

# MARINERS ELEMENTARY SCHOOL FOUNDATION

## February 4, 2013 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	
7:00 pm	8:00 pm	7:04 pm	7:36 pm	Monday, February 4, 2013 Penne Ferrell Theater

## ATTENDEES

### Officers

X	<b>Dianne Wells</b> (Chairman)	X	<b>Lori Williams</b> (Vice President)	X	<b>Georgina Forbath</b> (Secretary)
X	<b>Jaime Weber</b> (President)	X	<b>Meredith Cagle</b> (Treasurer)		

### Board Members and Committee Chairs

	David & Leah Belfiore		Ron and Jana Kalinowski		Marshall & Maria Solomon
	Brian & Laura Cox		Bill & Dorothy Lever		Michael & Patricia Stark
	Rick & Jami Delgado		Jon & Valerie Minken		Chris & Nanci Terry
	Dave & Jodi Greenburg	X	Mike & <u>Anna</u> Riddlesperger		Dave & Carrie Williams
X	Jon & <u>Christin</u> Gurka	X	Doug & <u>Melissa</u> Robinson	X	<u>Todd</u> and Jennifer Woodward
	Mike Huntley & Laura Forbes	X	Steve & <u>Catherine</u> Snarr		

### Principal/Teacher Liaisons

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

Additional Attendees:  
Michelle Lee

## MINUTES

### 1. Welcome (Jaime Weber, President)

- **Welcome** - Call to Order at 7:04 pm.
- **Updates and pending items-**
- **Artwalk-** need chair or co-chairs, venue will be at the ENC, possible dates are May 18th, June 1st or June 8th
- **Directory-** Marnee Primmer will head the directory, still need people who will help with advertisement sales
- **Nominating Committee-** Need individuals who are interested in nominating a new Executive board, the meeting will take place at the end of March/beginning of April
- **Other-** A brief discussion occurred of coordinating a "Community Give Back," with the "Wild Goose" or "Pittfire," as possible participants, Newport Heights had a very successful night at the "Wild Goose"

### 2. Principal's Report (Pam Coughlin)

- **Safety-** Officer Gamble working with local school to ensure their safety
- all teachers and staff must wear name tags
- panic button in office that directly alerts police
- door lock button has been placed
- police are continually monitoring local schools

- all call from any phone in school allows teachers to direct dial for help
- Penne Ferrell front doors always locked
- new fence will be constructed next year to make a more closed campus
- **Accelerated Math-** First grade has started accelerated Math
- Kindergarten is also going to begin accelerated math
- the purpose to help improve number sense
- **Green School-** New program implemented calling for a "no waste lunch," monthly tickets given out to students who make an effort to bring a "no waste lunch"

### 3. **Treasurer Report (Meredith Cagle)**

- Numbers through Dec. 31st were presented

### 4. **PTA Report (Jaime Weber)**

- **Harbor Council Meeting-** Dr. Navarro spoke about a "common core curriculum" being implemented
- standards being taught more in depth
- Smarter Balance is currently being implemented in 38 states, working toward the core curriculum
- **RCD (Rigorous Curriculum Development)** -one unit each grade level to be used and improved every year, currently Mrs. Dory and Mrs. Boyd are implementing
- PTA is looking for anyone interested in being on the PTA Executive Board, the must be a current PTA member
- PTA currently has 860 members
- The Jog-a-thon is going to be March 20, 2013, "Going the Distance" is the theme

**Adjourned at 7:36 pm.**