

MARINERS ELEMENTARY SCHOOL FOUNDATION

November 9, 2015 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	Penne Ferrell Theater Mariners Elementary
7:00 pm	8:00 pm	7:01pm	8:17pm	

ATTENDEES

Officers

X Lori Williams (Chairman)	X Danielle Whisenhand (Vice President)	X Julie Ragatz (Secretary)
X Heather Scheck (President)	X Rani Braun (Treasurer)	

Board Members and Committee Chairs

X Dan & Keri Bartlett	Mike Huntly & Laura Forbes	X Marshall & <u>Maria</u> Solomon
X Mike & Lela Briggs	Darrin & Courtney Norton	John & <u>Amy</u> Von der Ahe
X Shane & Tiffany Brosnan	Craig & Heidi Perreault	John & Jaime Weber
X Sean & Lisa Casey	X Jason & <u>Noelle</u> Perrin	X Taylor & <u>Danielle</u> Whisenand
Raf & <u>Aleece</u> de Vengoechea	X Mark & <u>Tami</u> Santoni	X Derek & <u>Melissa</u> Winberry
Jon & <u>Nicole</u> Dishon	X Ian & <u>Maryann</u> Sharpe	
Mark & Karen Ditteaux	X Eric & Danielle Slutzky	
X <u>Georgina</u> & Brian Forbath		
Paul & <u>Jennifer</u> Garcia		

Principal/Teacher Liaisons/Guests

Principal – Dr. Laura Sacks, VP- Mark Africano, Lori Maurer – Lower Grade Liaison, Jan Wood – Upper Grade Liaison, Michelle Lee, Dacy Yee

MINUTES

Welcome - President Heather Scheck called the meeting to order.

Treasurers Report: Rani Braun

- \$130,000 in checking
- \$52,000 in money market account
- \$3,000 in E*TRADE

Principal Report - Dr. Laura Sacks

- Technology - Parents are offering the school both their talents and skills. We are starting to catch up to 21st century technology.
- Dr. Sacks gave us the MESF a very inspiring presentation about 21st century technology being implemented in to schools; specifically a school in Fullerton, called Valencia Park.
- Mariner's is currently doing a pilot program in second grade testing 1:1 iPads. iPads are wonderful for emerging readers (lower grades).
- Chromebooks are great for emerging writers (upper grades).

- “Let’s be extraordinary, the 21st century is 15% over. Let’s catch up and leave the rest in the dust.”
- To do the above we need visionary leadership and collaboration between administration, teachers and students. We need to move towards more innovative learning and teaching. To do this we need ongoing professional development. WE need to offer flexible learning environments and challenge the traditional models.
- We next viewed a short video on the “Sweet Briar Model Classroom” (available on YouTube).

Presidents Report - Heather Scheck

- A vote is needed for the “Fund a need” item for our fall fundraiser.
- Lela Briggs motioned to raise money for iPads for our lower grades and Danielle Whisenhand seconded the motion. All attending MESF members passed the motion.

Pledge Drive: Karen Dittaux, Melissa Winberry, and Keri Bartlett

- We have raised just over \$107,000.
- Incoming pledges have slowed a bit.
- Will re-launch the campaign in January 2016.

Fall Fundraiser -

- Michelle Lee reported on ticket sales. 128 admissions were pre-purchased for a total of \$32,115.
- Selling tickets to buy-in parties raised an additional \$18,000.
- We still need help the night of the event, please volunteer!
- Fall Fundraiser will be on Friday, November 20, 2015.

Social Media Update -Dacy Yee

- Facebook page has 211 likes. Mariners Community posts tend to be the most popular.
- Instagram has low activity.
- Please become of fan of both pages!

Meeting Adjourned - 8:17pm