

MARINERS ELEMENTARY SCHOOL FOUNDATION

May 6, 2013 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 7:00 pm	Stop 8:00 pm	Start 7:05 pm	Stop 7:48 pm	Monday, May 6, 2013 Penne Ferrell Theater

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

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

Principal/Teacher Liaisons

X Pam Coughlin	X Ellen Smith	Bill Buchman
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Additional Attendees:

Annette Juptner Lela Briggs Heather Scheck Amy Von Der Ahe Robin Sharbrough

MINUTES

1. Welcome (Jaime Weber, President)

- **Welcome** – Call to Order at 7:05 pm.
- **Nominating Committee-** A group of volunteers who help elect a slate for next year's executive board that is voted on by the board
- plan on meeting later this month
- **Opportunity Drawings-**
 - A permit from the state
- **New System for registering fundraisers (Pam Coughlin)-**
 - All fundraising will need to be registered through a web portal by October 2013

2. New Members (Georgina Forbath)

- New Members 2013-2014- Some Board members are leaving for various reasons and new members will be replacing them
- Currently two board member positions still exist

3. Principal Report (Pam Coughlin)

- State testing starts May 15 -May 24
- Tests are Tues, Wed and Thursday

- No parent volunteers during those two weeks

4. Treasurer Report (Meredith Cagle)

- See attached financial report
- Budget will be presented next meeting and voted on

5. PTA Report (Jana Kalinowski)

- Book fair will be May 6-10, volunteers sign up in the office or online
- PTA budget is currently being revised for next year
- HOME AID Project helping young low income mothers in currently going on, collecting paper good, diapers, wipes, for mother in need
- PTA committee chairs volunteers are still needed
- Blood drive on campus May 15
- Last PTA meeting is May 29th
- School play will be in June
- PTA \$1,000 scholarship applications are due

6. Art Walk (Elizabeth Stake and Robin Sharbrough)

- Event to take place Friday, May 17 at the ENC from 6-10
- underwriting at \$5,450
- Tickets sales are good
- Food venders include: TK Burger, Billy's, Mamma D's, the Counter, Beach Pitt, Z Pizza, Sidecar, Plums, Susie Cakes
- Entertainment; Mark Wood

7. 4th of July

- Fletcher Jones in parade
- Promote the "stars" as a way of underwriting
- opportunity baskets are needed

8. Poker Night (Jon and Val Minken, Jonno and Dianne Wells)

- Will be held Saturday July 20
- Boys and Girls Club
- Need a banner to advertise at the 4th of July Parade

Adjourned at 7:48 pm.