

MARINERS ELEMENTARY SCHOOL FOUNDATION

March 2012 Board Meeting Minutes

| SCHEDULED TIMES | | ACTUAL TIMES | | LOCATION |
|-------------------------|------------------------|-------------------------|------------------------|--|
| Start 7:00 pm | Stop 8:00 pm | Start 7:08 pm | Stop 7:58 pm | Monday, March 5, 2012 Penne Ferrell Theater |

ATTENDEES

Officers

| | | | | |
|--------------------------------------|---|--|---|---------------------------------------|
| Mike Huntley (Chairman) | X | Jaime Weber (Vice President) | X | Jana Kalinowski (Secretary) |
| X Dianne Wells (President) | X | Lori Williams (Treasurer) | | |

Board Members and Committee Chairs

| | | | | |
|-----------------------------------|---|--------------------------------|---|---------------------------------|
| John & Dana Agamalian | X | Dave & <u>Jodi</u> Greenberg | X | Steve & <u>Catherine</u> Snarr |
| X David & <u>Leah</u> Belfiore | X | Jon & <u>Christin</u> Gurka | | Michael & Patricia Stark |
| X Jason & <u>Meredith</u> Cagle | | Alex & Molly Kassouf | | Chris & Nanci Terry |
| Brian & Laura Cox | X | Bill & <u>Dorothy</u> Leever | | Dave & Carrie Williams |
| X Rick & <u>Jami</u> Delgado | | Jon & Valerie Minken | X | Todd & <u>Jennifer</u> Woodward |
| X Brian & <u>Georgina</u> Forbath | | John & Georgia Richards | | |
| Stephanie Henry | X | Doug & <u>Melissa</u> Robinson | | |

Principal/Teacher Liaisons

| | | |
|----------------|---------------|----------------|
| X Pam Coughlin | X Ellen Smith | X Bill Buchman |
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Additional Attendees:

Anna Riddlesperger
David Deschautreaux

MINUTES

1. Welcome (Dianne Wells)

- Welcome – Call to Order at 7:08 p.m.
- All NMUSD Foundation leaders received a brochure explaining the process the district will use in finding the new superintendent. Dr. Barbot will be the interim superintendent until June 26.
- The district is considering the community's opinion. Foundation leaders will also have an opportunity to meet with Dr. Barbot, if desired.
- **Annual Spruce Up Day:** Open House is April 5. Laura Cox has offered to head up this event. Tasks will include the usual jobs of painting the backboards and blacktop, clean up and planting. Volunteer sign-ups will be sent out. April 1 will be the spruce up.

2. Reminders (Jana Kalinowski)

- The February minutes were passed.
- **Nominating Committee:** Please e-mail Jana Kalinowski if you have any interest in becoming part of the Executive Board.

3. Treasury Update (Lori Williams)

- **Budget Update:** We are on budget with a balance of \$145,000. There will be a large check issued to the district for teachers' aides for \$35,000. This will bring the balance to \$110,000.
- **Miss Fairbanks:** The district has taken Miss Fairbanks and put her on their payroll. In the past, MESF has paid for her salary to teach band and choir. We have independently paid \$2400 for her services in June each year. Her new salary for teaching band and choir is \$4075. We will now write the check to the district.

MOTION: Meredith Cagle moved to approve the request for an increase in funds to pay for Miss Fairbanks to teach band and choir.

Seconded by: Dianne Wells

Result of Vote: APPROVED

4. Principal's Report (Mrs. Coughlin)

- **School:** Teachers are working on report cards for conferences in two weeks. The school also held three reading events on March 2; Read Across America, Author's Day and Dr. Seuss's birthday.
- **Recycling:** We have received \$1500 from five recycling pick ups. The recycling receptacle had to move based on the health standards per the district. It is now located at the Pembroke gate. Mrs. Coughlin is spending a portion of the money on training for the newer teachers in 6+1 Writing Traits, our district writing program. She also bought new wipe boards for Miss McCartin and Mrs. Maurer.

5. PTA Report (Meredith Cagle)

- **2012 -2013 PTA Executive Board:** Next year's executive board has been slated as:
 - President: Jana Kalinowski
 - 1st VP: Elizabeth Stake
 - 2nd VP: Rory O'Neil
 - 3rd VP: Janice Hess
 - 4th VP: Keri Altobelli
 - 5th VP: Rebecca Gottlieb
 - Treasurer: Natalie Pickup
 - Secretary: Michelle DiCarlo
 - Financial Secretary: Anne Ima
 - Auditor: Regina Cornuke
 - Historian: Christin Gurka
- **Jog-A-Thon:** Jog-A-Thon is March 28. Pledge forms went home with the students today. The kick off was this morning and the theme is Reduce~Reuse~Recycle~Run.

6. Art Walk: (Lori Williams)

- **Update:** Everything is on target. The venue, entertainment and theme, Imagine, are all decided. A letter went to the room moms today.

7. Poker Night (Dianne Wells for Brian Cox)

- **Details:** This is a joint event hosted with Newport Heights Elementary, Newport Elementary and Kaiser Elementary. It will be held on April 28 at the Boys and Girls Club. Irvine Ranch Market will be providing food. 3-5 hostesses will be needed, as well as bartenders.
- **Tickets:** Brian Cox is working with Christin Gurka to sell tickets using Greater Giving.
- **Marketing:** They are putting together the marketing to begin promoting the event.

8. Independence Day (Georgia Richards and Dorothy Leever)

- **Sponsorship:** Chronic Tacos, Maui Ice, South Coast Pizza, TK Burgers are all confirmed to return to the event.

- **Sponsors/Vendors:** There was a brief discussion on how to deal with competing vendors. We will continue to contact preferred patrons first. If they are uninterested, then we may approach other businesses.
- **Wristbands:** Leah Belfiore will run the online wristband sales. Natalie Moore and Georgia Richards will be selling wristbands at the park or out of the home. Melissa Robinson and Jodi Greenberg are coordinating the parade. The committee is still looking for someone to take on the Opportunity Drawing.

9. Fall Fundraiser (Dianne Wells)

- **Update:** We need a committee chair. Molly Kassouf has stepped down.
- **Venue:** We have a tentative venue at American Legion for November 3rd. We need to confirm with them by June 1, 2012.

10. Other Business:

- **Internet Safety Night: (Melissa Robinson)**

Melissa has a friend that is a FBI agent with an IT background. He would like to come and share his knowledge for free to our parent population. The class would be a 90-minute presentation, answering questions about technology and our children. It is recommended for adults only. MESF will publicize. The target audience will be 3rd-6th grade parents. Melissa will check with the district to see if Wednesday, April 18, is available. Parents would like a 7:00 pm start time.

Adjourned at 7:58 p.m.

Next Meeting is Monday, April 2, 7:00 pm, in the Penne Ferrell Theater.