/> Adam & Joanna Hutchinson | <input type="checkbox"/> Jeff & Erica Roberts | |

Principal/Teacher Liaisons/ Guests

Matt Broesamle (Principal)	Ryan Longacre (Vice Principal)
Cara Boyd (Teacher's Liaison)	Ellen Smith (Teacher Liaison)

MINUTES

President's Report: Sean Casey

- Brief discussion on budget
- Announcement of open Executive Board and Chair positions for 2019/2020 school year

Treasurer's Report: Jason Perrin

- 2018/19 MESF Budget vs. Actual discussed
- The office copy machine is a new expense this year
- Heidi discussed the success of Ralph's fundraising payback, actual is over what we had budgeted for this year. Update on Amazon Smile- and we have earned \$1900 since the inception of the program
- Currently have \$292k in foundation accounts

- Recently wrote \$55k check for the 3rd of 4 installments for the Teacher Aids
- MESF has \$237k net once check is cashed

Principal's Report: Matt Broesamle

- Coming to the end of our 2nd trimester
- In classroom 2nd Step Curriculum based on character education has been a success

Teacher's Report: Cara Boyd and Ellen Smith

- Mrs. Smith questioned status of the teacher's grant program. Sean reported that one request for \$500 has been submitted. Currently have \$5k in the budget to disperse in \$500 increments.
- Jen M informed the teachers that the board is currently working on a form that will be available to teachers in order to submit grant requests
- Mrs. Boyd informed the board that the teachers would like to thank the foundation and help to increase the parent's awareness of what is funded by both the MESF and PTA. She is currently working on a template letter to be sent out to parents in hopes of doing this.

PTA Update: Matt Broesamle

- Jog-a-thon scheduled for March 29th
- American Heart Association partnership- "Jumprope for heart" taking place next Friday

Miscellaneous Business Report:

Heather Scheck and Noelle Perrin reported on the Artwalk

- May 18th at the Elks lodge
- Art viewing will take place in the PFT on May 17th
- Eternal/Forever Summer type theme

Alice Rochverger reported on the 4th of July event

- This will be the 47th year it will take place in our community
- Alice has helped with the event for the last 6 years and is looking for someone to take over after this year. The majority of work goes into finding sponsorships within the local community. The event brings in about \$10k.

Sean Casey and Jason Perrin reported on the recent PFT update

- In 2016, about \$25k was raised as a fund in need
- In the 2016/2017 school year, a deposit of \$12k was made by MESF toward improvements/update
- New speakers, a new sound system, and wall coverings were recently installed
- The MESF currently owes \$8700 for the improvements (Total invoice of \$21k minus the initial deposit). Mark Ontiveras was instrumental in the update and generously discounted where he could.
- Currently getting quote for wireless microphones
- Heidi Perreault made a motion to authorize payment of \$8700 for the remainder of bill
 - Melissa Meehan 2nd the motion
 - Motion was approved

Erica Williams reported on the Pledge Drive

- To date \$60,333 has been pledged by 112 families, \$53k collected
- 2017/2018 School year Pledge Drive
 - At this time last year, \$10k more was pledged by a total of 112 families
 - At the end of the summer, \$84,290 had been collected
- 2018/2019 goal is to reach same amount or more
- Flyers recently delivered to students to promote Pledge Drive

Meeting Adjourned: 7:49pm

Next Meeting: 3/3/19