

# MARINERS ELEMENTARY SCHOOL FOUNDATION

## March 3, 2014 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 7:00 pm	Stop 8:00 pm	Start 7:07	Stop 7:59 pm	Monday, March 3, 2014 Penne Ferrell Theater

## ATTENDEES

### Officers

X Jaime Weber (Chairman)	X Georgina Forbath (Vice President)	X Melissa Robinson (Secretary)
X Lori Williams (President)	Dorothy Leever (Treasurer)	

### Board Members and Committee Chairs

X Mike & <u>Lela</u> Briggs	Mike Huntley & Laura Forbes	X Steve & <u>Catherine</u> Snarr
X Jason & <u>Meredith</u> Cagle	Ron and Jana 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	John & Amy Von der Ahe
X Paul & <u>Jennifer</u> Garcia	Mike & Anna Riddlesperger	X Jonno & <u>Dianne</u> Wells
Edward & Annette Gonzalez	X Steve & <u>Heather</u> Scheck	Taylor & Danielle Whisenand
X Jon & <u>Christin</u> Gurka	X Eric & <u>Danielle</u> Slutzky	

### Principal/Teacher Liaisons

X Pam Coughlin	Cara Boyd
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Additional Attendees:

## MINUTES

### 1. Welcome (Lori Williams)

### 2. Principal Report (Pam Coughlin)

- Presented the proposed 2014-15 budget (see attached) and explained some differences from last school year compared to this year
- Preschool students will be moving to Davis for the 2014-15 school year
- Hoping to use the space for a new computer lab and new computers
- Predictions for next year: four 5<sup>th</sup> grade teachers/classrooms, four 6<sup>th</sup> grade classrooms and three 4<sup>th</sup> grade classrooms
- Jaime Weber moved to pass Mariners 2014-15 budget, Maria Solomon seconded the motion, and the budget was passed with 17 in favor and zero opposed

### 3. Ensign core standards (Dianne Wells)

- NMUSD is implementing Common Core State Standards (CCSS), with new set of standards for math and language arts

- Beginning Fall 2014, new integrated math curriculum "pathways" for grades 7-12
- For more information: <https://nmusd-ca.schoolloop.com/ccss>

4. **Fourth of July Fundraiser (Melissa Robinson)**

- Will start recruiting volunteers for open positions

5. **Art Walk: Renewed Interest (Noelle Perrin/Heather Scheck)**

- Discussion of potential date with ENC
- Many pros and cons discussed about bringing Art Walk back to our event calendar
- Conclusion: Art Walk will be scheduled for this spring Saturday May 10<sup>th</sup>

6. **Spruce up campus day (Lori Williams)**

- Thursday April 3<sup>rd</sup> is open house, Spruce Up Sunday will occur prior to that
- Steve Scheck will be in charge

7. **Open Position: Greater Giving Chair (Christin Gurka)**

8. **Technology Report (Lori Williams/Danielle Whisenand)**

- Status on iPads: still haven't been ordered (district is slow)
- Will have projectors for every classroom
- Computer Lab: Ashley Clark and Melissa Winberry will work to reconfigure the desks, hope to get new chairs and new countertops

9. **Ralph's sign up (Nicole Dishon)**

- Due to privacy policy, Ralph's will no longer share names of registered Ralph's shoppers

10. **PTA (Elizabeth Stake)**

- Jog-a-thon is scheduled for Wednesday March 26<sup>th</sup>
  - Smaller track as was done 2012, 2011, etc.
  - Per lap pledges are taken along with lump sum pledges
  - Need volunteers for finance committee
- Authors Day March 5<sup>th</sup>
- Book fair scheduled for April

11. **New business (Lori Williams)**

- Open positions for next year
- Nominating committee for next year (need volunteers)
- Time to consider new board members/board members who will not be returning for 2014-15 school year

Meeting adjourned 7:59