

# MARINERS ELEMENTARY SCHOOL FOUNDATION

## March 6th, 2017 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	
7:00 pm	8:00 pm	7:04pm	7:29pm	Penne Ferrell Theater Mariners Elementary

## ATTENDEES

### Officers

	<b>Lori Williams</b> (Chairman)	X	<b>Sean Casey</b> (Vice President)	X	<b>Noelle Perrin</b> (Secretary)
X	<b>Heather Scheck</b> (President)	X	<b>Rani Braun</b> (Treasurer)		

### Board Members and Committee Chairs

X	Dan & Keri Bartlett	X	Scott & Mercedes Meserve	John & Amy_Von der Ahe
	Mike & Lela Briggs	X	Billy & Jennifer Messenger	John & Jaime Weber
X	Shane & Tiffany Brosnan	X	Darrin & Courtney Norton	Derek & Melissa Winberry
X	Sean & Lisa Casey		Craig & Heidi Perreault	Tony Zeddies & Dacy Yee
X	Raf & Aleece de Vengoechea	X	Jason & Noelle Perrin	
	Jon & Nicole Dishon	X	Greg & Julie Ragatz	
X	Mark & Karen Ditteaux		Mark & Tami Santoni	
X	Georgina & Brian Forbath	X	Ian & Maryann Sharpe	
	Bill & Melissa Meehan	X	Eric & Danielle Slutzky	

### Principal/Teacher Liaisons/Guests

Matt Broesamle (Principal), Amanda Estrada (Vice Principal), Cass Powell

## MINUTES

Welcome - President Heather Scheck called the meeting to order.

### Treasurer's Report: Rani Braun

- Next month will look at budget
- Should we look into letting 4<sup>th</sup> of July be lead by the community?
- Fund in Need to be happening this summer- Every family that donated have more kids that are not 6<sup>th</sup> graders

### President's Report: Heather Scheck

- Around \$99,000 made from Pledge Drive (\$91,000 has come in as of now)
- Courtney Norton volunteered to be the on campus volunteer for Pledge Drive next year.
- Pledge Drive still needs volunteer for classroom contest and incentives.
- We still need someone to chair 4<sup>th</sup> of July.
  - We raise around \$10,000 at the event.
  - We are around one month behind on planning
  - Heather volunteered to communicate with city.

- If we don't get more volunteers next year do we not do it?
- Someone needs to write an email explaining this to the school to see if we can drum up some volunteers.
- Mr. B. to think about being the Grand Marshall

**Principal's Report:** Matt Broesamle

- Gave an update on the hourly support teachers. They started working with kids last week with groups of 3 and 4, all 1st grade students, focus on reading.
- Tech Aide update- interviews are set up
- Mr. B got an email from the principal of Ensign saying if any parent is interested in volunteering to contact Mr. B.

**Teacher Report:** Cass Powell

- Thanked the Board for all we do.

**PTA Update:** Joanne Nichols

- PTA very busy and excited for Jog a thon.
- (2) Teachers are out of money from wish night.
  - They do however have money from the district for supplies.

**Old Business**

- Directory Update: Lela Briggs/ Jaime Weber
  - All info complete
  - Will have individual passwords
  - Only online for one year
  - The Messengers will do the directory next year
- Social Media Update: Dacy Yee
  - Send pictures to Dacy of Jog a thon and Artwalk

**New Business**

- Art Walk: Noelle Perrin, Heather Scheck and Maryann Sharpe
  - Jair Rochverger to DJ
  - Shelley White and Angela Zamora to run the auction/Adult Art
- 4<sup>th</sup> of July (see previous discussions)
- Bench Tiles- (Georgina Forbath) One more time around april/may
  - Also doing Kindergarten tiles first come first serve
- Tiffany Brosnan- Don't forget neon nights on 3/18

**Meeting Adjourned - 7:29pm**