

MARINERS ELEMENTARY SCHOOL FOUNDATION

October 5, 2015 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	
7:00 pm	8:00 pm	7:04pm	8:06pm	Penne Ferrell Theater Mariners Elementary

ATTENDEES

Officers

Lori Williams (Chairman)	X	Danielle Whisenand (Vice President)	X	Julie Ragatz (Secretary)
X Heather Scheck (President)		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	X	Darrin & Courtney Norton		John & <u>Amy</u> Von der Ahe
X Shane & Tiffany Brosnan	X	Craig & Heidi Perreault		John & Jaime Weber
X Sean & Lisa Casey	X	Jason & <u>Noelle</u> Perrin	X	Taylor & <u>Danielle</u> Whisenand
X Raf & <u>Aleece de Vengoechea</u>	X	Mark & <u>Tami</u> Santoni	X	Derek & <u>Melissa</u> Winberry
Jon & <u>Nicole</u> Dishon		Ian & <u>Maryann</u> Sharpe		
X Mark & Karen Ditteaux	X	Eric & Danielle Slutzky		
<u>Georgina</u> & Brian Forbath				
X Paul & <u>Jennifer</u> Garcia				

Principal/Teacher Liaisons/Guests

Principal – Dr. Laura Sacks, VP- Mark Africano, Stephanie Parole – Lower Grade Liaison, Jan Wood – Upper Grade Liaison, Scott Meserve, Michele Lee, Joanna Hutchinson, Shelly White

MINUTES

Welcome - President Heather Scheck called the meeting to order.

Treasurers Report: Rani Braun

- Rani was unable to attend but will email the report out in the next day or two.

Principal Report - Dr. Laura Sacks

- New Smarter Balance testing results overview. Critical thinking vs. just filling in bubbles. 21st Century learning. 100% done on Chromebooks. There are no longer any test booklets and answer sheets. Individual student results will be mailed home this week. 30% of our students were NOT proficient on this new test. We are currently analyzing the data to see where we can grow to be more than 70% proficient. We want each and every student to improve. In math we ranked 4th of all elementary schools in our district. We were stronger in math than we were in language arts.

Presidents Report - Heather Scheck

- Chrome Book Carts: We have \$25,000.00 slated in our budget for technology this year. We would need to spend roughly \$14,000-\$16,000 on carts. We need to purchase 10 carts at a price of \$1200-\$1400 each plus approximately \$1,000 in

shipping and \$1,000 in tax. Have Chrome Book carts will secure them and help us to instantly account for each and every device at the end of the day. The school currently has two carts.

- **MOTION PROPOSED TO PURCHASE CHROME BOOK CARTS:** Tiffany Brosnan motioned to pass the purchase and Maria Solomon seconded the motion. The motion passed with all attending board members in favor.
- **Fall Fundraiser/Fund a Need:** We are looking for suggestions for “fund a need” during the fall fundraiser this year. It has been suggested that we spend the money upgrading the acoustics and equipment in the Penne Ferrell Theater. Other ideas are welcome.

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

- We have raised just over \$80,000 already.
- The main push is on participation and not necessarily on dollar amount. So far 105 families have donated and we have approximately 550 families here at Mariners.
- Our final push of the season is for a class participation drive. The winning class will win an ice cream party and one student will be randomly selected to win 4 surf lessons.

Fall Fundraiser - Co-chair Joanna Hutchinson

- Next planning meeting will be held on 10/6 at 10:30am.
- Emily Norton will be hosting Neon Nights buy in party again this year. She is looking for 2 other families to host.
- We will have a Kentucky Derby Theme this year, “Let’s Get Lucky in Kentucky”.
- Fall Fundraiser will be on Friday, November 20, 2015.

Spirit Wear - Heidi Perreault, Lela Briggs, Heather Scheck

- The sweatshirts that were pre-ordered will be available in late October.
- No new orders are being taken at this time.

PTA Report - Elizabeth Stake

- Boo Fest still needs volunteers!
- Giftwrap fundraiser was launched today.

Social Media Update - Heidi Perreault for Dacy Yee

- Facebook has had as many “like” as 179.
- Instagram currently has 54 followers.
- Please become of fan of both pages!

Meeting Adjourned - 8:06pm