

# MARINERS ELEMENTARY SCHOOL FOUNDATION

## Board Meeting Minutes

October 7, 2019

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 7:00 PM	Stop 8:00 PM	Start 7:00 PM	Stop 8:00 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 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 checked="" type="checkbox"/> Nick & Kendra Dobron     | <input checked="" type="checkbox"/> Craig & Heidi Perreault    | <input checked="" type="checkbox"/> Brian & Pamela Williamson           |
| <input checked="" type="checkbox"/> Jeff & Melissa Freese    | <input checked="" type="checkbox"/> Jason & Noelle Perrin      | <input checked="" type="checkbox"/> Rick & Shelley White                |
| <input type="checkbox"/> Matt & Katie Glover                 | <input type="checkbox"/> Nick & Jessica Pirro                  | <input checked="" type="checkbox"/> Matt & Erica Williams               |
| <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)

Parvina Glidewell (Guest)  
Bethany O'Connor (Guest)  
Erin O'Connor (Guest)  
Ivette De Los Rios (Guest)

## MINUTES

### President's Report: Heidi Perreault

- Welcome
- Inspirational Quote by Noelle P

### Treasurer's Report: Erica Williams

- Current financials- \$101k in checking, \$169k in savings, \$60k check waiting to clear for TA's
- Venmo update- currently up and running, has it's own checking account for security
- Taxes filed
- E-processing now working after recent bank transfer

**Principal's Report: Matt Broesamle- none**

**Teacher's Report: Rose Casler/Cara Boyd- none**

**PTA Update: Melissa Meehan**

- 350 members in PTA
- Bingo Night was a success
- School Play auditions coming up
- Upcoming Events- Boofest on October 28th
- Mariners reminders are being used to push info- brief discussion on use of bulletin board to reach those who do not utilize the internet

**Miscellaneous Business Report:**

- Steve Scheck updated board on the 4th of July, 2016 Lawsuit
  - Main suit names Jolly jumps, City of Newport Beach, and MESF, Jolly Jumps then countersued the MESF
  - Mediation took place last week. Our insurance company authorized a payment of 50k to plaintiff, Jolly Jumps insurance authorized 200k.
  - MESF should look into waivers for events as well as embedded language on ticket purchase site
- Heather L reported on the Pledge Drive
  - YTD
    - \$46,296k (includes CC, Checks, and Venmo)
    - Average of \$317 from 116 families
  - Confusion amongst parents regarding the difference between the PTA and MESF
- Noelle P and Lacey reported on the Fall ball
  - This years Fund in Need will be money to fund Teacher Aides and Assistants
  - Sponsorship levels update
  - Nick Pirro is taking the lead for attaining Corporate Poker Table Sponsorships- currently have secured three \$1k sponsorships
  - Private Sponsorships and Corporate Sponsorships
  - Silent Auction- Shelley W
    - Items include a Fiji Vacation and a Full Set of Braces
  - Everything will go live November 13th, Mariners Experiences will Close November 15th at 9pm
- Pamela W reported on Community Outreach
  - Ralphs Update:
    - 146 Families have signed up
    - Need volunteers for Ralphs table to encourage people to link accounts to MESF- October 12th and 19th 10am-2pm
    - Upcoming Events include The Counter and The Nail Lounge
- Heidi P reported on Golf tournament
  - New date, May 21st
  - Will be held at Monarch Resort
  - Happy Hour sponsorship meeting location and time to be announced
- Heidi P reported on Spiritwear
  - Sales to date \$9054, all which is profit (up 30%!)
  - See Laura/Katie for prep party
- Billy M announced Teacher's Lounge Update
  - 3 Mariners Moms (Ashley Clark from Skout, Erica Bryan form Erica Bryan Designs, and Shannon Wilkens from Prairie Home) have volunteered to update the lounge
  - Plan to start in November

Meeting Adjourned: 8:00 pm

Next Meeting: November 4th, 2019

