

MARINERS ELEMENTARY SCHOOL FOUNDATION

November, 2014 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	Penne Ferrell Theater Mariners Elementary
7:00 pm	8:00 pm	7:05pm	7:54 pm	

ATTENDEES

Officers

X Jaime Weber (Chairman)	X Heather Scheck (Vice President)	X Julie Ragatz (Secretary)
X Lori Williams (President)	X Dorothy Leever (Treasurer)	

Board Members and Committee Chairs

X Dan & Keri Bartlett	X Edward & <u>Annette</u> Gonzalez	X Marshall & <u>Maria</u> Solomon
X Chris & Rani Braun	X Jon & <u>Christin</u> Gurka	Kurt & <u>Elizabeth</u> Stake
X Mike & Lela Briggs	Mike Huntly & Laura Forbes	X John & <u>Amy</u> Von der Ahe
Sean & Lisa Casey	X Jason & <u>Noelle</u> Perrin	X Taylor & <u>Danielle</u> Whisenand
X Raf & <u>Aleece</u> de Vengoechea	X Mark & <u>Tami</u> Santoni	X Derek & <u>Melissa</u> Winberry
X Jon & <u>Nicole</u> Dishon	X Ian & <u>Maryann</u> Sharpe	
<u>Georgina</u> & Brian Forbath	X Eric & Danielle Slutzky	
X Paul & <u>Jennifer</u> Garcia		

Principal/Teacher Liaisons

Pam Coughlin – Principal, Mark Africano – Vice Principal

Additional Attendees:

MINUTES

Presidents Welcome - Lori Williams called the meeting to order

Treasurers Report: Dorothy Leever

Checking account: \$96,015.70

E*TRADE: \$3,000

Money Market: \$ 52,932

Passed balance sheet and budget around for review.

Presidents Report - Lori Williams

- Mr. Africano - See Principal report for details on our new Vice Principal.
- The teachers would like to spend the Grit money (\$1,000.00) on an online exercise program to use in the classroom. We also always need new playground, soccer and basketballs.
- Chrome Books - discussed parent/student contracts, damage insurance, access points for portable classrooms and retrieval of units at the end of the year.
- Discussed "Fund a Need" for Fall Fundraiser. Consensus was that we should ask for more money for Chrome Books so that 5th can get them too.

Principal Report - Pam Coughlin

- Introduced our new Vice Principal, Mark Africano. Mark will be with us Mondays and Tuesdays and every other Wednesday. The rest of the week he will be at Kaiser Elementary. Mr. Africano comes to us from Newport Heights, where he taught 6th grade. He has experience with technology, specifically Chrome Books.
- Chrome Books have arrived and 4th and 6th grades are starting to use them and send them home.

Fall Fundraiser -Melissa Winberry

- Event coming up on Friday, November 21st, 2014
- Presales are going well.
- Please help with ideas/donations in any way you can.

Pledge Drive - Annette Gonzales

- Goal is to raise \$120,000.
- We have raised \$59,000 to date.
- Thinking of doing another push in Jan/Feb.

Art Walk - Noelle Perrin and Heather Scheck

- Art walk to be held at the Boathouse Collective
- The date of the event will be May 16, 2015.

Ralphs Program - Nicole Dishon

- Ms. McCartin has 100% participation from her class! They won the ice cream party.
- Waiting on Ralphs to give us update with total number of participating families.

PTA Report - Elizabeth Stake

- We only need 26 members to reach our goal of 880.
- Veterans Day Celebration on Tuesday in courtyard at 8:40am.
- Holiday Boutique is December 6 from 9am-3pm.

Directory Report - Lela Briggs

- Directory is almost ready to go to print, ad sales going well.
- Final push for personal ads.

Community Outreach - Keri Bartlett

- The Counter was a success.
- Looking for new ideas. More events coming soon!

New Business

- If you were a prior chair and have information you think should be posted to our cloud account, please email to Lori.

Meeting Adjourned - 7:54pm