

MARINERS ELEMENTARY SCHOOL FOUNDATION

February 1, 2016 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	Penne Ferrell Theater Mariners Elementary
7:00 pm	8:00 pm	7:06pm	8:17pm	

ATTENDEES

Officers

X Lori Williams (Chairman)	Danielle Whisenand (Vice President)	X Julie Ragatz (Secretary)
X Heather Scheck (President)	X Rani Braun (Treasurer)	

Board Members and Committee Chairs

Dan & Keri Bartlett	Mike Huntly & Laura Forbes	X Marshall & <u>Maria</u> Solomon
X Mike & Lela Briggs	Darrin & Courtney Norton	X John & <u>Amy</u> Von der Ahe
X Shane & Tiffany Brosnan	Craig & Heidi Perreault	X John & Jaime Weber
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	
Mark & Karen Ditteaux	Eric & Danielle Slutzky	
X <u>Georgina</u> & Brian Forbath		
X Paul & <u>Jennifer</u> Garcia		

Principal/Teacher Liaisons/Guests

Principal – Dr. Laura Sacks, Jan Wood – Upper Grade Liaison, Susan Overstreet, Janet Phillips, Joan Duncan

MINUTES

Welcome - President Heather Scheck called the meeting to order.

Treasurers Report: Rani Braun

- Fall Fundraiser raised just over \$110,000 gross, expenses for the event were \$17,000
- Amazon: some funds are starting to roll in
- Ralphs: we are expecting a check soon
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Principal Report - Dr. Laura Sacks

- Three digital projectors = two of the three projectors are installed.
- Fun-a-need purchased 120 iPads for K-3. They will be divided between grade levels.
- Professional development: our goal is to keep growing as a school and growing as a staff. We are planning to do more with technology. Green screens for movie making. Building more collaboration time in for teaching staff. Visiting other schools in district to look at intervention plans. Project read is gone. SIPS has replaced project read. We will be visiting Newport El, Harbor View and California school for information.
- Conferences for teachers. Looking at upcoming CUE (Computer Using Educators) conference for teaching staff. 12 teachers stepped up to say they were interested. Conf. fees, mileage, hotel and per diem would run \$9000. Will MESF finance this?

- Dr. Sacks would like to participate in the International Baccalaureate conference this summer. Our zone is focusing on middle school. We would like to send two teachers in July. It's in Austin, 3 days. Qualey and Evans are going. This conference will be district paid. Dr. Sacks would like to attend the conf. in Toronto. District won't pay because it is out of the country. She would like \$1500 to help pay her way there.
- 2nd graders will be traveling to Whittier elementary by bus to participate in an art project.
- 20 6th graders are also partnering with Whittier to do a coding project and also to visit the local Google offices.

Presidents Report - Heather Scheck

- A vote is needed to pay for the CUE conference for teachers. \$9,000.
- Lori Williams motioned to pay for the conference and Aleece de Vengoechea seconded the motion. All attending MESF members passed the motion.
- MESF will consider adding a line item to the budget for continuing ed for staff so that the foundation can continue to fund ongoing conferences and higher learning for teachers.
- Sun shades for kindergarten: facilities budget can cover it. \$1,000. We will contact Newport Heights to see what they purchased and how it is working for them.

Pledge Drive: Karen Ditteaux, Melissa Winberry, and Keri Bartlett

- We have raised just over \$110,225.00 YTD.

Directory

- We believe it went to print. Hope to have it before March.

4th of July Update -

- We have a huge need for volunteers. Jennifer Garcia will sell tickets but we still need help. We may need to give up this event if we can't find help. The event made us \$13,000 last year.

Social Media Update -Dacy Yee

- It is running itself these days!

Art Walk

- Made in California theme.
- May 14th at the Museum from 7pm-10pm.
- Need help with the adult auction.
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Presentation on need for classroom aids by Mrs. Wood

- Teachers have more and more responsibilities these days and less classroom support.
- When aids left they haven't been replaced. The district also increased the pay rate so our MESF budget hasn't changed.
- 4 teachers came to the meeting to express concern. A handout was presented to the MESF with many different teacher concerns on it.

- The teachers, as a group, are requesting help. They are looking for consistency for the children.

Laminator

- Teachers are requesting a new laminator. The cost is \$1400. The old laminator is broken and will require an \$800 repair with no guarantee.
- Motion to approve purchase brought to the floor by Noelle Perrin and Amy Von Der Ahe seconded the motion. All MESF members in attendance voted to approve.

Meeting Adjourned - 8:17pm