

# MARINERS ELEMENTARY SCHOOL FOUNDATION

## September 12th, 2016 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	Penne Ferrell Theater Mariners Elementary
7:00 pm	8:00 pm	7:01pm	8:02pm	

## ATTENDEES

### Officers

X <b>Lori Williams</b> (Chairman)	X <b>Sean Casey</b> (Vice President)	X <b>Noelle Perrin</b> (Secretary)
X <b>Heather Scheck</b> (President)	X <b>Rani Braun</b> (Treasurer)	

### Board Members and Committee Chairs

X Dan & Keri Bartlett	X Scott & Mercedes Meserve	X John & Amy_Von der Ahe
X Mike & Lela Briggs	X Billy & Jennifer Messenger	X John & Jaime Weber
X Shane & Tiffany Brosnan	X Darrin & Courtney Norton	X Scott & Mercedes Meserve
X Sean & Lisa Casey	X Craig & Heidi Perreault	X Derek & Melissa Winberry
X Raf & Aleece de Vengoechea	X Jason & Noelle Perrin	X Tony Zeddies & Dacy Yee
X Jon & Nicole Dishon	X Greg & Julie Ragatz	
X Mark & Karen Ditteaux	X Mark & Tami Santoni	
X Georgina & Brian Forbath	X Ian & Maryann Sharpe	
X Bill & Melissa Meehan	X Eric & Danielle Slutzky	

### Principal/Teacher Liaisons/Guests

Principal –Vice Principal, Danielle Whisenand

## MINUTES

**Welcome** - President Heather Scheck called the meeting to order. Heather had everyone introduce themselves.

### Treasurer's Report:

- A large payment for the Aides was made Sept. 1<sup>st</sup> for \$43,000.
- We have around \$100,000 in account

### President's Report: Heather Scheck

- Pledge Drive- wanting 100% participation, any amount is appreciated. Looking for the entire Foundation Board to participate.
- HS emailed the bylaws with some changes, please review before next meeting
- PTA needs someone to run Jog-A-Thon.
- Heidi suggested we clean out our Foundation and PTA storage units
  - Mr. B has requested a additional bin.
  - Need to have volunteers from both PTA and Foundation to clean
- Sunday night at 5:30 meet and greet the proposed new members for the Newport Mesa school board at the Dishons.

### **Principal's Report:** Matt Broesamle

- Introduction- married with two son's
- School updates- New Staff
  - Assistant Principal, Amanda Estrada
  - 5<sup>th</sup> Grade, Lara Ocampo
  - 6<sup>th</sup> Grade, Jan Stark
  - SAI, Monica Wilson
  - Jenni Khoury, School psychologist
- Leadership style
  - Visible, accessible, and situational awareness
  - Kids first
  - Safety is number 1 priority
  - Build community, relationships
  - I'm all in
- Math Pilot update
  - Forming a steering committee
  - Selection process for materials
  - Representatives from each zone
  - Piloting groups
  - One primary, one upper grade level from each school
  - May start as early as October
  - Ensign is using Go Math
  - 2 6-8 week pilots
  - 2nd ending around late February/early March
  - Selection of materials for 17-18 program in spring of 2017
    - Goal is to select a program for the 17-18 school year
- Tech Aide
  - Having a hard time filling the spot
  - Mr. B has called nine people zero interested
  - There is no tech team until we find an Aide
  - Needs to be a certified Teacher around 19.5 hours per week

### **Assistant Principal:** Amanda Estrada

- Introduction
  - 11yrs. In Newport Mesa
  - Last year teaching was at Newport Heights
  - Will share her time with College Park- Schedule Th-Wed.
- Kid's first
- Believes being very visible

### **Old Business**

- Pledge Drive Update: Keri Bartlett, Karen Ditteaux & Melissa Winberry
  - Off and running, Brochure sent out in mail
  - \$9000 collected to date.
  - Will be at Pembroke, Kinder and Boyd/Dory to collect in the morning and after school. Will give pencils and stickers to people who donate.
  - HS to speak about Pledge Drive at Back to School night in PFT
- Fall Fundraiser Update- Aleece De Vengoechea & Amy Von Der Ahe

- Event will be on 11/4 at the Port Theater
- Theme is “Date night at the movies”
- Live band “Flashback Heartattack”
- 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
  - Please turn in form if your information has changed by Oct. 1<sup>st</sup>
  - Hoping to have printed and out around Thanksgiving
  - Looking for someone to take over (Younger family)
- Mariners Gear Update: Lela Briggs & Heidi Perreault
  - New designs out and are awesome
  - Sold a bunch at Kinder meet and greet
  - Will sell at school more
  - Adding more adult sizes
  - Peer leaders get free t-shirts
  - Will be ordering more sizes (email to go out to school)
  - Next year thinking of raising t-shirts price to \$12
  - We have lots of water bottles, lets use them for contest prizes
- Social Media Update: Dacy Yee
  - Now can input needs to post into Google docs (date to be posted, date of event, what type instagram or facebook (Dacy to send where to find form)
  - 300 followers on Facebook
- Ralphs Update- Tami Santoni
  - Time to sign up
  - Form will go out in students folders
  - Can no longer sign up in person, online only
  - Email Tami once you have registered to win a gift card
  - Maybe not doing Amazon smile this year, didn’t bring in a lot of money last year.

**Meeting Adjourned - 8:02pm**