

MARINERS ELEMENTARY SCHOOL FOUNDATION

April 1, 2013 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	
7:00 pm	8:00 pm	7:05 pm	7:37 pm	Monday, April 1, 2013 Penne Ferrell Theater

ATTENDEES

Officers

	Dianne Wells (Chairman)	X	Lori Williams (Vice President)	X	Georgina Forbath (Secretary)
X	Jaime Weber (President)	X	Meredith Cagle (Treasurer)		

Board Members and Committee Chairs

	David & Leah Belfiore		Ron and Jana Kalinowski	X	Marshall & <u>Maria</u> Solomon
X	Brian & <u>Laura</u> Cox	X	Bill & <u>Dorothy</u> Lever	X	Michael & <u>Patricia</u> Stark
	Rick & Jami Delgado	X	<u>Jon</u> & <u>Valerie</u> Minken	X	Chris & <u>Nanci</u> Terry
	Dave & Jodi Greenburg	X	Mike & <u>Anna</u> Riddlesperger		Dave & Carrie Williams
X	Jon & <u>Christin</u> Gurka	X	Doug & <u>Melissa</u> Robinson		Todd and Jennifer Woodward
	Mike Huntley & Laura Forbes		Steve & Catherine Snarr		

Principal/Teacher Liaisons

X	Pam Coughlin	X	Ellen Smith	X	Bill Buchman
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Additional Attendees:

Jennifer Garcia

MINUTES

1. Welcome (Jaime Weber, President)

- **Welcome** – Call to Order at 7:05 pm.
- **Artwalk-**
 - Co-Chairs will be Elizabeth Stake and Robin Sharbrough
 - theme- "Every Child is an Artist"
 - New date is Friday, May 17
 - food and music still need to be finalized
 - underwriting and tickets sales will be available online
- **Poker Night-**
 - Chaired by Minken, Wells and Garcia
 - Event takes place at Boys and Girls Club on Saturday July 20
 - Irvine Ranch Market to cater
 - need a banner at 4th of July event for publicity
 - eblast to go out in the summer for publicity
- **4th of July-**
 - Dorothy Leever-chair
 - Looking for volunteers to spear head opportunity baskets

- need volunteers for ticket sales
 - need volunteers passing out flyers
 - need volunteers to work the ticket booth the day of the event
 - looking for more sponsors if anyone has any leads
- **Storage Unit-**
 - looking for volunteers to help transfer items on Friday April 26
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 - **New Members 2013-2014-** Some Board members are leaving for various reasons and new members will be replacing them
 - **Nominating Committee-** Need individuals who are interested in nominating the 2013-2014 Executive Board, the meeting will take place in April
 - **Legacy Tiles-**
 - Mrs. Blue and Georgina Forbath to set a date
 - **Neon Lights Party-**
 - Robinson, Sharbrough, Schimmelpfennig hosted neon progressive on bikes
 - 40 couples attended
 - raised \$3,000
- 2. Principal's Report (Pam Coughlin)**
- Spring pictures were going to be taken this week
 - Open House Thursday April 11
 - Spring Break April 15-April 19
- 3. Treasurer Report (Meredith Cagle)**
- No Changes were made from last month's financial report
- 4. PTA Report (Jana Kalinowski)**
- The Jog-a-thon grossed \$91,000
 - April 24 will be the student PTA member will attend the PTA meeting
 - Book fair will take place a week before state testing

Adjourned at 7:37 pm.