

MARINERS ELEMENTARY SCHOOL FOUNDATION

October 3rd, 2016 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	
7:00 pm	8:00 pm	7:04pm	8:10pm	Penne Ferrell Theater Mariners Elementary

ATTENDEES

Officers

X	Lori Williams (Chairman)	X	Sean Casey (Vice President)	X	Noelle Perrin (Secretary)
X	Heather Scheck (President)		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	X	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	X	Eric & Danielle Slutzky		

Principal/Teacher Liaisons/Guests

Principal –Joan Duncan, Cass Powell, Kammi Wilson, Joanne Nichols, Matthew Shaw

MINUTES

Welcome - President Heather Scheck called the meeting to order.

Treasurer's Report: N/A

President's Report: Heather Scheck

- Teacher Liaisons for lower grades is Joan Duncan and for upper grades is Cass Powell
- Joanne Nichols to create "Communication Dream Team"
 - Some feel too many reminders going out
 - Not high percentage of opening the stand alone emails -22%-28% of stand alone emails are opened and 40% of Reminders are opened
 - Information due date is 5pm on Tues to go out on the next week
 - Aleece responded that they are at the mercy of volunteers schedules and meeting that due date can be hard, can we have some flexibility.
 - All information needs to get Mr. B and Denise's approval
 - Foundation meetings to be added to Reminders
 - Karen D. agrees a week in advance is difficult to do
 - Heather suggested that Emily Norton who is in charge of reminders needs a

partner to assist her.

- Joanne reported that we now have (3) chairs for Jog-a-thon
- Joanne - PTA is working on their own website.
- Boofest is now on Thursday 13th thanks to Sara for changing all the vendors

Principal's Report: Matt Broesamle

Math pilot

- 2 grade levels established to participate in pilot
 - 2nd and 6th
 - Tiffany Lang is a member of steering committee
 - Committee working to select materials to pilot
 - 1st pilot to begin later this month, end before December break
 - 2nd pilot to begin in January, end around March
 - Take 2 piloted curricula, compare to Swun curriculum, make recommendation for 17-18 school year
- 6th grade camp
 - October 17-21
 - Arrowhead Ranch Outdoor Science School
- 1st grade field trip to Tanaka Farms on October 19
- Projectors
 - Still need music and computer lab 19 installed
- Fund a Need Options
 - K-2 PE teacher (some say not fair to upper grades or parents may not want to donate if their children are in upper grades)
 - Macbooks for staff, replacing outdated
 - Can be replaced by district for free with PC's
 - Additional ipads for students in K, 3
 - New sound system in PFT - 6th grade
 - Adventures to fitness membership-2nd
 - Go Noodle membership-2nd
- Apple TVs for all classrooms interested in connecting with iPads Introduction
- Additional Storage Container- Submitted to the district
- Tech Aide- Still looking for this position
 - Can be a parent if they are a certified teacher

Old Business

- Pledge Drive Update: Keri Bartlett, Karen Ditteaux & Melissa Winberry
 - \$78,400 collected to date. 124 families
 - Last big push this week
 - Please let everyone you can donate throughout the year
- Fall Fundraiser Update- Aleece De Vengoechea & Amy Von Der Ahe
 - Tickets will go live this week
 - Flyers in backpacks this week
 - Needing 3 additional families to host Neon Nights
 - Suggestion of eliminating DJ
 - There will be 100 openings for people to sign up to attend

- If you are interested in helping with the event contact Aleece or Amy
- If older kids need service hours contact Aleece or Amy
- Sean Casey to MC
- Need to determine what our fund a need is
 - Ask teachers, bring ideas to next meeting
- Directory Update: Lela Briggs & Jaime Weber
 - N/A
- Social Media Update: Dacy Yee
 - Thank you to everyone that updated on Google doc site
 - There have been a lot more subscribers
 - Recommend to have a picture of a person (preferably and adult) in posts.
 - Only trying to keep the followers to Mariners families.... Opening it up to others is hard to police
- Box Tops- turn them in in the next two weeks

New Business

- Software Update: Kammi Willson
 - We are looking into using a new Auction Software
 - We have been using “Greater Giving” since 2010
 - We could use bluetooth swipers for credit cards.
 - When we use the square it doesn’t note where the money was earned
 - We would pay a flat rate for up to four events this year
 - Pay it forward processing
 - Heidi asked if spirit wear can be on it- Kammi to check
 - Kammi needs a helper that will take over her job
- Heather will send new email with entire by laws for members to review

Meeting Adjourned - 8:10pm