

MARINERS ELEMENTARY SCHOOL FOUNDATION

May 8th, 2017 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	Penne Ferrell Theater Mariners Elementary
7:00 pm	8:00 pm	7:04pm	8:30pm	

ATTENDEES

Officers

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

Board Members and Committee Chairs

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

Principal/Teacher Liaisons/Guests

Matt Broesamle (Principal), Cass Powell, Cara Boyd, Joanne Nichols

MINUTES

Welcome - President Heather Scheck called the meeting to order.

Treasurer's Report: (Given by Heather Scheck- Rani Braun not in attendance)

- Review budget for next year (See Below)

President's Report: Heather Scheck

- Website Coordinator
 - Christin Gurka is retiring, we need someone to replace her
 - Need someone to be the web editor
 - Suggested to update photos on website
 - Tami Santoni volunteered for the position
- June Meeting to be 6/5
 - Many families leaving lets try to grab a drink after meeting to thank them and say goodbye

Principal's Report: - Matt Broesamle

- Thank you to Art Walk committee
- Pilot cup to be first week of June
- PBIS (Positive Behavior Intervention and Supports) going well with the incentive being dodgeball.

Teacher's Report: Cass Powell and Cara Boyd

- Cara Boyd
 - Expressed the need for I-pads for kinder.
 - Not successful with having kids bring in their own ipads.
 - Foundation actually has monies earmarked for more ipads.
 - Chromebooks can not do what ipads can for kinders.
 - Had a great Cinco De Mayo celebration a couple of days ago.
 - Kinder would also like some permanent basketball hoops (Mr. B to get pricing)
- Cass Powell
 - Walk thru California for 4th grade this week in between testing
 - Talent Show Try outs this week
 - There are a few places for tiles along Mrs. Andrew's wall for tiles.
 - 6/5 Cathy Blue to do 6th grade tiles along with kinder for the last time.
 - Trying to find a replacement for Cathy Blue

PTA Report: Joanne Nichols

- This Wednesday we will be doing a bin clean out
 - There will be PTA and Foundation members helping
 - Heather Scheck's nephew to help take trash to dumpster
 - Beth Darling donating shelving
- State changed law about "Raffle" vs "Opportunity Drawing", if using either of these terms must pay a \$25 fee.

Old Business

- Art Walk Wrap Up: Noelle Perrin, Heather Scheck and Maryann Sharpe
 - Was a big success with raising close to \$20,000
 - Suggestions of having more continuity with the pricing of children's artwork
 - Omit parents donating money to the artwork at the beginning
- Discussion of new fundraisers
 - Golf ball drop
 - Students and parents buy golf balls then dropped by helicopter, closest to the pin win prizes.
 - Cara said this is being done at Newport Heights, Aleece knows who is in charge of the fundraiser and will ask about it.
 - Scott Meserve suggested "Cow Drop" Fundraiser
- Potential "Fund in need" next year to be "Make our school look better"
- 4th of July: Heather Scheck
 - Still looking for volunteers
 - Looking into requesting a grant

New Business

- Budget Approval and discussion

- Spirit Wear currently breaking even, Heidi would like to raise prices of t-shirts next year to make money.
- Facility improvements to be increased to \$10,000- Use money to create game tables outside as an alternative to sports.
- District to now be supplying us with Chromebooks so we have extra money that originally was budgeted for Chromebooks.
 - Suggested to be used towards purchasing I-pads for younger grades.
 - Cara Boyd to provided a Kindergarten Technology Wishlist
- Looking at and getting pricing for artificial turf near lunch tables.
- Budget agreed to be tabled and voted on at June's meeting so Rani can attend
- Finding new volunteers
 - Prep Squad- Courtney Norton
 - Amy Von Der Ahe to have a brunch to recruit new volunteers, Courtney to help with refreshments
 - Suggestion to have coffee at Flag Deck to capture younger families and see if they are interested in volunteering. They don't have to chair a function can also just help.
- Suggest to reach out to elders in the community to help with our gardens.
- Board Election: Nominating Committee
 - Vote on President- Sean Casey
 - Vice President - Scott Meserve
 - Treasurer- Rani Braun
 - Secretary- Noelle Perrin
- Families leaving the board
 - Williams, Weber, Sharpe, Ragatz, Briggs and Forbath
- Families interested on joining the board
 - Nikki and Jud Crary, Lacey and Grant Miller, Erica and Jeff Roberts, Alice and Jair Rochverger, Simona and Nick Verdugo, Shelley and Rick White, Angie and Brad Zamora
 - Everyone voted on ballots and Noelle Perrin tallied, the following members are now on the board- The Millers, The Roberts, The Rochvergers, The Verdugos, The Whites and The Zamoras.

Meeting Adjourned - 8:30pm