

MARINERS ELEMENTARY SCHOOL FOUNDATION

March 31, 2014 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 7:00 pm	Stop 8:00 pm	Start 7:06	Stop 7:56 pm	Monday, March 31, 2014 Penne Ferrell Theater

ATTENDEES

Officers

X Jaime Weber (Chairman)	X Georgina Forbath (Vice President)	X Melissa Robinson (Secretary)
X Lori Williams (President)	X Dorothy Leever (Treasurer)	

Board Members and Committee Chairs

Mike & Lela Briggs	X Mike Huntley & Laura Forbes	Steve & Catherine Snarr
Jason & Meredith Cagle	X Ron and Jana Kalinowski	X Marshall & Maria Solomon
Rick & Jami Delgado	X Jason & Noelle Perrin	X Kurt & Elizabeth Stake
Jon & Nicole Dishon	Greg & Julie Ragatz	John & Amy Von der Ahe
X Paul & Jennifer Garcia	X Mike & Anna Riddlesperger	X Jonno & Dianne Wells
X Edward & Annette Gonzalez	X Steve & Heather Scheck	X Taylor & Danielle Whisenand
X Jon & Christin Gurka	X Eric & Danielle Slutzky	

Principal/Teacher Liaisons

Pam Coughlin X Cara Boyd

Additional Attendees:

MINUTES

1. Welcome (Lori Williams)
2. Nominating committee (Melissa Robinson)
 - Will consist of Kalinowski, Solomon and Perrin
 - Returning members and members stepping down asked to make intentions known ASAP
3. Treasurer report (Dorothy Leever)
 - \$114K after 4th and final Payment to teachers aides, ENC and jolly jumps
4. Neon Nights (Melissa Robinson)
 - Discussion of what was different vs last year; ideas for next year; how it was set up
5. July 4th (Dorothy Leever)
 - Business deposits have been made for event
 - Ticket sales: Jen Garcia

6. Fall Fundraiser (Danielle Whisenand)

- Event will be held at the Glidewell house, date TBD
- There will be a shuttle to/from Mariners via limo bus
- Rory O'Neil will handle raffle tickets
- Possibly no on-line auction d/t cost savings of having event at Glidewells

5. Art Walk (Noelle Perrin/Heather Scheck)

- New for room coordinators: \$ will be collected before event for individual items, only \$ collected at event should be parent art
- Pawn shop is the band, logo is almost done (Lisa Sommers) several local food restaurants donating
- Danielle Slutzky is in charge of parent art

7. Greater Giving Chair (Christin Gurka)

- Working with Kammi Wilson

8. Technology Report (Lori Williams/Danielle Whisenand)

- 6 wall mount projectors installed already, still need 24 left to install over spring break; need to pay Jason (money already allocated in MESF budget so no need to vote on \$ to pay install)
- iPads will be ready for classrooms after spring break, getting tagged right now
- Laura has been amazing, would be good to use her more but that would bump her into salary + benefits
- Computer lab "facelift" will continue after the school year
- Chrome books: if we want to purchase chrome books teachers would need to be trained over summer
- Discussion about purchasing chrome books for all of 6th and 5th grade; controversial due to possible extra computer lab
- "Smarter balance" assessment coming up so at this point Mariners cannot handle the computer needs
- What is "smarter balance?" 2 weeks of testing
- Updating our wireless is on schedule (ahead of schedule)

10. PTA (Jana Kalinowski)

- Dr. Duncan coming Wednesday to talk w 6th grade parents
- Election this Wednesday for exec board
- Delegates to state wide meeting
- Book fair week after spring break
- Free family movie night date TBA May 30th or June 13th; let Robin Sharbrough know which date is more desirable
- Pledges for JAT: \$71,500; underwriting \$16000; snack bar \$2000
- April 30th student meeting for PTA members
- 6th grade picture April 22
- May 22-30 teacher appreciation week

Meeting adjourned 7:56