

# MARINERS ELEMENTARY SCHOOL FOUNDATION

## Board Meeting Minutes

March 2, 2020

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 7:00 PM	Stop 8:00 PM	Start 7:04 PM	Stop 7:32 PM	Room 1 Mariners Elementary

## ATTENDEES

### Officers

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> <b>Heather Scheck</b><br>(Chairman)   | <input checked="" type="checkbox"/> <b>Melissa Meehan</b><br>(Co- Vice President) | <input checked="" type="checkbox"/> <b>Erica Williams</b><br>(Treasurer)     |
| <input checked="" type="checkbox"/> <b>Heidi Perreault</b><br>(President) | <input checked="" type="checkbox"/> <b>Noelle Perrin</b><br>(Co- Vice President)  | <input checked="" type="checkbox"/> <b>Jennifer Messenger</b><br>(Secretary) |

### Board Members and Committee Chairs

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Scott & Cari Andrews     | <input checked="" type="checkbox"/> Billy & Jennifer Messenger | <input checked="" type="checkbox"/> Nick Verdugo & Simona Achim-Verdugo |
| <input checked="" type="checkbox"/> Ryan & Whitney Baderian  | <input checked="" type="checkbox"/> Grant & Lacey Miller       | <input type="checkbox"/> Greg & Laura Wakeham                           |
| <input type="checkbox"/> Nick & Kendra Dobron                | <input checked="" type="checkbox"/> Craig & Heidi Perreault    | <input checked="" type="checkbox"/> Rick & Shelley White                |
| <input type="checkbox"/> Jeff & Melissa Freese               | <input checked="" type="checkbox"/> Jason & Noelle Perrin      | <input checked="" type="checkbox"/> Erica & Matt Williams               |
| <input checked="" type="checkbox"/> Matt & Katie Glover      | <input checked="" type="checkbox"/> Nick & Jessica Pirro       | <input checked="" type="checkbox"/> Brian & Pamela Williamson           |
| <input checked="" type="checkbox"/> Adam & Joanna Hutchinson | <input checked="" type="checkbox"/> Jair & Alice Rochverger    | <input type="checkbox"/> Brad & Angie Zamora                            |
| <input checked="" type="checkbox"/> Chris & Heather Lewis    | <input checked="" type="checkbox"/> Steve & Heather Scheck     | <input checked="" type="checkbox"/> Tony Zeddies & Dacy Yee             |
| <input checked="" type="checkbox"/> William & Melissa Meehan |  |   |

### Principal/Teacher Liaisons/ Guests

Matt Broesamle (Principal)  
Cara Boyd (Teacher Liaison)  
Rose Casler (Teacher Liaison)

Koren Barrett (Guest)  
Tanya Smith Chappel (Guest)  
Jen Cox (Guest)  
Amy Muir (Guest)

## MINUTES

### President's Report: Heidi Perreault

- Welcome
- Inspirational Quote by Heather S
- Announcement that 11 current board families are stepping down in 2020-2021 leaving 12 open spots to fill the current 23 director positions
- Reminder that the MESF funds 9 Aids and 3 hourly support Teachers. English test scores have gone up double digits.

### **Treasurer's Report: Erica Williams**

- Provided copy of February and YTD Actual vs. Budget for the directors to review
- YTD total income up (over \$84k) and expenses are down (under \$20k), but will change with Spring Fundraiser coming up
- Current financials- \$60,498 in checking, \$204,384 in savings, \$100 is consistently maintained in Venmo, 3rd TA check was cashed
- Pledge Drive Red Envelope campaign brought in \$730 into Venmo account and \$605 cash/checks in envelopes
- Heidi P asked board to review budget and notify the board of any addendums to add to any current budget line items at the next meeting

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

- Thank you to board
- Upcoming events: Conference week next week, open house April 2nd
- 2020-2021 Calendar has shifted

### **Teacher's Report: Cara Boyd**

- Several kinder i-pads have operating systems that are starting to die and/or cannot perform updates
- Proposal for 37 new i-pads for 2020-2021 year which would allow 4th kinder class to provide 1:1 i-pads and replace those in need (about 5 per classroom). Cost would be \$12,290 (\$309/i-pad) with an educator discount. She is also proposing to budget \$6500 per year for the following 2-3 years for future replacement.
- Jen Cox (Guest) informed board that her school leases the i-pads. She thinks they keep them for 3 years and then then get new ones with the leasing program. She volunteered to inquire about leasing program.

### **PTA Update: Noelle Perrin**

- PTA has filled 2 openings, still need to fill President position
- New yearbook volunteer
- Jogathon is now April 17th- they are going to provide Marlin socks to all students
- PTA is researching cordless sound options (microphones) and putting together a proposal- NHHS does not provide sound equipment for the school play current microphones go in and out.

### **Miscellaneous Business Report:**

- Nick P and Heather L reported on the Pledge drive
  - \$51k has been pledged in total (\$4600 left to collect by the end of year)
  - \$51k does not include the Venmo or recent red envelope donations
  - 6 Red Envelopes were turned in
  - In Venmo description, someone wrote "Teacher Aids" which is good sign that the marketing campaign focusing on what MESF funds is being conveyed to school community
- Shelley W reported on the Golf Tournament
  - Angie sent out an email regarding volunteer opportunities
  - Pamela W provided a list of potential silent auction donors and is asking for the board to review and sign up to help secure items
- Heidi P reported on the 4th of July event
  - Melissa F and Heidi proposed a beer garden to city, but it was denied
  - Currently have raised \$3k, need \$12k more in order to host event
  - No Jolly Jumps this year. Plan to have more inclusive activities.
  - Looking for volunteers
- Heidi P touched on open board spots again
  - Interest form will be sent out via mariners reminders and personally to those that expressed interest or have volunteered
  - Looking for enthusiastic people, everyone has a "job" and we all carry the load
- Whitney B reported on Volunteerpalooza

- Event to take place on March 18th, 6:30-8pm at the Johnston Home
- MESF will also be introduced at the kindergarten orientation on April 21st
- Joanna H discussed contacting Emily Norton to have the Altobelli Family added to the Mariners Reminders
- Heidi P thanked outgoing families for all they have contributed

Meeting Adjourned: 7:32pm

Next Meeting: April 13th