

MARINERS ELEMENTARY SCHOOL FOUNDATION

February 2nd, 2017 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	Penne Ferrell Theater Mariners Elementary
7:00 pm	8:00 pm	7:04pm	8:14pm	

ATTENDEES

Officers

X Lori Williams (Chairman)	Sean Casey (Vice President)	X Noelle Perrin (Secretary)
X Heather Scheck (President)	Rani Braun (Treasurer)	

Board Members and Committee Chairs

X Dan & Keri Bartlett	Scott & Mercedes Meserve	John & Amy_Von der Ahe
X Mike & Lela Briggs	X Billy & Jennifer Messenger	X John & Jaime Weber
Shane & Tiffany Brosnan	Darrin & Courtney Norton	X Derek & Melissa Winberry
Sean & Lisa Casey	X Craig & Heidi Perreault	X Tony Zeddies & Dacy Yee
Raf & Aleece de Vengoechea	X Jason & Noelle Perrin	
Jon & Nicole Dishon	Greg & Julie Ragatz	
Mark & Karen Ditteaux	X Mark & Tami Santoni	
Georgina & Brian Forbath	X Ian & Maryann Sharpe	
X Bill & Melissa Meehan	Eric & Danielle Slutzky	

Principal/Teacher Liaisons/Guests

Matt Broesamle (Principal), Joan Duncan, Cass Powell

MINUTES

Welcome - President Heather Scheck called the meeting to order.

Treasurer's Report: (Given by Heather Scheck- Rani Braun not in attendance)

- Just made a big deposit
- Just paid deposit to the Boathouse for Artwalk
- Need to close the Fall Fundraiser and see if we need to do a push for Pledge Drive

President's Report: Heather Scheck

- 4th of July Claim- Tent blew over and hit a women in the head. If you have any information about it please contact Heather Scheck. Jolly Jump didn't not secure properly. Insurance is dealing with the claim right now.
- Bin Clean-out - Will organize with PTA after Jog-a-thon.

Principal's Report: (Given by Heather Scheck- Matt Broesamle not in attendance)

- PFT Update
 - Asbestos abatement, summer project (district to pay for asbestos removal)
- Tech Aide update
 - 8 hour/day position posted on 2/2, closes on 2/17

- Hourly support teachers
- Interviews held last week, currently reference checking
- Math Pilot
 - Round 2 to begin on Monday, February 13
 - 2nd grade Bridges
 - 6th grade Eureka
- ELA pilot
 - Round 1 has begun
 - Benchmark Advance by Benchmark Education Company
 - Mrs. Smith and Mrs. Urbaniec
 - Round 2: Reading Wonders by McGraw Hill

Teacher's Report:

- Joan Duncan- Massimo's is interested in a fundraiser night.
- Discussion came up about teachers needing supplies, Heidi had an idea of putting supplies on website with an area to donate.

PTA's Update: Joann Nichols

- Bin Clean out with the Foundation after Jog-a-thon, it was proposed that we maybe get a new bin that way PTA and Foundation will each have their own.
- A tech savvy specialist to be doing a presentation coming soon.
- Jog-a-thon is March 22nd.

Old Business

- Pledge Drive Final Call: Keri Bartlett, Karen Ditteaux and Melissa Winberry-
 - Thinking of not doing a spring push. Need to close Fall Fundraiser and look at cash flow and make a decision of whether to do another push.
 - Raised \$98,550 the goal was \$110,000
 - The historic bid donations have dropped off- kids moved on to ensign
- Fall Fundraiser Wrap-up- Aleece De Vengoechea
 - Heather to schedule a meeting with Aleece and Amy to do a wrap up meeting to discuss what worked and what didn't
 - Suggested to hold earlier in the year next year
 - Still waiting for numbers but preliminary are \$132,000 made, expenses \$43,000 profit- \$87,000!!!! Great success
 - Around 6 items still available including Mariners experience
 - An email will be sent out giving all the information on items that are still available
 - Raised \$22,000 for fund in need
 - Had a record attendance of 290 people
 - Aleece gives HUGE thank you to Kammi Wilson for all of her time and effort. They couldn't have had such a success without her!!
 - We need to recruit a new person to take over for Kammi. Have them train along side with Kammi for Artwalk.
 - Courtney Norton volunteered to have another brunch to recruit new volunteers for Kammi Wilson replacement and organizers on Artwalk.
- Directory Update:

- Maybe going online
- Paper version, ads usually raise around \$3500
- Dacy to look into how we post -does everyone have their own passwords?
- Social Media Update: Dacy Yee
 - Facebook users are 307
 - Instagram users 272 (up 100 users)

New Business

- Coffee Fundraiser- Noelle Perrin
 - Mrs. Leonard gave us a sample of coffee to possible sell as a fundraiser. Her friend makes and packages it with Mariners themed logo. He had done this for Davis School as a fundraiser. Noelle gave coffee to Mr. B to see if it's good and then we can determine if we want to look into.
- Mariners Gear Ski Week Push: Heidi Perreault
 - Cute hats and clothes for sale
- Art Walk: Noelle Perrin, Heather Scheck and Maryann Sharpe
 - Theme is Arte de Mundo and being held on May 5th at the Museum.
 - Need volunteer for Adult art auction
- Fund in Need
 - We won't be able to complete the work on the PFT until summer. Need to send out email explaining this.

Meeting Adjourned - 8:14pm