

# MARINERS ELEMENTARY SCHOOL FOUNDATION

## September 8, 2014 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	Monday September 8, 2014 Penne Ferrell Theater
7:00 pm	8:00 pm	7:05pm	8:02 pm	

## ATTENDEES

### Officers

X <b>Jaime Weber</b> (Chairman)	X <b>Heather Scheck</b> (Vice President)	X <b>Julie Ragatz</b> (Secretary)
X <b>Lori Williams</b> (President)	X <b>Dorothy Leever</b> (Treasurer)	

### Board Members and Committee Chairs

X Dan & Keri Bartlett	X Edward & <u>Annette</u> Gonzalez	X Marshall & <u>Maria</u> Solomon
X Chris & Rani Braun	X Jon & <u>Christin</u> Gurka	X Kurt & <u>Elizabeth</u> Stake
X Mike & Lela Briggs	Mike Huntly & Laura Forbes	X John & <u>Amy</u> Von der Ahe
Sean & Lisa Casey	X Bill & <u>Dorothy</u> Leever	X Taylor & <u>Danielle</u> Whisenand
X Raf & <u>Aleece</u> de Vengoechea	X Jason & <u>Noelle</u> Perrin	X Derek & <u>Melissa</u> Winberry
X Jon & <u>Nicole</u> Dishon	X Mark & <u>Tami</u> Santoni	
X <u>Georgina</u> & Brian Forbath	X Ian & <u>Maryann</u> Sharpe	
X Paul & <u>Jennifer</u> Garcia	Eric & Danielle Slutzky	

### Principal/Teacher Liaisons

Pam Coughlin (Cara Boyd representing Pam), Cass Powell – Upper Grade Liaison, Ellen Smith –Lower Grade Liaison

### Additional Attendees:

Stephanie Close, Alice Rochverger, Jessica Bodas, Lara Woolley, Heidi Perreault, Maeve Courtney, Melissa Meehan

## MINUTES

Welcome (Lori Williams) - Called meeting to order

### Treasurers Report: Dorothy Leever

Checking account: \$35,977

E\*TRADE: \$3,000

Money Market: \$ 52,909

First payment of 4 went out to cover teacher aids in the amount of \$38,000.

### Presidents Report - Lori Williams

- Pledge drive is estimated to bring in \$120,000.
- District finally came around with purchase recommendation for chrome books and authorized purchase of 200 chrome books at approximately \$350 each.
- Initial check for the 4<sup>th</sup> and 6<sup>th</sup> grade chrome books went out for \$75,874.

- 4<sup>th</sup> and 6<sup>th</sup> grade teachers attended training over the summer. 5<sup>th</sup> grade teachers were unavailable for training but they do want the technology. The Foundation hopes to provide 5<sup>th</sup> grade with chrome books in the spring. Purchase may be possible because a teachers aid did not return this year (\$11,000). We hope to have the other funds freed up with the help of Pam Coughlin.
- Chrome books should arrive in a month or so.

### **Laura Woolley - COMPUTER LAB REPORT**

- We will soon have two computer labs. Room 19 is currently being revamped by the foundation and will be an integrated learning center.
- The second computer lab (room 1) will be a more traditional computer lab available for use for Typing Club and AR Tests.
- Currently neither of the two computer labs are up and running.

### **CHROME BOOKS**

Teachers, Students and Parents must sign agreements in order to use chrome books.

- Teacher agreement: Agree to use books every day for uniform exposure across classrooms.
- Parent agreement: Devices need to go home to charge everyday. Possible insurance program offered to parents?
- Student agreement: Students agree to use books for schoolwork only. Students will have access to the Internet when at home and connected to Wi-Fi. It will be the parent's responsibility to monitor Internet usage at home.

### **Principal Report - Cara Boyd representing Pam Coughlin**

- We have new counters ready to be installed for room 19 (computer lab), we are waiting for the district to come and install them. Furniture is on its way from China for the room 1 computer lab.
- Currently we have no working computer lab.
- Primary grades are applying again for the Chevron grants for more iPads.

### **Fall Fundraiser - Danielle Whisenand and Melissa Winberry**

- Good response so far for volunteers. First meeting to form committees will be 9/9/14 @ Danielle's home.
- The Glidewell family has generously donated their home at the Crean Estate for the venue. They have also donated use of their limo bus and driver for the night of the event to shuttle people from the Mariners parking lot to the fundraiser.
- The event will be casual this year and we hope to target kinder and first grade parents during back to school night to up attendance/participation of new families and make them feel welcome.
- Looking for donations for the silent and live auctions.

### **Pledge Drive - Annette Gonzales**

- So far we have \$9600 donated by 26 families. Our goal is \$120,000.

### **Ralphs Program - Nicole Dishon**

- Reminder for everyone to go online or in store to re-sign up to support Mariners!

### PTA Report - Elizabeth Stake

- Spirit wear sale Wednesday 9/10/14
- Looking for 100% participation with families joining PTA.
- Innisbrook/Cookie Dough fundraiser starts next week (9/15/14).
- School pictures are next Tuesday (9/16/14).
- Next PTA meeting is 9/24/14 @ 9:15am. They will be adopting this year's budget.

### New Business

1. Merchandising - Heidi Perrault and Lela Briggs presented an idea to create Mariners themed "trucker" style hats that would be produced in partnership with Surfside. Hats would be sold at Surfside with a part of the proceeds returning to Mariners Foundation.
2. MESF Cloud account - Please start sending Lori any docs that should be in the "cloud" for future officers and foundation members to use.
  - i. Jaime is setting up Gmail accounts for all officers, so future positions will get all relevant email correspondence.
3. Kinder Music Program - Mrs. Hoppe gave her notice and will not be returning to provide music time for our kindergartners. As an alternative use of those funds we are looking at putting a shade structure over the kinder lunch tables.
4. Sound System - We have a parent that has offered to spearhead the PFT's sound system issues. He came back with a \$60,000 quote to upgrade the system. MESF will follow up with him in hopes of working something out that is less costly. MESF just invested approximately \$6,000 last year in new microphones. We are still looking for a better solution.

**Meeting adjourned**