

MARINERS ELEMENTARY SCHOOL FOUNDATION

Board Meeting Minutes

May 6, 2019

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 7:00 PM	Stop 8:00 PM	Start 7:02 PM	Stop 8:27 PM	Room 1 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 type="checkbox"/> Scott & Cari Andrews | <input type="checkbox"/> Chris & Heather Lewis | <input checked="" type="checkbox"/> Jair & Alice Rochverger |
| <input 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 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 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 checked="" 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)
Pamela Williamson (Guest)

MINUTES

President's Report: Sean Casey

- MESF year in review- resigning member feedback, environment and culture
- Announcement of Sean C's resignation from MESF
- New changes coming for 2019-2020
- Reported on Pledge Drive- While numbers are down from last year, it appears we have lost some large donor families through Mariners attrition. All in all, a successful year!
 - Erica W. reported further details- \$64,600 YTD, Recurring payments successful as no one is delinquent, in the month of April +\$1,475
 - Joanna announced that Erica and Joanna will continue to chair pledge drive next year. New theme. "They succeed, We support!"

- Reported on Ralph's Program- already raised \$5000 more than forecasted
- Reported on Artwalk- Event to take place on May 18th. Heather S briefly discussed details of event.
- Discussion regarding general board member voting:
 - Bylaws state at least 8 and no more than 25 MESF Board Members
 - Heidi P made a motion to change board member numbers from 23 to 25 members for 2019-2020 school year. Noelle P 2nd the motion.
 - Motion Approved to change Board Member Count to 23:
 - Yes: 10
 - No: 2
 - Voting will be done online via a secret ballot. Jen M will email ballot which must be completed by Thursday, May 9th at 5pm.
 - There are 4 open spots. You can vote for up to 4 new members. Ballots and votes will be counted by the Secretary and the top 4 vote-getters will be elected to the 2019-2020 MESF Board
- Discussion regarding Executive board member voting:
 - President, Vice-President, and Treasurer positions are open
 - The following members have submitted their names for consideration:
 1. President- Heidi Perreault
 2. Vice President- Noelle Perrin and Melissa Meehan as Co-VPs
 3. Treasurer- Simona Achim-Verdugo

Treasurer's Report: Jason Perrin

- Review of 2019-2020 fiscal year budget
- Notable changes in new budget:
 - two new spring events, no artwalk, no longer sponsoring 4th of July Event
- Discussion about the 4th of July Event
 - Alice R spoke of history of event
 - From a financial perspective, Jason P reported that historically the 4th of July Event does not make much money and it is difficult to get volunteers
 - Melissa F volunteered to shadow Alice this year and to take over the position next year
- Discussion regarding Classified Aids vs. Certificated aids
 - Mr. B explained the difference
 - Currently we have 3 Certificated and 9 Classified aids
 - Mrs. Smith gave her perspective on Mariners Teacher Aids
- Jason P reiterated that MESF funded an additional certificated teacher this year, resulting in a \$30k loss, salaries are up 5%, currently as it stands, the TA expense is unsustainable.
- Heidi P announced some changes in funding sources for 2019-2020:
 - Mr. Broesamle has offered to take on the copier budget of \$4k
 - PTA has agreed to fund Accelerated Programs and Science Education (\$19k)
- Discussion about Pledge Drive Donor Party for 2019-2020 school year donors
- 2019-2020 Fiscal Year Budget Vote:
 - Jason P Motioned to pass budget as presented in the budget packet with the following additions, \$2000 for community contributions revenue and \$1200 for donor party expense. Sean C 2nd the motion.

2019-2020 Budget Approved:

Yes: 14
No: 0

Principal's Report: Matt Broesamle

- State testing starts next Monday for grades 3-6
- Teacher appreciation this week
- Thank you to the MESF

Miscellaneous Business:

- Review of MESF 2019-2020 board member candidates

- Erica W stated her interest in running for the open Treasurer position
- Reminder of June 9th board member celebration

Meeting Adjourned: 8:27pm

Next Meeting: October 7, 2019