

# MARINERS ELEMENTARY SCHOOL FOUNDATION

## June 1, 2015 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	
7:00 pm	8:00 pm	7:06pm	8:07pm	Penne Ferrell Theater Mariners Elementary

## ATTENDEES

### Officers

X	<b>Jaime Weber</b> (Chairman)	X	<b>Heather Scheck</b> (Vice President)	X	<b>Julie Ragatz</b> (Secretary)
X	<b>Lori Williams</b> (President)	X	<b>Dorothy Leever</b> (Treasurer)		

### Board Members and Committee Chairs

X	Dan & Keri Bartlett	X	Edward & <u>Annette</u> Gonzalez	X	Marshall & <u>Maria</u> Solomon
	Chris & Rani Braun	X	Jon & <u>Christin</u> Gurka	X	Kurt & <u>Elizabeth</u> Stake
	Mike & Lela Briggs		Mike Huntly & Laura Forbes		John & <u>Amy</u> Von der Ahe
	Sean & Lisa Casey	X	Jason & <u>Noelle</u> Perrin		Taylor & <u>Danielle</u> Whisenand
	Raf & <u>Aleece de Vengoechea</u>	X	Mark & <u>Tami</u> Santoni		Derek & <u>Melissa</u> Winberry
	Jon & <u>Nicole</u> Dishon		Ian & <u>Maryann</u> Sharpe		
X	<u>Georgina</u> & Brian Forbath	X	Eric & Danielle Slutzky		
X	Paul & <u>Jennifer</u> Garcia				

### Principal/Teacher Liaisons

Marc Africano – Vice Principal, Ellen Smith – Lower Grade Liason, Heidi Perreault, Karen Ditteaux, Tiffany Brosnan

## MINUTES

Welcome - President Lori Williams called the meeting to order.

Thank you to the board members that are moving on: Annette, Christin, Elizabeth and Dorothy. Welcome to Heidi, Karen, Courtney and Tiffany.

### Principal Report - Mark Africano sitting in for Pam Coughlin

- Thank you to the board members for putting in their time for the school.
- The school received the Chrome Books the foundation ordered.
- Computer Lab is up and running in room 1.
- We are switching out all Mac computers on campus for PC's over the summer.
- The investment we made in Lara Woolley\* is going extremely well. She is helping to roll out site-based websites for educational lesson plans. Google drive accounts are being built out. Teachers have started using the lesson plans on the intra-web. When the intra-web was first introduced it had only 30 hits and now we have had over 1400 hits.

\*Lara Woolley is a dedicated tech aid that has been hired to help teachers learn new teach and integrate technology into lesson plans. She is here on a part time basis.

### **Presidents Report - Lori Williams**

- We are nearing the end of our two-year tech implementation plan and it has been a huge success.
- Our new principal should be announced on or after June 23.
- The district, under the district insurance policy, replaced the teachers Mac books that had been stolen.
- Projector installs - Pam Coughlin purchased 3 additional projectors for the Music room, special and new computer lab. Pam is asking for MESF to pay for the install. We have to use district contractors to do the work, but the district will not pay for the install. District wants \$3900 to install. Our cost when we had the other projectors installed was \$680 per projector. We now must use district contractors due to liability issues. We agree that it is very expensive. We can either say yes or no to the cost. It was suggested we wait for our new principal to come on board. The contractor we used before was preapproved. The MESF board members voted to investigate the preapproved contractor before we go ahead and approve the \$3900 expense.
- Chrome Books - The district provided us with 72 new books so we now have a total of 305. We project having 329 students in 4<sup>th</sup>-6<sup>th</sup> grade next year. We have the money to purchase the 30 extra Chrome Books from the “fund a need” drive at the Fall Fundraiser, so we are good to go. We will purchase them through the district at their price of \$250 each.
  - 6<sup>th</sup> grades are required to turn in their chrome books with chargers by Friday, June 12. Students are responsible for their chargers. Per Mrs. Powell, the chargers are walking away.
  - Charging stations - Each charging station costs \$2400. Can our school handle the power required?
  - Policy for students and rule and responsibilities should have been rolled out prior to the purchase/distribution. We need to number each device and matching charger. Will need to update current contracts before next year.
- Outstanding Chair Positions - Fall Fundraiser and Pledge Drive. Fall fundraiser auction committee and signage are already taken care of. Kami Wilson will do computer/ticket sales again. We are waiting to see if the Glidewell family will host again for us next year.

**Art Walk** - Super successful! The event made \$39,000 and netted approximately \$25,000+. The buy-in parties were a very successful part of the event.

### **Fourth of July - Jennifer Garcia Chair**

As of today the website is up and running for presale tickets. We will need help with door hangers and putting baskets together. Wristbands can be preordered.

**Spirit Wear** - Beach bags and towels were put out at Art Walk for sale. Our profit is \$10.00 per item. We sold 44 beach towels and 11 totes. We can do more trucker hats, there seems to be a high demand for them. Water bottles will be for sale at 4<sup>th</sup> of July event. Our cost is \$0.80 and they will sell for \$5.00. Question brought up about having an online store but there are concerns about customer service. We talked about having hats for sale at 4<sup>th</sup> of July as well.

**PTA Report - Elizabeth Stake**

- School play is this weekend at Newport Harbor High School. We are still looking to fill that last few chair positions.

**Treasurers Report: Dorothy Leever**

- Checking account: \$96,495
- E\*TRADE: \$4,000
- Money Market: \$ 52,962

Total Balance: \$152,642

**Budget for next fiscal year up for vote** - most income and expenses are the same as last year. (See attached budget and cash flow.)

A question was raised about the \$50,000 money market account. We have it sitting there as an insurance policy for the teacher salary payments. We have never needed it in the past ten years. Question tabled for next meeting.

Vote to pass the new budget as modified by adding comm. line item.

Motion to approved by Danielle Whisenhand, second by Keri Bartlett. MESF members vote to unanimously approve the new budget.

**Meeting Adjourned - 8:07pm**