

MARINERS ELEMENTARY SCHOOL FOUNDATION

March 30, 2015 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	
7:00 pm	8:00 pm	7:06pm	7:37 pm	Penne Ferrell Theater Mariners Elementary

ATTENDEES

Officers

	Jaime Weber (Chairman)	X	Heather Scheck (Vice President)	X	Julie Ragatz (Secretary)
X	Lori Williams (President)		Dorothy Leever (Treasurer)		

Board Members and Committee Chairs

	Dan & Keri Bartlett	X	Edward & <u>Annette</u> Gonzalez	X	Marshall & <u>Maria</u> Solomon
X	Chris & Rani Braun	X	Jon & <u>Christin</u> Gurka		Kurt & <u>Elizabeth</u> Stake
X	Mike & Lela Briggs		Mike Huntly & Laura Forbes		John & <u>Amy</u> Von der Ahe
	Sean & Lisa Casey	X	Jason & <u>Noelle</u> Perrin		Taylor & <u>Danielle</u> Whisenand
X	Raf & <u>Aleece de Vengoechea</u>	X	Mark & <u>Tami</u> Santoni		Derek & <u>Melissa</u> Winberry
	Jon & <u>Nicole</u> Dishon	X	Ian & <u>Maryann</u> Sharpe		
	<u>Georgina</u> & Brian Forbath	X	Eric & Danielle Slutzky		
X	Paul & <u>Jennifer</u> Garcia				

Principal/Teacher Liaisons

Mark Africano – Vice Principal, Caas Powell – Upper Grade Liason

MINUTES

Presidents Welcome - Lori Williams called the meeting to order

Treasurers Report: Dorothy Leever

Checking account: \$75,000 after final teacher payment for the year.

E*TRADE: \$3,000

Money Market: \$ 52,000

Presidents Report - Lori Williams

- Chromebooks - waiting on district to commit to purchasing. We will purchase \$16,000 worth but we are relying on the district to fund the rest of the purchase.
- Our Mac Computer lab will be replaced this summer with a new PC computer lab.
- Big thank you to the Scheck's for organizing Spruce up Day and to everyone who came out to help.

Principal Report - Mark Africano sitting in for Pam Coughlin

- Technology is being used in a lot of our classrooms. 6th graders will start to give 3rd graders lessons on how to login for Smarter Balance Testing, etc.
- Planned Improvements for Student Performance - our schools goals include having 90% of general education students meet benchmarks in fluency, comprehension, and

vocabulary by June of each year. The second school goal is to have 72% of students in grades K-6 meet benchmarks on the first, second, and third trimester SWUN math tests. The third and final goal is related to school climate and is looking to reduce behavior referrals to the office by 10%.

- A kindergarten aid gave her notice so we are down an aid. Pam is deciding on whether to replace the aid or give the MESF a credit.

Fall Fundraiser 2015

- Looking for a new chair person or persons for the event.

Pledge Drive - Annette Gonzales

- We are at \$86,000, up \$5600.00 from last month.

Art Walk - Noelle Perrin, Heather Scheck, Maryann Sharpe

- Art walk to be held at the Boathouse Collective
- The date of the event will be May 16, 2015.
- Jennifer Garcia will be in charge of underwriting.
- Packets are going home the Monday after Spring Break.
- Kami Wilson and Michelle Lee will be in charge of ticket sales this year.

PTA Report - Elizabeth Stake

- Jog-a-thon came in \$15,000 short this year, we are \$20,000 short in fundraising this year overall. The PTA will be ok.
- Next meeting will be on Wednesday, April 1, 2015 where they will have the election and Dr. Duncan from Ensign will be there.

Community Events - Keri Bartlett

- Wednesday, April 1 at Lulu too on 17th Street, 20% of all proceeds will benefit the MESF.
- April 28th there will be another fundraiser at The Counter.

Meeting Adjourned - 7:43pm