

MARINERS ELEMENTARY SCHOOL FOUNDATION

October 7, 2013 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	Monday, October 7, 2013
7:00 pm	8:00 pm	7:05pm	7:58 pm	Penne Ferrell Theater

ATTENDEES

Officers

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

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

Principal/Teacher Liaisons

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

Rory O'Neil Jenny Burks

MINUTES

1. Welcome (Lori Williams, President)

- Call to Order at 7:05 pm.
- New board members were welcomed (Garcia and Perrin families)

2. Secretary (Melissa Robinson)

- Explanation of voting procedures via email

3. Treasurer Report (Dorothy Leever)

- Reviewed 2013-14 budget, no art walk on budget
- Accelerated math not shown on budget; check for MESF deposited in wrong account, reconciled by different account paying for AM
- Greater Giving line item will show up differently on budget (part of fall fundraiser)

4. Principal Report (Pam Coughlin)

- SWUN math update
- Illuminate (data storage program) is also going in to place (new for teachers)
- AR website is different now too (teachers are off to a rocky start)
- No state testing this year due to new common core standards
- Cara Boyd talked about efforts to design a new language arts program

5. Pledge Drive (Anna Riddlesperger)

- \$57,000 as of Oct 7th (same time last year \$82,000)
- Some concern from donors regarding where \$ will go (donors prefer \$ towards technology)

6. Fall Fundraiser (Catherine Snarr event chair)

- All going well, letter to go out for underwriting
- Already getting auction donations
- No dress up theme this year, live band (Mantooth) donating their evening
- All major positions filled
- ONLINE auctions: will add module \$350 set up fee, then 200 next year
 - Melissa moved to increase GG budget by \$350, Anna R seconded
 - vote was taken, motion passed

7. PTA Report (Jana Kalinowski)

- Oct 9th walk to school day
- 10/24 boo fest still need volunteers; using wristbands (change from last year)
- 10/30 next PTA meeting, currently 805 members
- Gift wrap fundraiser- good numbers to date
- Holiday boutique- still no chair, may not happen this year
- Book fair- in November, may switch around hours
- Harbor Council PTA- common core presentation

8. Directory

- Ads due October 25
- Target date for distribution is between December 9-20
- Working with printing company to get same cost as prior years, perhaps lower

9. Technology

- Jenny Burks introduced- Mariners parent with previous teaching and technology experience
- Committee (Jenny, Danielle and Lori)
- Three step plan developed: i) assess ii) gather teacher/parent needs and concerns iii) implement new purchases and/or training
 - Assessment taking place what we have, what's being used, what works/doesn't/why
 - Teachers survey has been drafted, no parent survey to date (too premature)
 - Due to aides not returning we have \$25,000 left in aid budget (2 teachers resigned)
 - MESF could hire a part-time aide to teach teachers
 - Offering training on illuminate
 - Question about TOSA (teacher on special assignment) but Pam thought this would be an hourly position (not salary) so not applicable

- TOSA: in the past we had to pay the average of what teachers elsewhere in the district made, i.e. the \$ raised at the school was not actually being used at the school. But this situation would be different because of the hourly situation
- Cara Boyd talked about situation at Newport Heights: full time position for technology
- Danielle relayed the interest of teachers: most have a vision of what they want for their room but don't know how to get there
- Ideally teachers would be trained during the school day

Meeting adjourned 7:58