

MARINERS ELEMENTARY SCHOOL FOUNDATION

February 2011 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 7:00 pm	Stop 8:00 pm	Start 7:08 pm	Stop 8:04 pm	Monday, Feb. 7, 2011 Penne Ferrell Theater

ATTENDEES

Officers

X Mike Huntley (Chairman)	X Jaime Weber (Vice President)	X Jana Kalinowski (Secretary)
X Dianne Wells (President)	X Lori Williams (Treasurer)	

Board Members and Committee Chairs

X John & <u>Dana</u> Agamalian	Christin & Jon Gurka	X Michael & <u>Patricia</u> Stark
X Jason & <u>Meredith</u> Cagle	X Eric & <u>Susan</u> Marking	Chris & Nanci Terry
David & Teryn Clarke	Jon & Valerie Minken	Vince & Cindy Valdes
X Brian & <u>Laura</u> Cox	John & <u>Julie</u> Patterson	Matt & Julie White
Rick & Jami Delgado	X <u>John</u> & Georgia Richards	
X Brian & <u>Georgina</u> Forbath	X Doug & <u>Melissa</u> Robinson	

Principal/Teacher Liaisons

X Pam Coughlin	X Cathy Blue	X Bill Buchman
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Additional Attendees:

MINUTES

1. Welcome (Dianne Wells)

- Welcome – Call to Order at 7:08 p.m.

2. Reminders (Jana Kalinowski)

- The January minutes were passed.

3. Treasury Report (Lori Williams)

- Lori met with a new accountant. She works with other PTAs. She gave an estimate of \$500 for filing our taxes. Lori has already met with her for 3 hours to clean up accounts.
- Lori passed around the financial report ending in December. The directory deposits are not included. The amount of money reflected in the account is not what we actually have as of February.
- We received 2 more donations resulting in another \$10,000 towards the Pledge Drive.

4. Principal's Update (Pam Coughlin)

- Grants:** 7 of our teachers received various grants worth \$30,214.00. Ms. Fairbanks received the highest grant for \$10,000 to purchase musical instruments. The RSP teacher, Andrea received 2 grants. All 4 kindergarten teachers received grants. Mrs. Urbaniec received one as well.
- Mrs. Dory was our Teacher of the Year.

5. PTA Report (Meredith Cagle)

- Jog-A-Thon is March 23rd. The underwriting letters have been sent out. Amy Stefano and Jeanine Bashore are looking for prizes to give to students who run the most laps per grade.
- There is going to be a Plum District Deal sent out tomorrow for The House of Yogurt. Plum District is donating their portion of the deal to the school for one day only. Each gift certificate purchased will give \$5.00 to Mariners.

6. Bowling Night and Gift Cards: (Dianne Wells for John and Julie Patterson)

- **Bowling:** It was a great night with a good turnout.
- **Gift Cards:** Julie is going to try to have one more sale date before Valentine's Day.

7. ArtWalk (Dianne Wells for Nanci Terry & Lori Williams)

- ArtWalk will now be on Friday, May 13th.
- Laura Cox will be working food donations. Nanci and Lori are looking for volunteers to help with thank you letters.

8. Independence Day (Melissa Robinson)

- Melissa, Meredith Cagle and Jana Kalinowski met with the City of Newport Beach. The city has offered all that they did last year, in forms of publicity, entertainment and the parade. The event will be on July 4, but the time is yet to be determined. They would like to start at 10:30 a.m.
- Melissa and Meredith have spoken with Jolly Jumps to request a quote for what we used last year.
- Lizzy Reese will be working on Sponsorship.

9. Facilities (Dianne Wells and Jaime Weber)

- **Murals:** Donna Robb has been the artist working on the murals. They cost \$500 a piece. It would cost \$3000 to get the rest of the Pyramid of Success characters on the walls. It was suggested to have them all done now.
- **Benches, Tiles and Trash Containers:** The benches, trash containers and planters are being ordered. Mrs. Blue wants to pre-sell the tiles this year. She recommended that we only order one bench for this year.

MOTION

Dianne Wells made a motion to approve \$3000 in funds to complete all the murals for our school.

Seconded by: Meredith Cagle

Result of Vote: ADOPTED

10. Penne Ferrell Theater (Meredith Cagle)

- **Committee:** The committee for working on the improvements for the PFT is Meredith Cagle, Dana Agamalian, Jana Kalinowski and Julie White.
- **Phases for Improvements:** We are going to make a plan to complete improvements in phases. Phase 1 will affect the Audio/Visual improvements and new chairs for the room.
- **Chairs:** It will cost \$3330.60 for 130 chairs plus 2 trucks for holding the chairs. Jaime Weber has a connection with Signature Rentals and will check to see if we can get a discount, if they order them for us.
- **Audio/Visual:** We are looking for drop mikes, wireless mikes and a mixer, which amount to approximately \$3000.
- **Future phases:** Lights and a new screen will also be considered for later phases. The new screen may be included in Phase 1. The committee is open to suggestions for other phases.

11. Budget: (Dianne Wells)

- There was a brief discussion about what we can will continue to fund or sponsor for next year's school budget. We don't see anything being removed, but would like to talk about limits on what we do pay for.
- The board specifically discussed the amount of toner we use for the AR/AM program. Many members spoke up about the amount of paper and toner used to print out every AR test taken. We

also talked about the AM printing really can't be decreased because the students need to see the problems to do the math.

- Mrs. Coughlin said she would follow up with the teachers to see if they could run a report or do something with Home Connect.
- There can be more discussion on this topic next month.

Next Meeting, Monday, March 7, 7:00 p.m. at the Agamalian's home.