

MARINERS ELEMENTARY SCHOOL FOUNDATION

Board Meeting Minutes

November 4, 2019

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 7:00 PM	Stop 8:00 PM	Start 7:03 PM	Stop 7:36 PM	Room 1 Mariners Elementary

ATTENDEES

Officers

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Heather Scheck
(Chairman) | <input 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 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 type="checkbox"/> Grant & Lacey Miller | <input checked="" 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 checked="" type="checkbox"/> Matt & Katie Glover | <input checked="" type="checkbox"/> Nick & Jessica Pirro | <input checked="" type="checkbox"/> Matt & Erica Williams |
| <input type="checkbox"/> Adam & Joanna Hutchinson | <input checked="" type="checkbox"/> Jair & Alice Rochverger | <input type="checkbox"/> Brad & Angie Zamora |
| <input type="checkbox"/> Chris & Heather Lewis | <input checked="" type="checkbox"/> Steve & Heather Scheck | <input checked="" type="checkbox"/> Tony Zeddies & Dacy Yee |
| <input type="checkbox"/> William & Melissa Meehan | | |

Principal/Teacher Liaisons/ Guests

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

Parvina Glidewell (Guest)
Ivette De Los Rios (Guest)

MINUTES

President's Report: Heidi Perreault

- Welcome
- Inspirational Quote by Melissa F

Treasurer's Report: Erica Williams

- 1st TA check cashed, next installment due in 2 weeks for \$60k (there are a total of 4 installments)
- Currently have \$64,854 in checking and \$169,267 in savings accounts
- Venmo Update:
 - Manual process, no way to run reports
 - Have been reaching out to chairs monthly to let them know how much money has come in

- Transferring bank account info/data from Union to US Bank is taking more time than expected
- Seeking board approval for an additional \$360 (estimate) for CPA fees for 2019-2020
 - Jen M made a motion to add an additional \$360 to CPA budget for 2019-2020 year
 - Noelle P second the motion
 - Board Vote: Majority Approved

Principal's Report: Matt Broesamle

- Test Scores- ELA score up 10% to 83.2%. Math up 2% to 75%
- Coffee with Mr. B coming up

Teacher's Report: Cara Boyd

- Tech Aid (Mr. Ian Terry) started about 4 weeks ago
- New science teacher started about 3 weeks ago

PTA Update: Noelle Perrin

- Noelle/Heather/Melissa have been attending PTA meetings
- Boofest was a success
- Giving tree coming up
- PTA is looking for volunteers for Veteran's Day and Book Fair

Miscellaneous Business Report:

- Nick P reported on the Pledge Drive
 - Currently \$888 away from 50k (includes recurring payment plans)
 - Soft start when compared to last year, but currently back on track
 - Heidi P announced plan to make a Social Media post in December to push for any last minute donations that can be used as a tax write off for the 2019 year
 - Only 16% of students/families have participated
- Shelley W reported on the Fall ball
 - Event is Saturday, November 16th
 - Due date for silent auction items was November 1st- Any remaining items should be dropped off at the Meehan's Home
 - Online bidding opens up on November 13th at 12pm and ends on the 15th
 - Looking for volunteers to help bring items to event and for volunteers to work day of event
 - Heidi P announced that all Fund in Need donations will be matched this year!
 - Mrs. Dory and Boyd will be discussing Fund in Need night of event
- Melissa F reported on the Directory
 - Saving \$2200 on printing cost
 - Projected to raise \$11k+
- Pamela W reported on Community Outreach/Ralphs
 - Currently have 280 families participating in Ralphs Program
 - Up 45 households since 8/31/19
 - Projected to raise \$22k
- Laura W reported on Spiritwear
 - Pre-sale orders went well and distribution was relatively easy
 - Up 12% in sales compared to last year, although we are down 12% in total orders
 - Direct those that may have had a problem with their order to mesfspiritwear@gmail.com
 - Ordered extra to give to those families in need
- Miscellaneous announcements by Heidi P
 - Holiday Party tentatively scheduled for December 2nd, details to come
 - Recognition Moment
 - Overall, very impressed with board
 - Four standouts this month:
 - Shelley W- amazing room mom presentation/Fall ball,

- Pamela W- impressed with Ralph's program- tables in front of Ralphs and coordination with student body
- Melissa F- Awesome job with the directory
- Laura W- Awesome job with Spirit Wear

Meeting Adjourned: 8:36pm

Next Meeting: February 3, 2020