

MARINERS ELEMENTARY SCHOOL FOUNDATION

February 2012 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	Monday, Feb. 6, 2012 Penne Ferrell Theater
7:00 pm	8:00 pm	7:04 pm	8:00 pm	

ATTENDEES

Officers

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

Board Members and Committee Chairs

X John & <u>Dana</u> Agamalian	X Dave & <u>Jodi</u> Greenberg	X Steve & <u>Catherine</u> Snarr
David & Leah Belfiore	Jon & Christin Gurka	X Michael & <u>Patricia</u> Stark
X Jason & <u>Meredith</u> Cagle	Alex & Molly Kassouf	X Chris & <u>Nanci</u> Terry
X Brian & Laura Cox	X Bill & <u>Dorothy</u> Leever	X Dave & <u>Carrie</u> Williams
Rick & Jami Delgado	Jon & Valerie Minken	X <u>Todd</u> & Jennifer Woodward
Brian & Georgina Forbath	X John & <u>Georgia</u> Richards	
X Stephanie Henry	X Doug & <u>Melissa</u> Robinson	

Principal/Teacher Liaisons

X Pam Coughlin	X Ellen Smith	X Bill Buchman
----------------	---------------	----------------

MINUTES

1. Welcome (Dianne Wells)

- Welcome – Call to Order at 7:04 p.m.

2. Reminders (Jana Kalinowski)

- The January minutes were passed.

3. Treasury Update (Dianne Wells for Lori Williams)

- As of today, we have \$185,000 in our accounts. Please submit receipts for reimbursement to Lori Williams.

4. Principal's Report (Mrs. Coughlin)

- **Mr. Evan's Daughter:** The Mariners staff has been working hard to support Mr. Evan's family, while his 16-month old daughter, Piper, was diagnosed recently with a rare neurological disorder called Opsoclonus Myoclonus Syndrome (OMS). After an extensive battery of tests, the doctors further determined that Piper's OMS was being caused by a cancer called neuroblastoma. Her doctors successfully removed the cancerous tumor, but her family still needs support. There will be an e-blast sent to the families to inform them on how to help this family in their time of need. Mrs. Coughlin and Anderson Elementary School's principal are trying to coordinate a carnival with Stephanie Kalatschan, where all proceeds will benefit the Evans family.

- **Technology:** The 36 Netbooks that were purchased by MESF are up and running. NMUSD donated 30 computers to each school, our computers are on the way.
- **Lockdown:** There was a lock down last Wednesday. Mrs. Coughlin explained the specifics of what occurred to cause our school to be "locked down".

5. PTA Report (Meredith Cagle)

- **Harbor Council:** Paul Reed spoke and Dr. Barbot, our former Superintendent, is going to be the interim Superintendent. He runs a consulting firm which assists school districts in finding new superintendents. With him in place, it will save our district money, as he can conduct the search and well as perform the duties of the interim Superintendent.
- **Nominating Committee:** Slating will begin for the 2012-2013 PTA Executive Board. If you are interested in any positions, please contact Meredith Cagle or Sandi Vanian. To be considered, you must be a PTA member. The slate will be presented at the February meeting and then voted upon in March.

6. Poker Night (Brian Cox and Todd Woodward)

- **Details:** This is a joint event hosted with Newport Heights Elementary, Newport Elementary and Kaiser Elementary. It will be held on April 28 at the Boys and Girls Club. Irvine Ranch Market will be providing food. Parents will pay \$150 for the initial buy-in, poker, dinner and drinks. If people want to attend and not play, it will cost \$50 for dinner and drinks. To buy-in again that evening, the cost will be approximately \$60. The original buy-in proceeds will be based on each school's participation and the proceeds from the second "buy-ins", will be split amongst the schools. People will be able to buy-in until 9:00. They are looking for prizes to be donated. Beer and wine only will be served. The committee is also working on providing a first prize of an entry fee for the World Series of Poker, a \$10,000 value. They are checking into a gaming license and are interested in using Greater Giving for online registration.
- **Advertising:** Flyers will be going home with students and the marketing will begin soon (see attached flyer).

7. Art Walk (Nanci Terry, Jen Woodward, Lori Williams)

- **Details:** Art Walk will be on May 11 at the ENC. We have the facility all day Friday and until Saturday morning. The theme this year is Imagination. Laura Cox has offered to work on food. The price for tickets will be raised to \$50. They are also considering raising the "at the door" price to \$60. The Swinging Tikis will provide entertainment for the evening. Danielle DeProsperis will be in charge of ticket sales. Beth Blower will be sending out the first letter to the families and room moms.
- **Facility Fees and Regulations:** The price for the facility fees are \$3000. We aren't able to provide our own beverages, we must use the ENC's providers. It will cost MESF \$10 per person for drinks and bartenders, which will result in \$2000 for an open bar for 4 hours. For \$12 a person, we can have a signature drink.

8. Independence Day (Georgia Richards and Dorothy Leever)

- Georgia Richards and Dorothy Leever are co-chairing the 40th Annual Independence Day Parade and Celebration at Mariners Park. Dorothy will be working on the sponsorship portion of the event. Dianne Wells is writing a letter to city council members to work on getting their support to fund Barnaby The Entertainer this year.

9. Ralphs (Stephanie Henry)

- **Update:** The 1st quarter earnings were \$4420. We should have over 200 families signed up at this point.

10. 2012-13 MESF Board Nominating Committee:

- If you are interested in being on the Executive Board Nominating Committee for next year, please contact Jana Kalinowski.

11. Other Business:

- Dianne Wells reminded the members to make sure they are present at meetings and voting. There was a brief discussion on getting more people involved in MESF. A description of all MESF jobs and committees was distributed to all members present at the meeting.

Adjourned at 8:00 p.m.

Next Meeting is Monday, March 5, 7:00 pm, in the Penne Ferrell Theater.