

# MARINERS ELEMENTARY SCHOOL FOUNDATION

## September 14, 2015 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	
7:00 pm	8:00 pm	7:05pm	8:00pm	Penne Ferrell Theater Mariners Elementary

## ATTENDEES

### Officers

	<b>Lori Williams</b> (Chairman)	X	<b>Danielle Whisenhand</b> (Vice President)	X	<b>Julie Ragatz</b> (Secretary)
X	<b>Heather Scheck</b> (President)	X	<b>Rani Braun</b> (Treasurer)		

### Board Members and Committee Chairs

X	Dan & Keri Bartlett	X	Mike Huntly & Laura Forbes	X	Marshall & <u>Maria</u> Solomon
	Mike & Lela Briggs	X	Darrin & Courtney Norton	X	John & <u>Amy</u> Von der Ahe
X	Shane & Tiffany Brosnan	X	Craig & Heidi Perreault		John & Jaime Weber
	Sean & Lisa Casey	X	Jason & <u>Noelle</u> Perrin	X	Taylor & <u>Danielle</u> Whisenand
X	Raf & <u>Aleece</u> de Vengoechea	X	Mark & <u>Tami</u> Santoni	X	Brendan & Lori Williams
X	Jon & <u>Nicole</u> Dishon	X	Ian & <u>Maryann</u> Sharpe	X	Derek & <u>Melissa</u> Winberry
X	Mark & Karen Ditteaux	X	Eric & Danielle Slutzky		
X	<u>Georgina</u> & Brian Forbath				
	Paul & <u>Jennifer</u> Garcia				

### Principal/Teacher Liaisons

Principal – Dr. Laura Sacks, Lori Mauer – Lower Grade Liaison, Jan Wood – Upper Grade Liaison, John McCord, Dacy Yee, Messenger Family

## MINUTES

Welcome - President Heather Scheck called the meeting to order.

### Treasurers Report: Rani Braun

Not fully transitioned from Dorothy Leever (past treasurer) yet.

- Checking account: \$76,000
- E\*TRADE: \$3,000
- Money Market: \$ 52,000

\$44,000 already went out for teacher aide payments. We have pending deposits from 4<sup>th</sup> of July event and Ralphs, as well as Spirit Wear sales.

### Principal Report - Dr. Laura Sacks

- The transition has been both remarkable and easy. The loudest message is that Mariners is a community. We have an extraordinary group of parents and staff. Already feeling at home here.

- **Projector issues:** The district is quoting us \$3900.00 to install the last 3 projectors. If we want them installed do we want to spend the money now? Or do we want to look in another direction, i.e. mobile devices. The projectors are earmarked for the new computer lab, music room and special education. We have a parent with an A/V company that would be willing to help with the install (at no charge) as the long as the district electricians upgrade the power appropriately.
- **Chrome Book Carts:** We currently have four carts. We have 12 classrooms using chrome books so we would need to purchase 8 more carts. Carts help solve both security and power issues. The carts are roughly \$1200.00 each.
- **Chrome Book Rules:** Do we want to send the Chrome Books home again with the 6<sup>th</sup> graders this year? As a foundation do we want to? We need to decide together. All Chrome Books are being distributed this week with the exception of a few 5<sup>th</sup> grade classrooms; those books are still on order.
- **Teacher Technology Training:** We are using short-term subs on a rotating basis so that teachers can learn Google docs, etc. Follow-up training will be provided.
- **Chrome Book's:** Acceptable use policy for school/district. Contract for parents and students to sign together. Are we legally allowed to take a deposit?
- **Renaissance AR/AM -** Will the foundation continue to fund these programs? The answer is yes.

#### **Presidents Report - Heather Scheck**

- **Volunteer Opportunity:** We need volunteers for the Fall Fundraiser. We always need new blood and Energy! Please volunteer if you are interested.

#### **Community Events: Andrea Martin**

- September 30 - A night out at The Counter. 20% will go back to the MESF.

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

- Let's Do this! Changed the levels of payment and started accepting monthly payments as an option. Started the campaign with direct mail and a phone blast. Big red buckets will be on campus to encourage participation.
- As of yesterday, we had raised \$18,000.00. Any feedback is welcome.

#### **Fall Fundraiser -**

- Friday, November 20 at the Glidewell's Home. They have generously donated the use of their home again this year.
- We still need volunteers for Teacher Time and Talent and Opportunity Drawing.
- We will have a Kentucky Derby Theme this year.

#### **Directory Update - Mike Huntley**

- Taking edits via: [marinersdirectory@gmail.com](mailto:marinersdirectory@gmail.com). Things are moving along well.

#### **Spirit Wear - Heidi Perreault, Lela Briggs, Heather Scheck**

- We are making money on spirit wear! We've taken over the shirts from the PTA and added many more products. Everything is made at cost. All profit = profit for MESF. We are making \$7.50 off of every baseball cap.

- Please give us ideas and join our team!
- Gear orders are due 9/18/15.
- Foundation now has a “Square” for credit card point of purchase sales.

#### **PTA Report - Elizabeth Stake**

- PTA needs book fair volunteers. Please help the week of 9/28/15.

#### **New Business**

- Big push for Social Media usage this year. Dacy Yee is helping to take over the Facebook page and has started an Instagram page. We will be using one streamlined account on Facebook and Instagram for the whole school.  
Intagram - marinerselementary

**Meeting Adjourned - 8:00pm**