

MARINERS ELEMENTARY SCHOOL FOUNDATION

June 2, 2014 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	Monday June 2, 2014 Penne Ferrell Theater
7:00 pm	8:00 pm	7:05pm	7:45 pm	

ATTENDEES

Officers

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

Principal/Teacher Liaisons

Pam Coughlin

Additional Attendees:

Sean Casey Melissa Winberry Aleece de Vengoechea

MINUTES

1. Welcome (Lori Williams)

2. Treasurer Report & Budget approval (Dorothy Leever and Lori Williams)

- Review of monies received through fundraising and current needs of school
- Purchase of Chrome books will wait until following year because 6th grade teachers are not ready yet, will give teachers more time to incorporate
- Lara (tech aide) hours kept at 19.5 and not 20 hrs/week: technology aide not paid from teacher aide line item (see attached budget sheet)
- Tamara Fairbanks music teacher (district covers music instruction but not band and choir) separate from teacher aide line item
- Motion to approve budget by Meredith; motion was passed w 20 yes votes (no votes opposed)

3. Fall Fundraiser (Danielle Whisenand)

- Date for 2014 fall fundraiser will be Friday November 21st

4. July 4th (Dorothy Leever)

- parade at 10:30
- event at 11am
- need volunteers for ticket sales and door hangers
- need baskets

5. Legacy Tiles (Georgina Forbath)

- Orders for bench and wall tiles due
- Tiles from last year will be mounted at same time that year's tiles mounted