

MARINERS ELEMENTARY SCHOOL FOUNDATION

Board Meeting Minutes

October 1, 2018

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 7:00 PM	Stop 8:00 PM	Start 7:05 PM	Stop 8:09 PM	Penne Ferrell Theater 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 checked="" 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 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 type="checkbox"/> Raf & Aleece de Vengoechea | <input checked="" type="checkbox"/> Darrin & Courtney Norton | <input checked="" 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 type="checkbox"/> Brad & Angie Zamora |
| <input checked="" type="checkbox"/> Matt & Katie Glover | <input checked="" type="checkbox"/> Jason & Noelle Perrin | |
| <input checked="" type="checkbox"/> Adam & Joanna Hutchinson | <input checked="" type="checkbox"/> Jeff & Erica Roberts | |

Principal/Teacher Liaisons/ Guests

Matt Broesamle (Principal)
Ellen Smith (Teacher Liaison)
Joanne Nicols (PTA Liaison)

Danielle Hodge (guest)
Heather Schede (guest)
Yvette de los Rios (guest)
Pamela Williamson (guest)

MINUTES

President's Report: Sean Casey

- Discussion regarding amended bylaws
- Heather Scheck moved to approved the amended bylaws and Sean Casey 2nd the motion.

Votes: 19 approved / 0 opposed

Approved by:

Andi Boskosky	Joanna Hutchinson	Emily Norton	Jeff Roberts	Shelley White
Sean Casey	Heather Lewis	Courtney Norton	Alice Rochverger	Erica Williams
Melissa Freese	Jennifer Messenger	Heidi Perreault	Heather Scheck	Dacy Yee
Katie Glover	Lacey Miller	Jason Perrin	Simona Achim-Verdugo	

- Heather Scheck informed the board of the open Community Outreach Chair position- Pamela Williamson volunteered

Treasurer's Report: Jason Perrin

- \$230,000 currently in MESF accounts
- Filed 2017 fiscal year taxes

Principal's Report: Matt Broesamle

- Newport Beach foundation parent series event coming up on preventing school violence and bullying
- 6th grade science camp starting Oct 15th
- New gate policy has been well received

Teacher's Report: Ellen Smith

- The teachers are currently trying a variety of programs used throughout the district
- Some of the teachers are applying for grants in order to integrate these programs into the classroom
- Jason Perrin mentioned the teacher's MESF grant program-
 - \$5000 has been set aside for this program for the 2018-2019 school year
 - The board is currently working on a form for teachers to submit a request for a grant
- Mrs. Smith is to inform teachers of the new grant program
- Jeff Roberts discussed the Moby Max program which can be used as a at-home study tool as well as a supplementation to our existing programs

PTA update: Joanne Nichols

- Boofest is Oct 24th
- Thank you for the PTA name badges
- Brief discussion on the PTA's non-profit status and required volunteer hours
 - Every hour you volunteer at the school gets logged
 - Joanne asked that volunteers email her so that she can record hours spent outside of school

Miscellaneous Business Report:

- Lacey Miller and Heather Scheck reported on the Fall Fundraiser
 - Event is November 3rd, Sponsorships tickets are live, ticket sales are starting next week
 - Discussion on fund in need- Sean asked the board to think of ideas and email the board with any suggestions and asked Mrs. Smith to see what the staff thinks is currently an item of need
- Joanna Hutchinson reported on the Pledge Drive
 - 80 families have donated \$46,260 to date- 40% of goal has been reached
 - This time last year we had donations from 39 families and \$49k in donations
 - Erica Williams is tracking donations and numbers
 - Brief discussion on ways to promote the MESF Instagram account- banner, school marquee
 - Erica Williams and Joanna Hutchinson are heading the Pledge Drive marketing
- Jennifer Messenger reported on the directory
 - \$9700 in business advertisements
 - Getting 2nd bid on printing
 - Starting to collect family information and promote the family ads
- Andi Bokosky reported on Spirit wear
 - \$8,445 in sales to date- 50% from website (Shopify) and 50% from on-campus sales
- Courtney Norton reported on the Opportunity Drawing
 - Looking for help and someone interested in taking on role for next year
 - 4 prizes, room mom contest

Meeting Adjourned: 8:09pm
Next Meeting: November 5, 2018