

# MARINERS ELEMENTARY SCHOOL FOUNDATION

## Board Meeting Minutes

February 3, 2020

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 7:00 PM	Stop 8:00 PM	Start 7:06 PM	Stop 7:55 PM	Room 1 Mariners Elementary

## ATTENDEES

### Officers

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> <b>Heather Scheck</b><br>(Chairman)   | <input 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 checked="" type="checkbox"/> <b>Jennifer Messenger</b><br>(Secretary) |

### Board Members and Committee Chairs

- |  |  |   |
|--|--|---|
| <input 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 type="checkbox"/> Nick & Kendra Dobron                | <input checked="" type="checkbox"/> Craig & Heidi Perreault    | <input checked="" type="checkbox"/> Rick & Shelley White                |
| <input checked="" type="checkbox"/> Jeff & Melissa Freese    | <input checked="" type="checkbox"/> Jason & Noelle Perrin      | <input checked="" type="checkbox"/> Erica & Matt Williams               |
| <input type="checkbox"/> Matt & Katie Glover                 | <input checked="" type="checkbox"/> Nick & Jessica Pirro       | <input type="checkbox"/> Brian & Pamela Williamson                      |
| <input checked="" type="checkbox"/> Adam & Joanna Hutchinson | <input checked="" type="checkbox"/> Jair & Alice Rochverger    | <input checked="" 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

Cara Boyd(Teacher Liaison)

Maria Houlihan (Guest)

Ivette De Los Rios (Guest)

## MINUTES

### President's Report: Heidi Perreault

- Welcome
- Inspirational Quote by Shelley W

### Treasurer's Report: Erica Williams

- Current financials- \$106,746.64 in checking, \$204,367.88 in savings, \$60k is committed to teacher assistant salaries, which will be the 3rd of 4 installments

### Principal's Report: None

### **Teacher's Report: Cara Boyd**

- Thank you to community for support during recent tough times

### **PTA Update: Heidi Perreault**

- Jogathon date moved to April 17th
- Social media expert, Colin Kartchner, talk to be held on April 20th
  - Related to this topic, Erica W announced that the National Campaign "Wait until 8th" talk on smart phone usage and kids will take place at the Newport Beach Civic Center on Feb 13th at 6pm
- Adopt A Staff will take place on February 7th, event is run by room parents and teacher
- The Play, Seussical, coming up on February 13th-15th at Newport Harbor High School
- PTA is currently taking nominations for Service Awards- contact Danielle Johnson or Jill Wooten

### **Miscellaneous Business Report:**

- Nick P reported on the Pledge drive
  - Raised funds recently surpassed \$50k mark
  - Currently have collected \$38k of the \$51,895 committed
  - Red envelopes to go home with students next week as a push to increase donations
  - 2018-2019, \$91k total raised by drive
- Heidi P board recruiting/retirements update
  - Current members to complete survey that will be sent to notify board of 2020-2021 status, interest in chair positions, executive positions, etc.
  - Currently in need of chairs for next year's Fall Ball
  - Open Exec Positions: VP(s) and Secretary
- Angie Z reported on the Golf Tournament
  - Plan is to launch event next Monday
  - Flyers will go home with students. A flyer was given to each board member for review.
  - Event website will be done next week. It was designed by a Mariner's Dad, Taylor Cotton.
  - May 21st, Rolling Stones theme- Silent auction, cocktail reception with dinner, awards, and Rolling Stones tribute band
  - School auction site will be live for sponsorship opportunities
  - Event can host up to 144 golfers and is open to community
  - Have raised over \$6k so far
  - A ball drop will take place to get the kids involved. Firetruck has been approved by city and shooting for May 18th after flag deck.
  - 2019-2020 Budget for golf tournament is \$20k and spring fling is \$8k
  - Commitment for golf course is \$20k, need to sell 72 golf spots to break even
- Jen M reminded board of attendance policies
  - Today is the 4th of 7/8 meetings
  - Only 10 people have attended all 4 meetings
  - Attendance count has decreased every meeting
  - Reminder that the bylaws read that the Board of Directors must attend 75% of meetings
- Heidi P updated board on volunteer opportunities
  - Volunteers are hard to find. Focus on the big events going forward. Dropping directory for now to redirect volunteers to more important fundraising avenues.
  - Whitney B suggested another "Volunteer Palooza" for the 2nd half of the school year. She suggested this one be at night to cater to working parents that want to get involved.
  - Special thank you to teachers who have volunteered at past fundraising events i.e. Fall Ball
- Cara Boyd informed board that the i-pads that were donated to kinder classes in the past by MESF are starting to malfunction. Heidi P suggested MESF talk to PTA to see if they have any funds to help and for board to look into adding a budget item for i-pad replacement in the coming year's budget.

Meeting Adjourned: 7:55 pm  
Next Meeting: March 2, 2020