

# MARINERS ELEMENTARY SCHOOL FOUNDATION

## June 3, 2013 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	
7:00 pm	8:00 pm	7:10 pm	8:10 pm	Monday, June 3, 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	X Ron and <u>Jana</u> Kalinowski	X Marshall & <u>Maria</u> Solomon
X Brian & <u>Laura</u> Cox	X Bill & <u>Dorothy</u> Lever	Michael & Patricia Stark
X Rick & Jami Delgado	X <u>Jon</u> & Valerie Minken	Chris & Nanci Terry
X Dave & <u>Jodi</u> 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	Steve & Catherine Snarr	

### Principal/Teacher Liaisons

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

### Additional Attendees:

Annette Gonzales   Elizabeth Stake   Heather Scheck   Amy Von Der Ahe   Julie Ragatz

## MINUTES

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

- **Welcome** – Call to Order at 7:10 pm.
- **Board and Executive Board Nominations**
- New board members were introduced; Annette Gonzales, Elizabeth Stake, Heather Scheck, Amy Von Der Ahe, Julie Ragatz, Daniell Barton
- Executive board slate was announced; Chairman: Jaime Weber, President; Lori Williams, Vice President; Georgina Forbath, Secretary; Melissa Robinson, Co-Treasurers: Dorothy Leever and Meredith Cagle
- **Ideas of Fundraising events for next year**
- Increasing the push of pledge drive, extending the deadline
- Possibly moving the "fall" fundraiser to after the 1st of the year and combing an art element
- having the Art Walk, every other year
- Alternating Art Walk with a Golf tournament, dates to be discussed, Amy Von Der Ahe interested in chairing it

### 2. Secretary (Georgina Forbath)

- **New Members and Voting Procedures**

- an email will go out later this week with the slate of new board members and the executive board members to be voted on
- **Legacy tiles**
- Will be done with Mrs. Blue Tuesday June 4 in the Penne Ferrell theatre
- Volunteers are welcomed

### **3. Principal Report (Pam Coughlin)**

- Mrs. McLaughlin is retiring, huge loss to our school
- Next year there will be four 6th and 5th grade classes at 31 per class, 3rd will have 32-33 per class, there will be five 3rd grades, five 2nd grades, and five 1st grades
- A new teacher will be teaching 6th grade

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

- See attached financial report
- Proposed budget "B" was voted on and passed
- Mrs. Coughlin reported that the cost for AR was \$550 per student, so the teachers were no longer going to have AR
- More emphasis on the Junior Great Books and literature circles in the classroom

### **5. PTA Report (Jana Kalinowski)**

- Blood drive was a success
- Gift wrap sales was successful, brought in over \$5,000
- Jog-a-thon was success
- A new book fair chair is needed
- A new Holiday boutique chair is needed
- July 14 is the date set for anyone to move anything they have at home that is PTA or foundation to the new on campus storage
- **Harbor Council PTA-**
  - Common Core Standards
  - "A,B,C" Academic, Behavior, Creativity
  - Mariners will focus on Life Skills and the visual and performing arts

### **6. Art Walk (Elizabeth Stake)**

- \$26,685 in underwriting and art
- about \$9,000 in expenses
- About \$17,000 total
- teachers helping with check out was successful

### **7. 4th of July**

- \$10,000 sponsorship
- opportunity baskets from room moms
- online ticket sales have begun
- will call to classes
- volunteers need for the fourth of July event
- Community Stars, changing to larger stars with kids decorating

### **8. Poker Night (Jon Minken and Dianne Wells)**

- Will be held Saturday July 20
- Boys and Girls Club
- Each school needs 3 donations prizes
- Irvine Ranch providing a slider bar
- last year brought in \$6,400
- \$150 buy in or \$50 to attend

**Adjourned at 8:10 pm.**

