

MARINERS ELEMENTARY SCHOOL FOUNDATION

October 6, 2014 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	
7:00 pm	8:00 pm	7:05pm	7:37 pm	Monday October 6, 2014 Penne Ferrell Theater

ATTENDEES

Officers

Jaime Weber
(Chairman)

Lori Williams
(President)

X **Heather Scheck**
(Vice President)

X **Dorothy Leever**
(Treasurer)

X **Julie Ragatz**
(Secretary)

Board Members and Committee Chairs

X Dan & Keri Bartlett
Chris & Rani Braun

X Mike & Lela Briggs

X Sean & Lisa Casey

X Raf & Aleece de Vengoechea

X Jon & Nicole Dishon

X Georgina & Brian Forbath

Paul & Jennifer Garcia

X Edward & Annette Gonzalez

X Jon & Christin Gurka

X Mike Huntly & Laura Forbes

X Jason & Noelle Perrin

Mark & Tami Santoni

X Ian & Maryann Sharpe

Eric & Danielle Slutzky

X Marshall & Maria Solomon

X Kurt & Elizabeth Stake

John & Amy Von der Ahe

X Taylor & Danielle Whisenand

X Derek & Melissa Winberry

Principal/Teacher Liaisons

Cass Powell – Upper Grade Liaison

Additional Attendees:

Stephanie Close, Jessica Bodas, Jim Regitz, Kami Wilson

MINUTES

Welcome (Heather Scheck) - Called meeting to order
Heather Scheck is representing Lori Williams this evening.

Treasurers Report: Dorothy Leever

Checking account: \$112,725

E*TRADE: \$3,000

Money Market: \$ 52,923

Passed balance sheet and budget around for review.

Presidents Report - Heather Scheck

- The Grit money came in (\$1,000.00). Pam wanted to use the money to purchase “knee boards” to use indoors. They are using these in schools back east. Looks like only lower grades would benefit from using these boards. Teachers like the idea of using the money for an online fitness program. We also always need new playground, soccer and basketballs. The teachers will take a survey, lead by Cass Powell and let us know what they prefer. The school could also use new carpet square for PE. We will look in to that as well.

- The MESF is in need of a volunteer to coordinate community outreach programs. We have many businesses looking for a way to give back by hosting fundraising evenings for Mariners. For example, the Gray Matter Art Museum, Sgt Pepperoni's, GRIT Cycle and the Counter have showed interest.

Principal Report - Heather Scheck reporting for Pam Coughlin

- 200 Chrome Books were ordered on 9/04/14. 37 more were ordered last week.
- Still waiting to receive them.

Fall Fundraiser -Melissa Winberry

- Advertising will start with a kickoff at Boo Fest.
- So far we are lacking some of the bigger donations we have received in the past.
- Please help with ideas in any way you can.

Pledge Drive - Annette Gonzales

- Goal is to raise \$120,000.
- We have raised \$44,000 to date, with 81 families donating so far.
- Looking for ideas to boost donations. A giant thermometer like the one they use at Newport Heights was suggested. It is a constant reminder that would be in the front of the school showing the progress of the pledge drive.
- Thinking of doing another push in Jan/Feb.

Art Walk - Noelle Perrin

- Gray Matter Art Museum sent a representative to our meeting tonight, they would like to offer their venue to host Art Walk this year. We will meet with them and see if they can accommodate us.

Ralphs Program - Nicole Dishon

- We only have 81 people signed up so far.
- We need more participation! Looking to have room moms do a blast with a contest as a reminder.

PTA Report - Elizabeth Stake

- Red Ribbon Week is next week.
- Boo Fest is 10/23/14.
- Next meeting is 10/29/14 @ 9:15am
- So far PTA has 817 members and 25 teachers signed up.

Merchandising Report - Lela Briggs

- Heidi Perrault came up with a logo to use, Lela passed around the rough draft. Hats would cost \$19 for kids and between \$23-25 for adults. If the hats sell out the MESF would make \$9.00 per hat, a total of roughly \$5,000. If all goes well, the hats could be for sale at Surfside by Christmas.

Meeting Adjourned - 7:37pm