

# MARINERS ELEMENTARY SCHOOL FOUNDATION

## April 3rd, 2017 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	
7:00 pm	8:00 pm	7:01pm	7:38pm	Penne Ferrell Theater Mariners Elementary

## ATTENDEES

### Officers

	<b>Lori Williams</b> (Chairman)	X	<b>Sean Casey</b> (Vice President)	X	<b>Noelle Perrin</b> (Secretary)
X	<b>Heather Scheck</b> (President)		<b>Rani Braun</b> (Treasurer)		

### Board Members and Committee Chairs

	Dan & Keri Bartlett	X	Scott & Mercedes Meserve		John & Amy_Von der Ahe
	Mike & Lela Briggs	X	Billy & Jennifer Messenger		John & Jaime Weber
	Shane & Tiffany Brosnan		Darrin & Courtney Norton		Derek & Melissa Winberry
	Sean & Lisa Casey	X	Craig & Heidi Perreault		Tony Zeddies & Dacy Yee
X	Raf & Aleece de Vengoechea	X	Jason & Noelle Perrin		
X	Jon & Nicole Dishon	X	Greg & Julie Ragatz		
	Mark & Karen Ditteaux	X	Mark & Tami Santoni		
X	Georgina & Brian Forbath		Ian & Maryann Sharpe		
X	Bill & Melissa Meehan		Eric & Danielle Slutzky		

### Principal/Teacher Liaisons/Guests

Matt Broesamle (Principal), Cass Powell, Shelley White, Angie Zamora

## MINUTES

Welcome - President Heather Scheck called the meeting to order.

Treasurer's Report: (Given by Heather Scheck- Rani Braun not in attendance)

- Budget for next year was just sent out. Please review will be voting at May's meeting.
- Please email Rani any budget suggestions, executive board meeting tomorrow at 2pm.

President's Report: Heather Scheck

- PTA update
  - Jog-a-thon Snack bar made \$1700. Mr. B said we will not be able to have snack bar next year due to district rules.
  - Jog-a-thon made over 13% more than last year. Great Job!!
- Mrs. Blue not longer doing bench tiles, is there anyone else interested in taking over?

Principal's Report: - Matt Broesamle

- Open House this week, Spring Break next week
- We are taking a year off of Spruce up day.
- Technology update
  - Next year 5<sup>th</sup> and 6<sup>th</sup> grade will be checking out chrome books and taking home

- and charging
- 3<sup>rd</sup> and 4<sup>th</sup> will stay in class on carts
- K/1<sup>st</sup>/2<sup>nd</sup> will have 6-8 ipads per class level with a cart.
- We have money earmarked for technology, do we need it/
- The goal is to have tech support in the classrooms. Long term goal to omit computer lab.
- Will have a couple of desktops in classrooms in case students forget chrome books at home or did not charge.
- It is up to each teacher how much chrome books are used in the classrooms
- Tech support starts Friday, Ryan Ramseyer.
- April 24<sup>th</sup> is Kinder Informational night 5pm in PFT. Sean to speak at.
- At California Mr. B did the site budget different, site fund \$58,000 based on number of kids. If we have enough money left over lets put into account to allow for the teachers proposed expenses of around \$21,000.
- Mr. B to finalize budget on April 21<sup>st</sup>, he will then bring to school side council to approve

### Teacher's Report: Cass Powell

- Communicated that some teachers were concerned about the junk food sold at the snack bar at Jog-a-thon. Mr. B. told us we no longer can have a snack bar due to district rules.
  - Maybe look into a raffle instead to make money that snack bar made?

### Old Business

- Directory Update:
  - Still trying to figure out individual passwords
- Social Media Update: Dacy Yee
  - Focusing on promoting Art walk
  - Engagement up on both Facebook and Instagram
  - Instagram users 323

### New Business

- Art Walk: Noelle Perrin, Heather Scheck and Maryann Sharpe
  - Tickets are available online
  - We will sell spirit wear at Art walk
  - Shelley White and Angie Zamora are running the auction.
    - They are going to have Mr. B do something that we can auction off
    - They currently have over 40 items and working on getting more.
    - Maybe create a brochure to preview items so people know what will be available to bid on.
- 4<sup>th</sup> of July
  - Do we do it next year?
  - It makes around \$10,000
  - If we give it up the city could use another school to run or possibly move the function.
  - Heidi P. to write an email to send out to parents explaining the need for help and that we may not do it next year if we don't get volunteers and chairs.

- Need a nominating committee (we are losing three families)
  - Committee is Jennifer Messenger, Tami Santoni and Aleece DeVengochea
- Need volunteer to help Heidi P. with spiritwear. Lela will no longer have any kids at Mariners.

**Meeting Adjourned - 7:38pm**