

MARINERS ELEMENTARY SCHOOL FOUNDATION

Board Meeting Minutes

May 4, 2020

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 7:00 PM	Stop 8:00 PM	Start 7:09 PM	Stop 8:03 PM	Zoom Meeting due to Covid-19

ATTENDEES

Officers

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

Board Members and Committee Chairs

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

Principal/Teacher Liaisons/ Guests

Matt Broesamle (Principal)
Rose Casler (Teacher Liaison)

MINUTES

President's Report: Heidi Perreault

- Welcome
- Inspirational Quotes (Maya Angelou) read by Alice R:
 - "You may not control the events that happen to you, but you can decide not to be reduced by them"
 - "I've learned that people will forget what you said, people will forget what you did, but people will never forget how you made them feel"
- Budget update- 2019-2020 Ratified Budget and 2020-2021 Proposed Budget approved.
- Discussed 2020-2021 Teacher Aide Budget and need to be cognizant of spending going forward
- Announcement of new PTA President, Dawn Piantanida, and excitement to work together in the coming year.

- Golf Tournament postponement announced

Treasurer's Report: Erica Williams

- 4th payment to TA's committed, waiting to get updated payout amount from Mr. B
- Current Financials:
 - Savings account \$204,405, Checking account \$64,960, Venmo \$100
- Pledge Drive Update:
 - \$49,454 pledged to date
 - Note of quickbooks discrepancy due to checks and Venmo not being taken into account within School Auction site.
 - \$620 outstanding recurring donations- cards declined, expired, etc.
 - Those persons are being informed and are being asked to go back to website to pay outstanding balance.
- Heidi P led discussion on postponed buy-in parties that were postponed and refund policy

Principal's Report: Matt Broesamle

- Opened up discussion for any questions/concerns
- Discussed upcoming student material distribution plan.

Teacher's Report: Rose Casler

- Read a thank you from Mrs. Boyd
- "We value your support, patience, humor, and honesty. Thanks for helping keep student's focus..."

PTA Update: Heidi Perreault

- Dawn Piantanida is new PTA President
- Looking forward to continued collaboration between PTA and MESF

Miscellaneous Business Report:

- Heidi P reported on timeline for next year's big fundraising events.
 - Golf Tourney scheduled for 11/2, Fall Ball will take place as a Spring event
- Whitney B reported on Spring Fling/Fall Ball
 - Working with Koren Barrett.
 - Creating a system to spread out the workload. "Many hands working together"
 - Lacey M to Co-Chair
- Angie Z reported on the Golf Tournament
 - \$14k brought in so far- comes out to a profit of \$7700.
 - Heidi P thanked Angie for all her hard work
- Heidi P 4th of July lawsuit update.
 - Settlement complete, \$21k pay out by MESF Insurance Company
- Melissa F reported on 4th of July
 - \$31k raised so far
 - City still planning on event
 - Change of entertainment- no bounce houses, instead things like balloon twisters, tattoos, live music, fortune tellers, faceprinting etc.
 - Parade with veterans, old cars, mayor riding on car.
- Heidi P discussed upcoming board election
 - 13 returning directors, 6 interested candidates
 - Review of candidates
 - Voting method and rules discussed by Jen M

Meeting Adjourned: 8:03 pm
 Next Meeting: October 5th, 2020