

# MARINERS ELEMENTARY SCHOOL FOUNDATION

## September 9, 2013 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	Monday, September 9, 2013 Penne Ferrell Theater
7:00 pm	8:00 pm	7:05pm	9:10 pm	

## ATTENDEES

### Officers

X <b>Jaime Weber</b> (Chairman)	X <b>Georgina Forbath</b> (Vice President)	X <b>Melissa Robinson</b> (Secretary)
X <b>Lori Williams</b> (President)	X <b>Dorothy Leever</b> (Treasurer)	

### Board Members and Committee Chairs

X Mike & <u>Lela</u> Briggs	X Ron and <u>Jana</u> Kalinowski	X Marshall & <u>Maria</u> Solomon
X Jason & <u>Meredith</u> Cagle	Jon & Valerie Minken	X Kurt & <u>Elizabeth</u> Stake
X Rick & <u>Jami</u> Delgado	X Greg & <u>Julie</u> Ragatz	X John & <u>Amy</u> Von der Ahe
X Jon & <u>Nicole</u> Dishon	X Mike & <u>Anna</u> Riddlesperger	X Jonno & <u>Dianne</u> Wells
X Edward & <u>Annette</u> Gonzalez	X <u>Steve</u> & Heather Scheck	X <u>Taylor &amp; Danielle</u> Whisenand
X Jon & <u>Christin</u> Gurka	X Eric & <u>Danielle</u> Slutzky	X Todd and <u>Jennifer</u> Woodward
X <u>Mike</u> Huntley & Laura Forbes	X Steve & <u>Catherine</u> Snarr	

### Principal/Teacher Liaisons

X Pam Coughlin	X Jan Woods	X Bill Buchman
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### Additional Attendees:

Tracy Siegfried    Andrea Bendzick    Tanya Hovland    Marni Primer    Jessica Bodas

## MINUTES

### 1. Welcome (Lori Williams, President)

- **Welcome** – Call to Order at 7:05 pm.
- Personal introductions of all attendees including board members, school staff, and additional attendees

### 2. Secretary (Melissa Robinson)

- 2013-14 contact sheet was passed around for updating
- Explanation of voting procedures via email, voting during a meeting, and bylaws

### 3. Treasurer Report (Meredith Cagle/Dorothy Leever)

- Meredith Cagle gave final report for 2012-13 year, three different analyses were shown/discussed. Currently MESF has approximately \$167,000 in the bank, higher than usual b/c payments for teacher aides are due soon.

- The amount of teacher aide \$ for 2013-14 school year is the same as previous 2012-13 year.

#### **4. Principal Report (Pam Coughlin)**

- School has implemented recess before lunch, very successful thus far
- School district now has a contract with a new math program: SWUN Math, to be used in K through 6<sup>th</sup> grades; SWUN math is meant to enforce logic/reasoning and knowledge application.
- Accelerated reading (AR) program was discontinued for 2013-14 due to increase in cost, yet most grades have opted to continue program with support from outside (PTA wish night) sources
  - Currently all grades except 2nd and 4th have continued AR
  - Some discussion from staff & parents regarding pros and cons of program

#### **5. 4th of July**

- \$10,000 net profit
- Thank you to all that helped

#### **6. Pledge Drive (Anna Riddlesperger/Jaime Weber)**

- Letters were sent out a bit later this year
- \$12,000 as of 9/9/2013

#### **7. Fall Fundraiser (Catherine Snarr event chair)**

- Elizabeth Stake will be auction chair
- Event date Friday November 15<sup>th</sup>, Harborside Pavillion
- "An Evening Under the Stars" is the theme
- Event starts at 6:30 this year (later than previous years)

#### **8. PTA Report (Jana Kalinowski)**

- PTA hosting free movie night September 20<sup>th</sup>, the movie will be "Epic"
- Innisbrook and Otis Spunkmeyer fundraiser start date 9/23
- 2013-2014 Newport Harbor Community Tar Cards available: \$10 per card providing discounts to participating local businesses
- Reflections art program has started, entries due October 11<sup>th</sup>
- Still looking for a book fair chairperson
- Still looking for a Holiday (December) boutique chairperson
- Update on title one school budget
  - Our district has 26:1 student teacher ratio, other parts of CA have 30:1 ratio
  - Keyboarding is going to increasing important
  - Type to learn 4 is being implemented

#### **9. Ralphs Sign Up:**

- Nicole Dishon has taken over the position

**10. Directory**

- Marnie Prmier has taken over the role
- Distribution date goal is by December 1<sup>st</sup>

**11. Science**

- Jami Delgado is current chair

**12. Music program**

- Maria Solomon agreed to act as chair

**13. Other open committee positions**

- Anna Riddlesperger agreed to take over underwriting
- Danielle Whisenand will serve as technology chair

**14. Technology presentation**

- Jessica Bodas (teacher for Tustin School district) made a technology presentation
- Options for additional technology & software
- Examples of how the technology and programs could be used in the classrooms

**Meeting adjourned 9:10**