

MARINERS ELEMENTARY SCHOOL FOUNDATION

Board Meeting Minutes

April 1, 2019

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 7:00 PM	Stop 8:00 PM	Start 7:01 PM	Stop 8:14 PM	Room 1 Mariners Elementary

ATTENDEES

Officers

- | | | |
|--|--|--|
| <input 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 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 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 checked="" 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 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

Ryan Longacre (Vice Principal)
Ellen Smith (Teacher Liaison)
Charlene Foell (PTA President)

MINUTES

President's Report: Sean Casey

- Update on MESF Mini-Grants- Vote will be held online, 14 grant requests have been submitted, 4 are for travel/conference/substitute coverage. Mr. Longacre to look into possible district funding for this type of request.
- 2019-2020 elections will be held at the May MESF meeting
- Jennifer M passed out a list of those interested in board membership and open executive positions
- Discussion regarding MESF Executive Board Co-Positions

- Heidi P motioned to amend the bylaws to include optional co-positions for President and Vice President
- Noelle P 2nd the Motion
- Vote: Majority Approved

Treasurer's Report: Jason Perrin

- \$229k currently in MESF bank accounts
- Two major expenses coming up- 4th quarter payment for Teacher Aides (\$54k) and the Artwalk event
- Brief discussion regarding budget goals and timelines
 - Goal is to have the 1st and 2nd Teacher Aid installments (\$110k) in accounts by the summer of the prior school year
- Discussion about additional TA that was added in the 2018-2019 school year
 - \$33-36k budgeted for this position
 - The board will need to decide if we will continue this position in the 2019-2020 school year

Principal's Report: Ryan Longacre

- Open house coming up
- State testing around the corner
- Budget and staffing season
- Mr. Broesamle needs MESF commitment letter for NMUSD Teacher Aid Salaries for budgeting purposes

Teachers Report: Ellen Smith

- Informed teachers and promoted the MESF Mini-Grants in the last month

PTA update: Charlene Foell

- Jogathan update- Raised \$66k to date with more expected to come in the next few weeks
- MESF/PTA Bin update
 - The bin is rat infested- we need to figure out if we can keep existing bin, hire a team to pull out salvageable items, evaluate tweaked door, and assess seal
- Mr. Longacre will look into what can district can do to help (Clean, cost, etc.)

Miscellaneous Business:

Joanna Hutchinson reported on the Pledge Drive

- +\$1535 in February, +\$2875 in March
- YTD raised \$64,040 (+\$10k at this time 2017-2018 school year)
- Brief discussion on donations and volunteer hours this year vs. last- numbers are down

Noelle Perrin reported on the Artwalk

- Tickets are live, banners are up
- Eternal Summer theme
- Live Bidding will take place the day before event
- Chairs are looking for someone that would like to take over the event or another spring event next year. Maybe something new and fresh? Gold tournament? Spring Fling?
 - Parvina Glidewell offered to donate a "100 person party" she purchased, it includes TK burger and a band. She is willing to host it at her house. We just need to pick a date.

- Shelley W gave update on silent auction and asked the board to help secure items. She passed out donor forms and will resend google doc. She personally thanked the Andrews, Baderians, and Williams for their help.
- Brief discussion on Buy-in parties and cancellations. May want to try overselling event. Non-refundable, non-transferable.

Steve Scheck updated board on the 2016 4th of July Event Lawsuit

- Discussion regarding liability, upcoming 4th of July Event, and Jolly Jumps as a vendor

Meeting Adjourned: 8:14PM

Next Meeting: May 6, 2019