

# MARINERS ELEMENTARY SCHOOL FOUNDATION

## September 2012 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	Monday, September 10, 2012 Penne Ferrell Theater
7:00 pm	8:00 pm	7:05 pm	8:18 pm	

## ATTENDEES

### Officers

X <b>Dianne Wells</b> (Chairman)	X <b>Lori Williams</b> (Vice President)	X <b>Georgina Forbath</b> (Secretary)
X <b>Jaime Weber</b> (President)	X <b>Meredith Cagle</b> (Treasurer)	

### Board Members and Committee Chairs

X David & Leah Belfiore	X Ron and <u>Jana</u> Kalinowski	Chris & Nanci Terry
Brian & Laura Cox	X Bill & <u>Dorothy</u> Lever	Dave & Carrie Williams
Rick & Jami Delgado	X Doug & <u>Melissa</u> Robinson	X Todd & <u>Jennifer</u> Woodward
X Dave & <u>Jodi</u> Greenburg	X Steve & <u>Catherine</u> Snarr	
X Jon & <u>Christin</u> Gurka	X <u>Marshall</u> & Maria Solomon	
X <u>Mike Huntley</u> & Laura Forbes	X Michael & <u>Patricia</u> Stark	

### Principal/Teacher Liaisons

X Pam Coughlin	X Ellen Smith	X Bill Buchman
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#### Additional Attendees:

Grace Hong  
Marnie Primmer  
Donny Anderson  
Dave Weiss

## MINUTES

### 1. Welcome (Jaime Weber)

- **Welcome** – Call to Order at 7:05 pm.

### 2. Reminders (Georgina Forbath)

- Reminder to sign in at each meeting
- Additions and corrections were made to the current board roster

### 3. Treasury Update (Lori Williams)

- **4th of July totals:** Income was \$24,565.83 and expenses was \$16,699.54 netting a profit of \$7,896.29 exceeding the projected \$3,000 profit
- **Art walk totals:** Income was \$30,254.89 and expense was \$9,015 netting a profit of \$21,239.89

### 4. Principal's Report (Mrs. Coughlin)

- Mrs. Coughlin acknowledge the school received new blacktop and working intercom and clock in the Penne Ferrell Theatre and teacher lounge
- new marquee will arrive in two weeks
- **class sizes are as follows:**  
 kindergatarn-24  
 first grade-23  
 second grade-23  
 third grade-26  
 fourth grade-32  
 fifth grade-36  
 sixth grade-32
- total enrollment 815 students
- great start to new year, no discipline problem so far
- **Science**
- New science teacher: Mr. Hubbard, teaching 3rd,4th, 5th and 6th grade in the science lab
- Foundation Science: Mr. Fogg, teaches 3 Thursdays a month
- **PE**
- Joel Desguin teaches 1 day a week
- Vickie Mandarinote teaches 3 days for 2 hours totaling 6 hours a week

#### 5. **4th of July (Dorothy Lever)**

- No Barnaby, had a band, mixed reviews
- income: \$24,565.83
- cost: \$ 16,699.54
- profit: \$7,896.29 the profit exceeded the expected \$3,000 profit

#### 6. **Pledge (Anna Riddelsperger)**

- \$23,965 total in so far
- goal based on last year \$90,000
- eblast reminders continue to go out
- another big push after Christmas

#### 7. **Fall Fundraiser (Catherine Snarr, Jen Woodward)**

- **Details:** Friday, November 9, 6:00 at the Harborside Pavillion. Theme this year "Proms of the Past." There will be a DJ and a live auctioneer. A brief discussion took place regarding getting everyone in the same location to maximize the time with the live auctioneer. Jenn explained a lot of new families are becoming more involved so it will become easier to "succession train" for the future.
- **Volunteers:**
- **Donations: Maria Solomon**
- **Opportunity Tickets: Melissa Robinson**
- **Underwriting: Georgina Forbath**
- **Ticket Sales:**
- **Decorations:**
- **Teacher Time and Talent:**
- **Need a "wrapping house" for items in the silent auction**

#### 8. **Ralphs Sign up (Jaime Weber)**

- **Details:** Need to sign up every year. Reregister up by going online and following simple steps or bring a sheet with bar code on it
- last year \$17,000 brought in

## 9. Directory (Patricia Stark)

- Still in need of sponsors to purchase the "Tabs"
- tabs sell it pays for the directory
- Looking for referrals for advertisers that want to purchase ads
- last year directory made \$9,000
- need someone to take over next year, formatting and advertisement sales

## 10. Science and Music (Patricia Stark)

- **Science:**
- Mr. Fogg: Discovering Science once a week
- Mr. Hubbard new science teacher for 4th-6th grade
- **Music:**
- Ms. Fairbanks continue to be full time music teach paid by district
- Foundation pays band, choir and Mrs. Hoppy for Kindergarten

## 11. PTA Update (Jana Kalinowski):

- **Meetings** are the last Wednesday of month
- Important Dates
- September 26, Wednesday at 9:15 first PTA meeting in Penne Ferrell Theater
- September 17 Great American Fundraising begins, kick off Monday at flag deck
- September 21, Friday, Free movie night "Chipwrecked," chronic tacos
- **Membership Drive**
- goal is 100% participation
- \$10 per person
- encourage all family members to join including students
- students get invited to an end of the year meeting
- **Harbor Council Meeting**
- meet new superintendent Fred Navarro
- enrollment numbers were looked at
- Cyber Safety week is October 15-27, October 17 district presentation in the evening
- **Propositions to review**
- **Prop. 38**- works to maintain excel and improve our schools, each school get their own money, info found at: [ourchildrenourfuture2012.com](http://ourchildrenourfuture2012.com). Benefits calculator for reference as well
- **Prop 30**- If it doesn't pass-90% of cuts will be in education core programs and we will lose approximately \$10 million. PTA is neutral on prop 30 and supports prop 38
- additional web sites: [www.yesonprop30.com](http://www.yesonprop30.com) and [www.ca.gov/searchprop30](http://www.ca.gov/searchprop30) and 38

## 12. New Business

- **Volunteers needed for**
- Music/Science Chair 2012-2013 to mentor under Patricia Stark
- Directory Chair needed to mentor under Patricia Stark
- Art Walk chairs needed
- PTA/Foundation Liaison needed

## 13. Other

- discussion took place regarding the need for onsite storage for foundation and PTA
- foundation is currently spending \$1887 yearly for offsite storage
- the price to purchase an onsite storage container is \$2,200 with a \$350 delivery fee
- a motion was made to purchase a 20 foot storage container to save cost on storage in the long run
- The majority passed the motion with one objection

Motion: Lori Williams moved to purchase a 20-foot storage unit, to be shared with Mariners PTA upon approval.

Seconded by: Meredith Cagle

Results: Approved

**Adjourned at 8:18 pm.**

