

MARINERS ELEMENTARY SCHOOL FOUNDATION

November 7th, 2016 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	7:57pm	

ATTENDEES

Officers

X Lori Williams (Chairman)	X Sean Casey (Vice President)	X Noelle Perrin (Secretary)
X Heather Scheck (President)	X 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	Derek & Melissa Winberry
X Sean & Lisa Casey	X 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	Ian & Maryann Sharpe	
X Bill & Melissa Meehan	Eric & Danielle Slutzky	

Principal/Teacher Liaisons/Guests

Amanda Estrada (Asst. Principal), Joan Duncan, Kammi Wilson, Matthew Shaw

MINUTES

Welcome - President Heather Scheck called the meeting to order.

Guest Speaker: Pay it Forward

- Renee VanHeel (Founder and President) spoke to us about their company mission and a little about what they do.
 - Fundraising within program (out of the box fundraising)
 - Credit card processing company
 - We used Pay it Forward for the Fall Fundraiser and it went really well
 - Started company 14 yrs ago
 - Handed us a folder with info on what the company is about
 - Merchants send emails to the participants
 - They have a print of sales machine, e-commerce and can process all credit cards
 - Introduced Cade VanHeel (Executive Account Manager)
 - Want us to contact them with any questions we might have.

Treasurer's Report: Rani Braun

- \$75,000 as of October for the Pledge Drive
- \$43,000 paid out for the teacher aides'
- We have \$198,000 in our account
- We have \$53,000 in savings
- We have around \$5000 in e-trade (someone donated in past years)
 - Voted to approve moving this money into our savings account

President's Report: Heather Scheck

- Got good feedback from the by-laws changes
 - Receipts to get paid by voting on not in by-laws
 - Heather and Jason to review
- Mrs. Wood Creative Writing program starting 11/8 will be through the ACE program in 2017.
- PTA -Joanne enjoying some downtime after successful Boofest, Book Fair and Gift Wrap fundraiser. Will be doing Teacher Appreciation Breakfast next week.
 - Online sales from Gift Wrap gives us less profit, working on that for next year.

Principal's Report: (Given by Heather Scheck- Matt Broesamle not in attendance)

Math pilot

- First pilot under way for 2nd grade – Go Math started 11/28 will continue for 6 weeks (will evaluate after completed)
 - Second pilot for 2nd grade will be Bridges for 6 weeks (will evaluate after completed)
- First pilot under way for 6th grade- Digits started 11/28 will continue for 6 weeks (will evaluate after completed)
 - Second pilot for 6th grade- Eureka for 6 weeks (will evaluate after completed)
- Tech Aide- Still looking for this position

Teacher's Report:

- Joan Duncan- Gave a check request to Rani from Cathy Blue, this will be the last year of Bench Tiles.
- Teachers concerned that we are losing Pam Luciere. Now there will be no tech support (Mr. B. is trying to find someone)

Old Business

- Pledge Drive Update: N/A
- Fall Fundraiser Wrap-up- Aleece De Vengoechea
 - Heather to schedule a meeting with Aleece and Amy to do a wrap up meeting to discuss what worked and what didn't
 - Still waiting for numbers but preliminary are \$132,000 made, expenses \$43,000 profit- \$87,000!!!! Great success
 - Around 6 items still available including Mariners experience
 - An email will be sent out giving all the information on items that are still available
 - Raised \$22,000 for fund in need

- Had a record attendance of 290 people
- Aleece gives HUGE thank you to Kammi Wilson for all of her time and effort. They couldn't have had such a success without her!!
 - We need to recruit a new person to take over for Kammi. Have them train along side with Kammi for Artwalk.
 - Courtney Norton volunteered to have another brunch to recruit new volunteers for Kammi Wilson replacement and organizers on Artwalk.
- Directory Update:
 - Maybe going online
 - Hopefully completed before Christmas
- Social Media Update: Dacy Yee
 - Facebook users are 307
 - Instagram users 272 (up 100 users)
 - Both of these numbers went up with the help of posting the sixth grade science camp pictures
 - Next going to focus on posting pictures of younger grades fieldtrips
 - Suggesting of advertising these sites with the new Kindergarten parents to get more followers
 - If you like or comment on something it goes up in priority

New Business

- PFT Bid: Scott Meserve
 - Gave updated numbers in an Invoice attached to agenda
 - Professionals to install
 - Draperies in upper window to be \$13,452.48 (including option to be motorized which we all voted we should include) Drapery is necessary for better sound.
 - Discussions of using the etrade money to go towards drapery voted on and approved.
 - Timeline discussed, Scott thought we could definitely have completed by June will discuss to see if we can get done over Holiday break??
- Spirit wear - Heidi Perreault
 - Found some orders that were misplaced and can not place them now. Will try to give them other items we have in stock in place of items they wanted. Prelim numbers are we made \$4000 on Spirit wear.
- Storage Unit Cleanout
 - A committee will get together with PTA to determine a budget and timing.
 - Volunteers from Foundation- Noelle P., Heidi P., Melissa M., Jennifer M., Amy VDA, Courtney N.
- Holiday Party 12/5 at the Dishon's House
 - Will be for all of Foundation and those who have helped a lot so far this year, also people interested in joining Foundation.

Meeting Adjourned - 7:57pm