

MARINERS ELEMENTARY SCHOOL FOUNDATION

February 2, 2015 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 7:00 pm	Stop 8:00 pm	Start 7:06pm	Stop 8:10 pm	Monday February 2, 2015 Penne Ferrell Theater

ATTENDEES

Officers

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

Board Members and Committee Chairs

X 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	X Kurt & <u>Elizabeth</u> Stake
X Mike & Lela Briggs	Mike Huntly & Laura Forbes	X John & <u>Amy</u> Von der Ahe
X Sean & Lisa Casey	X Bill & <u>Dorothy</u> Leever	Taylor & <u>Danielle</u> Whisenand
X Raf & <u>Aleece de Vengoechea</u>	X Jason & <u>Noelle</u> Perrin	Derek & <u>Melissa</u> Winberry
Jon & <u>Nicole</u> Dishon	X Mark & <u>Tami</u> Santoni	
X <u>Georgina</u> & Brian Forbath	Ian & <u>Maryann</u> Sharpe	
X Paul & <u>Jennifer</u> Garcia	X Eric & Danielle Slutzky	

Principal/Teacher Liaisons

Mark Africano - VP, Cass Powell – Upper Grade Liaison, Ellen Smith –Lower Grade Liaison

Additional Attendees:

MINUTES

Welcome (Lori Williams) - Called meeting to order

Treasurers Report: Dorothy Leever

Checking account: \$118,000 (-\$40,000 going out for teacher payments)

E*TRADE: \$3,000

Money Market: \$ 52,909

Presidents Report - Lori Williams

- Fall Fundraiser grossed \$117,000 (\$22,518 in expenses)
- Net profit: \$94,482
- The Foundation hopes to provide 5th grade with chrome books in the fall. As soon as the 5th grade teachers are trained we will go ahead and purchase.

Principal Report - Mark Africano representing Pam Coughlin

- Aid support in the classroom is amazing 5:1 ratio with foundation funding.
- Mariners is on task to be the most technology forward school in the Newport/Mesa School district.

Mark Africano - Technology Report

- New tech curriculum being created and rolled out to administration and teaching staff. Info for students will be available on a website as a hub. This is being done to keep up with the common core curriculum.
- Be patient, this is a huge change in education with a big learning curve. Expect test scores to initially go down.
- Chrome books charging stations are a top priority right now. We are looking into pricing and efficiency.
- Primary grades: one fully functional computer lab with Macs in use. Working on getting the 2nd lab up and running to use for Smarter Balance testing. Testing begins in two months.
- Big picture, labs will be used for grades K-3 and 4-6 grade students will be on one to one computer use.
- Mariners Tech Team: each 6th grade teacher has given his or her top 3 students for the tech team. They meet every Tuesday and plan tech. Right now they are working on Google docs. Every 4th, 5th and 6th grader will be able to use and share Google docs.

Teacher Report - Ellen Smith

- 8 iPads are not enough per classroom. Currently at a 3:1 ratio. Looking to be at a 2:1 ratio in order to teach lessons and be productive. Maybe ask families to donate older iPads? Upper grades have offered to share their iPads with lower grades as a possible solution.

Pledge Drive - Annette Gonzales

- So far we have \$78,000 donated by 105 families. Our goal is \$120,000.
- Thank you letters going out next week.

Art Walk 2015

- Theme is Anchors Away = Nautical
- Will be held on May 16 at the Boathouse Collective
- Ticket price to be determined.
- Need someone to help with underwriting.

Fourth of July Event

- Looking for a new chairperson. Please contact Dorothy Leever if interested.

PTA Report - Elizabeth Stake

- Jog-a-thon March 25, 2015. Need to raise \$87,000
- The school play is High School Musical. Looking to put the play on at either Newport Harbor High School or Costa Mesa High.
- Looking for 6 new people to join the PTA Board.

New Business

1. Merchandising - Trucker hats for sale with new foundation design. \$10 each.
2. MESF Cloud account - Please start sending Lori any docs that should be in the “cloud” for future officers and foundation members to use.
3. Teach Laptops Stolen - Two teacher laptops were stolen over winter break. Laptops were not locked up. Is there a protocol on how teachers are to care for their MESF provided devices? Is there district insurance? Should foundation purchase separate insurance if district won't cover? All of these questions should be answered by our next meeting.

Meeting adjourned