

MARINERS ELEMENTARY SCHOOL FOUNDATION

June 2010 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 7:00 pm	Stop 8:00 pm	Start 7:05 pm	Stop 8:35 pm	Monday, June 7, 2010 Penne Ferrell Theater

ATTENDEES

Officers

X Mike Smith (Chairman)	X Dianne Wells (Vice President)	X Susan Marking (Secretary)
X Mike Huntley (President)	X Meredith Cagle (Treasurer)	

Board Members ^(B) and Committee Chairs ^(C)

Tom & Jennifer Blanchfield	X Ron & <u>Jana</u> Kalinowski	X Vince & <u>Cindy</u> Valdes
David & Teryn Clarke	X <u>Jon</u> & Valerie Minken	X John & <u>Jaime</u> Weber
Brian & Laura Cox	<u>John</u> & Julie Patterson	X <u>Matt</u> & <u>Julie</u> White
X Rick & <u>Jami</u> Delgado	X <u>John</u> & Georgia Richards	Alan & Debby Wiesner
X <u>Christin</u> & Jon Gurka	X Michael & <u>Patricia</u> Stark	X Brendan & <u>Lori</u> Williams
Craig & Anne Ima	X <u>Nanci</u> Terry	X Mark & <u>Sharon</u> Zablan

Principal/Teacher Liaisons

X Pam Coughlin Heather Schultz	X Cathy Blue Bill Buchman	X Jan Wood
-----------------------------------	------------------------------	------------

Additional Attendees:

Georgina & Brian Forbath
Jeff Herdman
Melissa Robinson
Dana Agamalian

MINUTES

Meeting to Order (Mike Huntley)

- Welcome – Call to Order at 7:05 pm.
- May minutes have been approved and will be posted to the website.
- 2010-2011 Budget has been approved via email vote.
- 2010-2011 Executive Board has been approved via email vote:
 - Chairman – Mike Huntley
 - President – Dianne Wells
 - Vice President – Jaime Weber
 - Treasurer – Lori Williams
 - Secretary – Jana Kalinowski
- 2010-2011 Board (including Executive Board members) has been approved via email vote:
 - Dana & John Agamalian
 - Meredith & Jason Cagle
 - Teryn & David Clarke

- Laura & Brian Cox
- Jami & Rick Delgado
- Brian & Georgian Forbath
- Christin & Jon Gurka
- Mike Huntley & Laura Forbes
- Jana & Ron Kalinowski
- Susan & Eric Marking
- Jon & Valerie Minken
- Julie & John Patterson
- John & Georgia Richards
- Melissa & Doug Robinson
- Patricia & Michael Stark
- Nanci & Chris Terry
- Cindy & Vince Valdes
- Jaime & John Weber
- Dianne & Jonno Wells
- Matt & Julie White
- Lori & Brendan Williams

Special Guest – NMUSD Superintendent Dr. Hubbard

Dr. Hubbard joined our meeting to thank MESF for all we do. The district recognizes and appreciates our contributions. He is optimistic but not confident that there will be no additional layoffs next year. His comments were followed by a short question & answer session.

Principal's Report (Pam Coughlin)

- One of the next technology requests will be a new server with an estimated cost of ~ \$4,829.
- It is still not known if we will have a K/1 combo class. It will depend if enough Kindergarteners enroll.
- Teacher updates:
 - Ms. Kemp will be returning to teach 2nd grade next year.
 - Mrs. Urbaniec will join Mrs. Overstreet in 4th grade.
- 2 preschool classes from Harper will be moving on to our campus. Their drop off will be 8:50 and pickup will be 2:10. About half of the children will be high functioning autistic students.
- Kindergarten Orientation is June 15th.

Committee Positions for 2010-2011

Committee opportunities and potential volunteers were discussed:

- Fall Fundraiser - Molly Kosouff & Jami Delgado
- Underwriting (Pledge Drive) – Jaime Weber & Dana Agamalian
- Science Liaison – Patricia Stark & Teryn Clarke
- Technology Liaison -
- Spring Art Walk –
 - Nanci Terry will consider doing it again if it is held at the ENC
- Ralph's/Gift Cards
 - Julie Patterson may be willing to handle Gift Cards again.
- Bench Tiles – Georgian Forbath & Jennifer Osumi
- 4th of July (2011) -
- Directory
 - Art & Design : Alan Wiesner
 - Data Verification: Meredith will check with Maria Solomon to see if she will handle the list compilation.
 - Advertising: Discussed incorporating it with a complete/unified MESF fundraiser/underwriting offering.
- Facilities Improvement/Campus Beautification –
 - It was reported that Jennifer Blanchfield is still interested in helping as well as Shawn Osborne.

- Music & Arts – Patricia Stark & Dianne Wells

Fall Fundraiser (Dianne Wells)

- Molly Kosouff & Jami Delgado have volunteered as co-chairs. Cortney will be moving out of the area and can no longer chair the event.
- Save the date will be going out for Friday November 12th 2010 at the Newport Harbor Yacht Club.
- With the departure of Cortney, Jonno & Dianne Wells will be the new sponsors for NYHC for the event.
 - NYHC policy is to bill members directly for sponsored events. Dianne Wells has written a personal check to NYHC for \$1000 for the initial payment. MESF has reimbursed Dianne for this amount.
 - The final bill for the event will be added to the Wells account following the event. At that time, MESF will reimburse the Wells for that final amount.
- Nanci Terry & Laura Cox will work on the "hard to get" donations this summer.
- Katie Bronicki has indicated she will handle Teacher Time & Talent again.
- Julie Patterson has indicated she will "house" the auction donations & basket creation again.

Spring Fundraiser/Art Walk (Nancy Terry)

- The Art Walk was very successful, bringing in about \$30,000.
 - Tickets: ~\$8,500
 - Underwriting ~\$6,300
 - Art ~\$15,500
- Expenses were a lot lower this year, ~\$4,000.
- Only 9 classes have asked for the Classroom Reimbursement of \$100.
- The teachers are interested in knowing who purchased their classroom piece(s) and for how much.

Independence Day Celebration (Meredith Cagle)

- All the logistics are in place.
- The team has secured a lot of the same sponsors.
- Ticket and Community Star form went home with the kids in early June. Tickets will be on sale at school Mon-Thurs of the last week.
- Still need to finalize the Grand Marshall. Don Webb was suggested.
- Most of the staffing will be handled by Jolly Jumps and YMCA. We will need to staff the tables for the Information Booth, Opportunity Baskets and Ticket Sales.
- Amy Stefano and Jeanine Bashore are handling the Opportunity Baskets. They are in need of sporting event tickets.

Bench Tiles (Jaime Weber)

- Sales for the tiles are a bit slow. Jaime has extended the deadline.

Website Modification (Christin Gurka)

- Golden State Communication has volunteered to host our website for free. Currently we pay about \$160 per year in hosting fees.
- We will wait until after the 4th of July for the soft launch.

Treasury Report (Meredith Cagle)

- Meredith has reconciled through April and will email the reconciliation through May & June.
- Recent deposits include Art Walk payments, \$3,600 from Ralph's and \$440 from the Fall Fundraiser.
- Recent disbursements include the 4th payment to the district, Art Walk expenses, NYHC deposit and expenses for tiles.

PTA Report (Meredith Cagle)

- The PTA had their final meeting for the year on May 26th.
- One committee position remains open – School Play Producer

Science Report (Patricia Stark)

- Mrs. Blue will meet with the Kindergarten team to determine if they would like to be included in the Discovery Science Program and report back to Patricia and Teryn. Our current estimate from Discovery Science does not include the Kinder classes.

Other Business

- Our final event for the year will be a potluck social at Haute Cakes on June 15th at 6:00 pm.

Call meeting to end 8:35 pm