

# MARINERS ELEMENTARY SCHOOL FOUNDATION

## March 2, 2015 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	
7:00 pm	8:00 pm	7:06pm	7:43 pm	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	Edward & <u>Annette</u> Gonzalez	X Marshall & <u>Maria</u> Solomon
X Chris & Rani Braun	X Jon & <u>Christin</u> Gurka	X Kurt & <u>Elizabeth</u> Stake
X Mike & Lela Briggs	Mike Huntly & Laura Forbes	X John & <u>Amy</u> Von der Ahe
X Sean & Lisa Casey	X Jason & <u>Noelle</u> Perrin	X Taylor & <u>Danielle</u> Whisenand
X Raf & <u>Aleece</u> de Vengoechea	X Mark & <u>Tami</u> Santoni	Derek & <u>Melissa</u> Winberry
X Jon & <u>Nicole</u> Dishon	X Ian & <u>Maryann</u> Sharpe	
X <u>Georgina</u> & Brian Forbath	Eric & Danielle Slutzky	
X Paul & <u>Jennifer</u> Garcia		

### Principal/Teacher Liaisons

Mark Africano – Vice Principal, Ellen Smith – First Grade Liason

## MINUTES

Presidents Welcome - Lori Williams called the meeting to order

### Treasurers Report: Dorothy Leever

Checking account: \$169,986.00

E\*TRADE: \$3,000

Money Market: \$ 52,000

(Just paid \$7,900 to Jolly Jumps for the 4<sup>th</sup> of July Fundraiser.)

### Presidents Report - Lori Williams

- Regarding the two teachers with the stolen laptops provided by the foundation, the district carries insurance of up to \$25k. The teachers must file police reports and submit claim to the district to see if the laptops will be covered under their policy. We are waiting to hear back from the district at this time.
- The foundation has the option to purchase our own insurance and therefore we would be double insured. All MacBooks and Chromebooks purchased by the foundation would be covered. The board members voted to have Lori explore the MESF purchasing our own insurance.
- The \$16,000 raised at the fall fundraiser will pay for a classroom and half of Chromebooks. We are still considering the “chrome from home” idea.

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

- The head of technology for the Newport Mesa District came to our school and was very impressed with our schools implementation of technology.
- We now have two fully functioning computer labs.
- The district has offered to replace our computer lab that has all Mac's with PC's if we so choose. This would happen immediately.
- The foundation board members are all in agreement that replacing the Mac's with PC's would be beneficial.
- The district also promised Pam all Netbooks would be replace with Chromebooks. We have no guarantee that they will be ready by the Fall.

### **Fall Fundraiser 2015 and Fourth of July Event**

- Looking for new chairs for both events.

### **Pledge Drive - Annette Gonzales**

- Money is still slowly trickling in, nothing new to report.

### **Art Walk - Noelle Perrin, Heather Scheck, Maryann Sharpe**

- Art walk to be held at the Boathouse Collective
- The date of the event will be May 16, 2015.
- Jennifer Garcia will be in charge of underwriting.

### **PTA Report - Elizabeth Stake**

- Jog-a-thon kickoff to be help at Flag Deck on Monday, 3/25/15.
- The new board has been slated for next year.
- Next meeting will be 4/1/15 with Dr. Duncan from Esign coming to speak.

### **Hat Sales**

- The hats are sold out and have made a profit of \$1000.00.

### **New Business**

- Board positions - if you are interested please let Lori or Heather know.
- We will be voting the new board in at the May meeting.

**Meeting Adjourned - 7:43pm**