

MARINERS ELEMENTARY SCHOOL FOUNDATION

February 3, 2014 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 7:00 pm	Stop 8:00 pm	Start 7:05pm	Stop 7:58 pm	Monday, February 3, 2014 Penne Ferrell Theater

ATTENDEES

Officers

Jaime Weber (Chairman)	X Georgina Forbath (Vice President)	X Melissa Robinson (Secretary)
X Lori Williams (President)	X Dorothy Leever (Treasurer)	

Board Members and Committee Chairs

X Mike & <u>Lela</u> Briggs	X <u>Mike</u> Huntley & Laura Forbes	Steve & Catherine Snarr
Jason & Meredith Cagle	X Ron and <u>Jana</u> Kalinowski	X Marshall & <u>Maria</u> Solomon
X Rick & <u>Jami</u> Delgado	X <u>Jason</u> & Noelle Perrin	X Kurt & <u>Elizabeth</u> Stake
X Jon & <u>Nicole</u> Dishon	X Greg & <u>Julie</u> Ragatz	John & Amy Von der Ahe
X Paul & <u>Jennifer</u> Garcia	X Mike & <u>Anna</u> Riddlesperger	Jonno & Dianne Wells
X Edward & <u>Annette</u> Gonzalez	X <u>Steve</u> & Heather Scheck	X Taylor & <u>Danielle</u> Whisenand
X Jon & <u>Christin</u> Gurka	X Eric & <u>Danielle</u> Slutzky	

Principal/Teacher Liaisons

Pam Coughlin X Cara Boyd

Additional Attendees:

MINUTES

1. Welcome (Lori Williams)

2. Treasurer Report (Dorothy Leever)

- We are operating well within budget this school year
- Denice Jones and Pam Coughlin discovered some additional MESF funds; total of \$9,400

3. Pledge Drive (Anna Riddlesperger)

- A total of \$116,000 has been pledged this year
- All but \$11,000 has been collected to date
- Discussion of a spring pledge drive or a “push” for a specific need:
 - Document cameras/additional projectors
 - Penne Ferrell theater updates
 - Technology/chrome books

4. **Fourth of July Fundraiser (Dorothy Leever/Melissa Robinson)**
 - Explanation of event and push for volunteers
 - List of open positions passed around: ticket sales, opportunity baskets
5. **Fall Fundraiser 2014 (Danielle Whisenand)**
 - Venues for event being explored
6. **Spruce up campus day (Lori Williams)**
 - Preferably a date before April Open House
 - Need someone to fill open position
7. **Open Position: Greater Giving Chair (Christin Gurka)**
8. **Technology Report (Lori Williams/Danielle Whisenand)**
 - Technology plan for 2014-15 approved
 - iPads are being ordered
 - PTA approved 14 additional projectors in January, making the total 16 projectors
 - If we pursue overhead projectors in every class, the cost= \$61000
 - PTA took 10K for this plus additional 22K which was approved, total of \$32K
 - Lori proposed that we use “windfall” for projectors (see treasurer report above))
 - Danielle proposed that we use \$9400 for projectors, Jana seconded it; motion passed w 21 votes in favor
 - Lori was optimistic that the remaining \$ could be made up by school funds
 - Danielle: lessons for teachers are going well; technology aide (Lara) is good w teacher and w kids
9. **Ralph’s sign up (Nicole Dishon)**
 - 160 households are enrolled, have received \$3400
10. **Directory**
 - A few mistakes were noticed on this year’s edition; discussion whether or not to send an eblast with corrections (no eblast will be sent at this point)
 - Chair for next year: Lela Briggs showed interest
11. **PTA Report (Jana Kalinowski)**
 - police department training kids for unusual circumstances
 - typing club- info on eblast
 - blood drive was success
 - School play: Grease
 - Wireless updates: we're supposed to be in 4th quarter
 - Jog-a-Thon
 - March 26th Need underwriting \$ need help w clean up
 - tracks will go back to old method of running

Meeting adjourned 7:58