

MARINERS ELEMENTARY SCHOOL FOUNDATION

March 4, 2013 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	Monday, March 4, 2013 Penne Ferrell Theater
7:00 pm	8:00 pm	7:05 pm	7:39 pm	

ATTENDEES

Officers

X Dianne Wells (Chairman)	X Lori Williams (Vice President)	X Georgina Forbath (Secretary)
X Jaime Weber (President)	X Meredith Cagle (Treasurer)	

Board Members and Committee Chairs

X David & <u>Leah</u> Belfiore	X Ron and <u>Jana</u> Kalinowski	X Marshall & <u>Maria</u> Solomon
X <u>Brian</u> & <u>Laura</u> Cox	X Bill & <u>Dorothy</u> Lever	X Michael & <u>Patricia</u> Stark
X Rick & <u>Jami</u> Delgado	X Jon & <u>Valerie</u> Minken	X Chris & <u>Nanci</u> Terry
X Dave & <u>Jodi</u> Greenburg	X Mike & <u>Anna</u> Riddlesperger	X Dave & <u>Carrie</u> Williams
X Jon & <u>Christin</u> Gurka	X Doug & <u>Melissa</u> Robinson	X <u>Todd</u> and Jennifer Woodward
Mike Huntley & Laura Forbes	X Steve & <u>Catherine</u> Snarr	

Principal/Teacher Liaisons

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

Jennifer Garcia Paul Garcia Heather Scheck Amy Von Der Ahe

MINUTES

1. Welcome (Jaime Weber, President)

- **Welcome** – Call to Order at 7:05 pm.
- **Parenting Seminar-**
 - Free parenting seminar by speaker and author Sandy Spurgeon McDaniel Friday, March 8
 - Robin Sharbrough organized it
 - All schools in the district were invited
- **Artwalk-** Co-Chairs will be Elizabeth Stake and Robin Sharbrough
 - theme- "Every Child is an Artist"
- **Poker Night-** Need chairs to run the event.
 - Need to contact Paul Hillson
 - Last year poker night brought in \$6,500
 - Event takes place at Boys and Girls Club
- **4th of July-** Dorothy Leever-chair has already lined up several sponsors including: Unites Studios of Self Defense, TK Burger, Chronic Taco, Maui Ice, Yogurt Land, Debby Bradbury, Dr. Aspic
 - Looking to hire a "game master" and DJ
- **Storage Unit-** New on site storage unit is on campus
 - Need to move items out of the offsite storage unit by March 31st

- looking for volunteers to help transfer items
- **Nominating Committee**- Need individuals who are interested in nominating the 2013-2014 Executive Board, the meeting will take place in April

2. Principal's Report (Pam Coughlin)

- **Conference week begins March 11**
- **Green School** -
 - Two different Green teams programs have earned money for the school
 - \$2,300 was given for saving energy
 - \$1,000 was given from a grant and will be used for a new storage container and will purchase the kindergarten snack bags
 - green team will be given t-shirts
 - "No waste lunch" presenter from OCC spoke to students during an assembly
 - Students will periodically be given prize tickets if they bringing a "no waste lunch"
 - possible field trip to the recycling center to get 5th and 6th grader more interested in a "No waste lunch"
 - teachers are to double side copy to also reduce waste

3. Treasurer Report (Meredith Cagle)

- Numbers through January 31st were presented
- see attached financial report

4. PTA Report (Jana Kalinowski)

- **Jog-a-thon**- The Jog-a-thon is going to be March 20, 2013, theme is "Going the Distance"
 - Tracks have been redrawn larger
 - One class K-3 and 4-6 who get the most laps will get "Golden Shoes" award in their classroom for the rest of year
 - All students who turn in their pledge form/permission slip will be eligible for the opportunity drawing of prizes
 - There will be a prize for the top girl and boy runner per grade
 - Spirit award given to student will be determined by teacher
 - 1 lower grade and one upper grade class with the most pledges will earn a pizza party
 - one upper and one lower grade students with most pledges (not dollar amount) will get prize
 - Top 10% of pledge dollars will get prize
- **Harbor Council Meeting**-
- **Common Core Standards** are going to be implemented
 - more in depth rigorous teaching, critical thinking, not just covering the surface
 - Asking not just "What?" but ""how?"
 - All but four states are implementing the Common Core Standard
 - Mrs. Dory and Mrs. Boyd current grade level leader working toward this goal
- PTA announced the candidates for the Executive Board

Adjourned at 7:39 pm.