

# MARINERS ELEMENTARY SCHOOL FOUNDATION

## Board Meeting Minutes

March 4, 2019

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 7:00 PM	Stop 8:00 PM	Start 7:02 PM	Stop 7:58 PM	Room 1 Mariners Elementary

## ATTENDEES

### Officers

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> <b>Heather Scheck</b><br>(Chairman) | <input checked="" 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 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 checked="" 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 checked="" 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)

Ellen Smith (Teacher Liaison)

## MINUTES

### **President's Report: Sean Casey**

- Brief discussion on open MESF Executive Board Positions
- Discussion on new fundraising ideas- Sean C is to chair a future MESF golf tournament with a possible Spa Day for spouses, a raffle, etc. Melissa F suggested sponsorship of holes for an added fundraising opportunity.
- Meeting tonight regarding NHHS incident
- Two requests for MESF Mini-Grants have been submitted by Mrs. Lang and Mrs. Leonard/Singer- board will discuss all submitted requests at the next board meeting.
- Jen M to put Mini-Grant request form on the MESF website

### **Treasurer's Report: Jason Perrin**

- Budget discussion
- Money still coming in for pledge drive
- Final payment of \$8700 recently made for PFT audio equipment. Have not decided if MESF will purchase wireless microphones.
- New checking account was set up to link to our new venmo account (@marinersfoundation). A note to the board, when collecting venmo payments make sure to write a description as to what it is, for accounting purposes.

### **Principal's Report: Matt Broesamle**

- Brief discussion on social media and safety. No one under 13 is legally allowed to set up an account. Mr. B encourages parents to check the search history on any personal devices and school issued chrome books.
- Colin Karshener ([www.savethekids.us](http://www.savethekids.us)) is a wonderful speaker that touches on social media
  - Jen M to email a request for him to come speak to Mariners students

### **Teacher's Report: Ellen Smith**

- Reported on teacher's interest in the MESF Mini-grant Program
- Discussion about grade level requests- If requesting money to support the entire grade, all teachers in that grade can submit a request for \$500 each giving the grade level \$1500-2000 depending on the number of classrooms.

### **PTA Update: None**

### **Miscellaneous Business Report:**

- Melissa Meehan reported on the Artwalk
  - Student art will be displayed in the PFT on Friday 5/17
  - Gala will be held at the Elks Lodge on 5/18 7pm-10pm. Eternal Summer theme.
  - Asked the MESF Board to help with securing silent auction items. Passed out a spreadsheet with items, donor forms, and letters.
- Melissa Meehan reported on Amazon Smile
  - Have raised \$220 since 2015
  - Participants only have to register once. Renewal is not necessary.
  - 170 Mariners families have signed up to participate
  - Melissa F offered to set up a booth with chrome books at Back to School Night/Open house for Ralphs Card and Amazon Smile registration/sign-ups
- Heidi Perreault reported on Community Outreach for Pamela Williamson
  - This Thursday Fresh Brothers Give Back Event
  - Have raised \$600 to date for the 2018-2019 school year
  - Currently marketing events on social media
  - The LA Galaxy and LA Angels have reached out to Mariners to set up give back events
- Erica Williams reported on the Pledge Drive
  - \$1,760 raised in February
  - \$62,535 raised to date for 2018-2019 school year
  - \$55,965 collected from 122 families (Last year +\$12,000 from 122 families)
  - Joanna H is going to inform families of new Venmo payment option

Meeting Adjourned: 7:58pm

Next Meeting: April 1st