

MARINERS ELEMENTARY SCHOOL FOUNDATION

November 4, 2013 Board Meeting Minutes

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

ATTENDEES

Officers

X Jaime Weber (Chairman)	X Georgina Forbath (Vice President)	X Melissa Robinson (Secretary)
X Lori Williams (President)	X Dorothy Leever (Treasurer)	

Board Members and Committee Chairs

X Mike & <u>Lela</u> Briggs	Mike Huntley & Laura Forbes	X Steve & <u>Catherine</u> Snarr
Jason & Meredith Cagle	X Ron and <u>Jana</u> Kalinowski	X Marshall & <u>Maria</u> Solomon
X Rick & <u>Jami</u> Delgado	X Jason & <u>Noelle</u> Perrin	Kurt & Elizabeth Stake
X Jon & <u>Nicole</u> Dishon	Greg & Julie Ragatz	John & Amy Von der Ahe
X Paul & <u>Jennifer</u> Garcia	X Mike & <u>Anna</u> Riddlesperger	Jonno & Dianne Wells
X Edward & <u>Annette</u> Gonzalez	X Steve & <u>Heather</u> Scheck	X Taylor & <u>Danielle</u> Whisenand
X Jon & <u>Christin</u> Gurka	X Eric & <u>Danielle</u> Slutzky	

Principal/Teacher Liaisons

Pam Coughlin	X Cara Boyd	X Bill Buchman
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Additional Attendees:
Marnie Primer

MINUTES

- Welcome (Lori Williams, President)
 - Call to Order at 7:05 pm.
- Secretary (Melissa Robinson)
 - Explanation of voting procedures: all board members vote on meeting minutes regardless of attendance at that meeting
- Pledge Drive (Anna Riddlesperger)
 - \$105,000 pledge drive
 - May go up to 110,000
- Treasurer report:
 - currently \$120,000 total assets
 - passed around budget as of November 4th

5. Fall Fundraiser (Catherine Snarr event chair)

- On-line auction launched today at noon, will end 11/11
- No additional bidding on items that receive bids (will be a change from last year)
- Promotion today in folders: glossy invitation; also on-line and campus
- Open chair: Greater Giving chair, Christin Gurka gave synopsis of job
- Social Media promotion: Melissa Robinson gave history and explanation

6. Technology (Lori Williams/Danielle Whisenand)

- School has hired technology coach for teachers
 - her name is Laura, her background includes 5 years in the classroom plus a long term sub in our district
 - She will work w teachers in grade levels as a team
 - Jenny Burks is training her
 - 40% time so we don't have to deal with benefits/TOSA issue
 - December 2nd goal
- 10 teachers and counting have received new iPads via grants for new technology
 - Teachers would like iPad centers for K-3 grades rotated through each grade
 - 8 iPads per grade could be used for Fall Fundraiser "fund in need" iPad would be a teacher tool (not toy for kids)
 - 5-6th grades need more 1-1 ratio of iPads, and already have netbooks (so no action for upper grades now)
 - 4th grade teachers did not want iPads and haven't been upset about the proposal

7. Ralph's (Nicole Dishon)

- 105 families signed up thus far

8. Directory

- Closed directory updates, Jaime Weber is continuing to solicit advertising
- Target date for distribution is between December 9-20

7. PTA Report (Jana Kalinowski)

- Discussed Harbor Council PTA meeting
 - Typing club supported by area council: <https://nmusd.typingclub.com>
 - Free CHP class for new drivers, "Smart Start"
- Current PTA enrollment 846 members
- Gift wrap fundraiser was success
- BooFest was a success (made \$ even though it was supposed to be a community event)
- No holiday boutique this year
- Bok Fair Nov 18-22
- Adding community sponsors and events section to the weekly reminders

Meeting adjourned 8:00