

MARINERS ELEMENTARY SCHOOL FOUNDATION

November 2011 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	Monday, Nov. 7, 2011 Penne Ferrell Theater
7:00 pm	8:00 pm	7:06 pm	8:05 pm	

ATTENDEES

Officers

X	Mike Huntley (Chairman)	X	Jaime Weber (Vice President)	X	Jana Kalinowski (Secretary)
X	Dianne Wells (President)	X	Lori Williams (Treasurer)		

Board Members and Committee Chairs

X	John & <u>Dana</u> Agamalian	X	Dave & <u>Jodi</u> Greenberg		Steve & Catherine Snarr
X	David & <u>Leah</u> Belfiore	X	Jon & <u>Christin</u> Gurka	X	Michael & <u>Patricia</u> Stark
X	Jason & <u>Meredith</u> Cagle	X	Alex & <u>Molly</u> Kassouf		Chris & Nanci Terry
X	Brian & Laura Cox	X	Bill & <u>Dorothy</u> Leever	X	Mike & <u>Taiza</u> Wells
X	Rick & <u>Jami</u> Delgado		Jon & Valerie Minken	X	Dave & <u>Carrie</u> Williams
X	Brian & <u>Georgina</u> Forbath		John & Georgia Richards	X	Todd & <u>Jennifer</u> Woodward
X	Stephanie Henry		Doug & Melissa Robinson		

Principal/Teacher Liaisons

Pam Coughlin	X	Ellen Smith	X	Bill Buchman
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Additional Attendees:

Dan & Kristin Berkenfield
Rory O'Neil

MINUTES

1. Welcome (Dianne Wells)

- Welcome – Call to Order at 7:06 pm.

2. Reminders (Jana Kalinowski)

- The October minutes were passed.
- Welcome to our new board members David & Leah Belfiore and Dave & Jodi Greenberg.

3. Treasury Update (Lori Williams)

- We have \$110,000 in our account, as well as approximately \$50,000 in the money market account. The district roughly owes us \$12,000 for overpayment of teacher's aides fees last year, so we have a reimbursement coming back to us.

4. Principal's Report (Dianne Wells for Mrs. Coughlin)

- Mrs. Coughlin was absent.
- Holiday Performances:** There will be three performances this year. The 4th-6th grades will perform on Tuesday, December 13 at 1:30. Kindergarten will perform on Wednesday at 8:45 am. Grades 1-6 will perform on Thursday at 8:45 am and grades 1-3 will perform again at 1:30.

5. PTA Report (Meredith Cagle)

- **Boo Fest:** Boo Fest was very successful. There were many inquiries from parents regarding there being no haunted house this year. The Urbaniecs chose to not provide the haunted house, so the magician was provided instead. Thank you to anyone who helped with the event.
- **Jog-A-Thon:** This year's date is set for Wednesday, March 28.

6. Pledge Drive (Jaime Weber)

- **Update:** \$87,956 has been pledged so far. We have a lot of large donors, small contributions and matching contributions as well. We usually receive more donations at the end of the fiscal year.

7. Fall Fundraiser (Molly Kassouf & Carrie Williams)

- **Event:** The Fall Fundraiser is this Friday, November 11, at NYHC, with a "Love Boat" theme. They are almost finished with wrapping and packaging. Getting the Wish Tree prepared is a priority. The committee will not be accepting donations after tomorrow. The budget is around \$17,000 and Molly is trying to stay within that budget. There have been lots of questions regarding dressing up. It is recommended to wear whatever you feel is appropriate. We brought in approximately \$106,000 last year and we are trying to beat that this year.
- **Ticket Sales:** Prices are still \$90, they will be going up in price tomorrow. As of now, we have 130 tickets sold.
- **Underwriting:** We have \$20,500 in underwriting so far.
- **Sign-up reminder:** Danielle DeProsperis will be in touch with the check-in and check-out volunteers. Christin Gurka can do a demonstration for volunteers present, after the meeting tonight, as well as during the week.
- **Silent and Live Auction:** There are four live auction items available that directly help the school, i.e. replacing the screen in the PFT.
- **Opportunity Drawing:** Tickets are \$10 tonight, but go up to \$20 tomorrow. The three items that are being offered are an Apple Package, Pelican Hill Retreat and The Parking Spot.
- **Wish Tree:** Fund a Need items will be placed on a Wish Tree this year. Sponsors can pick an item, which will be attached to a starfish ornament, and the amount will then be added it to their bid account. The people who purchase these items will get to keep the starfish as an ornament. Richard Blade will mention things not purchased at the Live Auction.
- **Helpers for Clean-up:** We need people to help clean up quickly at 11:00 pm. Please encourage people to pick up their baskets before leaving the event.

8. Directory (Patricia Stark)

- **Update:** The committee is fairly close to being done. They brought in \$15,000 in ads and the directory costs approximately \$5820 to produce. The directory should roughly raise \$9300. The committee is planning on ordering 750 copies. Patricia needs one more family page, with two ads. She must have it by tomorrow for the directory to go to the printer and have it back before Winter Recess. She will disburse a flier at the end of November. The directory will be the same quality as last year, just a few pages less. After a brief discussion, the price of the additional copies will be raised to \$8 to cover printing costs.

9. Ralphs (Stephanie Henry)

- **Update:** Stephanie hasn't received the 1st quarter update yet. She will send it to Maria Solomon for an e-blast when she gets it.

10. Science/Discovering Science and Music (Patricia Stark)

- **Science:** Kindergarten started their classes in October and will alternate every 2 months.
- **Music:** There are 45 students in the band and 35 in choir.
- **Mrs. Hoppy:** Patricia needs to receive an invoice for payment for her services in Kindergarten.

11. MESF Lecture Series (Dana Agamalian)

- **Finding Kind**: Monday, November 14 at 6:30 in PFT, MESF will host the movie, *Finding Kind*. Dana had a phone conference with the creators of the movie. She wanted to confirm the ages of children able to view the movie. The creators have said 11 or 12 years old and up. Note to viewers that there is some adult language in the movie, as well as the mention of suicide. This is a documentary, so please be cautious of children attending. There are two websites to research the movie. Parents have to use their own discretion. Dana made 800 fliers and disbursed them to the students today. Dana needs some help to set-up.
- **Nutritionist**: Linda Illingworth has been confirmed to speak about Family Health on January 23, at 6:00 PFT. She will be able to address some allergies, ADD, Aspergers and how nutrition can play a role.

12. New Business

- **Poker Tournament**: Brian Cox is offering to work with Newport Elementary, Newport Heights and Kaiser to co-host a poker tournament. No money upfront. We can get food donated and 8 prizes for winners. Alcohol will be available by cash bar. If each school brings in at least 50 players, it could equate to \$7500-\$10,000 per school. The men will be picking a venue and are thinking about having it in January.
- **Questions**: Are schools able to host gambling? As long as there are no cash prizes. Brian is working on the logistics, he will keep us posted. Profits from buy-in money would be split amongst the schools with the biggest buy-in.
- **Next Meeting**: We usually have a holiday potluck and we are looking for someone to host. Jaime Weber offered to host. All members should bring something.

Adjourned at 8:05 pm.

Next Meeting is Monday, December 5, 6:30 pm, at The Weber's home.