

# MARINERS ELEMENTARY SCHOOL FOUNDATION

## June 6, 2016 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	
7:00 pm	8:00 pm	7:08pm	8:01pm	Penne Ferrell Theater Mariners Elementary

## ATTENDEES

### Officers

X <b>Lori Williams</b> (Chairman)	<b>Danielle Whisenand</b> (Vice President)	X <b>Julie Ragatz</b> (Secretary)
X <b>Heather Scheck</b> (President)	X <b>Rani Braun</b> (Treasurer)	

### Board Members and Committee Chairs

X Dan & Keri Bartlett	Mike Huntly & Laura Forbes	Marshall & <u>Maria</u> Solomon
X Mike & Lela Briggs	X Darrin & Courtney Norton	X John & <u>Amy</u> Von der Ahe
X Shane & Tiffany Brosnan	X Craig & Heidi Perreault	John & Jaime Weber
X Sean & Lisa Casey	X Jason & <u>Noelle</u> Perrin	Taylor & <u>Danielle</u> Whisenand
X Raf & <u>Aleece</u> de Vengoechea	X Mark & <u>Tami</u> Santoni	X Derek & <u>Melissa</u> Winberry
X Jon & <u>Nicole</u> Dishon	X Ian & <u>Maryann</u> Sharpe	
X Mark & Karen Ditteaux	X Eric & Danielle Slutzky	
<u>Georgina</u> & Brian Forbath		
Paul & <u>Jennifer</u> Garcia		

### Principal/Teacher Liaisons/Guests

Principal –Jan Wood – Upper Grade Liaison, Dacy Yee, Jennifer Messinger, Scott Meserve, Alice Rochverger

## MINUTES

Welcome - President Heather Scheck called the meeting to order.

### Special Presentation, Audio/Visual for PFT - Mark Ontiveros

- Mark Ontiveros is a parent at Mariners. He works for a company called Performance Media. He has extensive experience in taking bad acoustics and making it more livable.
- The PFT's main issue is acoustics. How to you solve the acoustical problem? Not by buying more sound equipment.
- Mr. Ontiveros and his colleague, Anthony Grimani did a thorough review of the current room and sound system. It is their opinion that the following should take place in order to improve the sound in the PFT:
  - Install absorber panels across 30% of the PFT, including the ceiling.
  - Install theatrical curtains where the existing vertical blinds are on the back wall.
  - Replace some of the current sound system, not all of it.
  - The total job could be completed for between \$12,000-\$15,000.
  - The Foundation will need to seek district/administrative approval before we can move forward on such a project.

### Old Business

- Ipad Carts - Mr. Mark Ontiveros will be able to assist us in getting quotes for this purchase at cost.

### Mrs. Wood - 5<sup>th</sup> Grade Teacher

- Parent participation at the District Board meeting really shocked the board into action.

### Art Walk - Noelle Perrin

- \$20K profit

### Poker Party Recap - John Von der Ahe, Sean Casey

- Grossed \$20K but expenses went up this year. Netted approximately \$11K.
- Looking for new families and more participation next year. Possible date change for next year to avoid conflicts with sports activities, etc.

### Spirit Wear - Heidi Perreault

- Water bottles for 4<sup>th</sup> of July are in.
- Most of next years' designs are done.
- Maybe do more trucker hats next year?

### 4<sup>th</sup> of July - Alice Rocheverger

- We have a lot of new sponsors this year (Mothers Market & YAS). We are looking for \$1000 more in sponsorships to make our money back.
- It cost us \$260 to run our ad in the OC Register.
- The 4 main food vendors are coming back.
- Parade begins at 10:30 and the park is open from 11:00-1:30.
- Grand Marshall is Mayor, Ms. Dixon.

### Fall Fundraiser 2016 - Aleece de Vengoechea and Amy Von der Ahe

- If you are interested in helping please contact either Aleece or Amy.
- The date of the event will be November 4, 2016

### Social Media Update - Dacy Yee

- If anyone on the foundation needs help with recruiting volunteers, sponsorships, etc. Please contact Dacy Yee and she can put on Facebook and Instagram.

### New Business

- Suggestion Box - two came in. One idea suggesting a "brain zone" under the shade structure on the playground. Brain zone could include benches for reading, chess, checkers, etc.
- Thursday at Fresh Brothers all proceeds from 2pm-8pm go to Mariners.

**Meeting Adjourned - 8:01pm**