

# MARINERS ELEMENTARY SCHOOL FOUNDATION

## May 4, 2015 Board Meeting Minutes

| SCHEDULED TIMES |         | ACTUAL TIMES |         | LOCATION                                     |
|-----------------|---------|--------------|---------|--|
| Start           | Stop    | Start        | Stop    | Penne Ferrell Theater<br>Mariners Elementary |
| 7:00 pm         | 8:00 pm | 7:07pm       | 7:43 pm |  |

## ATTENDEES

### Officers

X **Jaime Weber**  
(Chairman)  
**Lori Williams**  
(President)

X **Heather Scheck**  
(Vice President)  
X **Dorothy Leever**  
(Treasurer)

**Julie Ragatz**  
(Secretary)

### Board Members and Committee Chairs

Dan & Keri Bartlett  
Chris & Rani Braun  
X Mike & Lela Briggs  
X Sean & Lisa Casey  
X Raf & Aleece de Vengoechea  
X Jon & Nicole Dishon  
X Georgina & Brian Forbath  
X Paul & Jennifer Garcia

Edward & Annette Gonzalez  
X Jon & Christin Gurka  
X Mike Huntly & Laura Forbes  
X Jason & Noelle Perrin  
X Mark & Tami Santoni  
Ian & Maryann Sharpe  
X Eric & Danielle Slutzky

X Marshall & Maria Solomon  
X Kurt & Elizabeth Stake  
X John & Amy Von der Ahe  
X Taylor & Danielle Whisenand  
Derek & Melissa Winberry

### Principal/Teacher Liaisons

Marc Africano – Vice Principal, Caas Powell – Upper Grade Liason, Elle Smith – Lower Grade Liason

## MINUTES

Welcome - Vice President Heather Scheck called the meeting to order.

### Treasurers Report: Dorothy Leever

Lots of money coming in from Poker night!

Checking account: \$89,182

E\*TRADE: \$3,000

Money Market: \$ 52,962

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

- Go easy on the kids during testing
- Passed out the “Newport-Mesa Unified School District Local Control and Accountability Plan 2015-2016 Goals. We are suppose to match their goals. The goals are the same for every elementary school. Our first goal is to reach 95% accuracy, same as last year for language arts. The second goal is 75% of students K-6 to meet benchmarks of Swun Math tests. The third goal is continue our pyramid of success goal by June so behavior issues decrease by 10%. (All of the reasoning and ways to get to our goal are in the packet.)

- Technology update: Laura and Marc are streamlining blog. There has been over 1200 hits. Hoping to get the computers soon. There were discussions of recommending Marc to be principal next year- we can make our recommendations to Fred Navaro. Marc would like to be here full time next year. There will be an informational meeting on May 14<sup>th</sup> at 6:00 in the Penne Theater on the characteristics for what we want for a principal.

### **Presidents Report - Heather Scheck sitting in for Lori Williams**

- Chrome Book Purchase: Final Purchase Plan (4 Classrooms):
- 2 Classrooms: We will purchase one classroom this fiscal year with Fund-A-Need money. We will purchase on classroom next fiscal year (after July 1) with tech money in 2015/2016 budget.
- Remaining 2 Classrooms: Hoping to get District to purchase 2 classrooms worth in exchange for Netbooks. We do not know when this will occur. In the meantime we will launch a home survey "Chrome from Home" to determine how many people would be willing to bring chrome books from home. Hope to get at least 30 students to take care of one classroom.
- If needed, school may be able to purchase one classroom with next year's budget money.
- All classrooms will be purchased for fall 2015.
- Bill for Cathy Blue needs to be paid. Discussion about why legacy tiles are not up, kindergarten for kindergarten area and benches for 6<sup>th</sup>. Waiting to send check to review.
- Air conditioning: Everyone needs to take the survey. Take it more than one time if you have more than one kid.

### **Vote for New Board 2015/2016:**

- Families leaving board: Juptner/Gonzales, Gurka, Leever, Stake
- Four new board members: Mark and Karen Ditteaux, Craig and Heidi Perrault (Heidi is working on 4<sup>th</sup> of July and Spirit wear), Darrin and Courtney Norton and Shane and Tiffany Brosnan. First motion- Danielle Whisenand, Second- Jamie Weber, Motion passes.

### **Vote for Executive Board 2015/2016:**

- Chairman of the Board: Lori Williams
  - President: Heather Scheck
  - Vice President: Danielle Whisenhand
  - Secretary: Julie Ragatz
  - Treasurer: Rani Braun
- First Motion- Lela Briggs, Second- Amy Von Der Ahe Motion, passes.

### **Fall Fundraiser 2015**

- Going to send an eblast looking for a new chair person or persons for the event. Can be anyone, does not have to be on foundation. Karen Ditteaux will help but not run. Mrs. Smith volunteered to help with “Teacher time and talent”.

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

- We are at \$86,000, up \$5600.00 from last month.

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

- Sponsorship ahead of where we were last year.
- Since payment is accepted online too, we will be sending a report of who has paid to all the artwalk classroom coordinators.
- Promote the free open bar and food.
- Jennifer Garcia will be in charge of underwriting.
- Packets are going home the Monday after Spring Break.
- Kami Wilson and Michelle Lee will be in charge of ticket sales this year.

### **Fourth of July:**

- Next meeting on Wed. June 1<sup>st</sup>. The city wants to end it at 1:30pm. If we end it then make sure to look around when we end it and see if there are a lot of people still there so we can extend it the following year. Dorothy will follow up with vendors to see what they think of that ending time.

### **Ralphs Program:**

- Got a check from Ralphs for \$3000. We have received up to \$12306 from Ralphs.

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

- Next meeting is May 27<sup>th</sup>. They have filled secretary position.

### **New Business:**

- Last meeting is June 1<sup>st</sup>. We will be voting on new budget and new members will attend. Great job on Poker party. A huge success!!!

**Meeting Adjourned - 7:43pm**