

MARINERS ELEMENTARY SCHOOL FOUNDATION

December 2009 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 6:00 pm	Stop 8:00 pm	Start 6:30 pm	Stop 6:55 pm	Tuesday, December 14, 2009 Home of Mike Huntley

ATTENDEES

Officers

X Mike Smith (Chairman)	X Dianne Wells (Vice President)	X Susan Marking (Secretary)
X Mike Huntley (President)	X Meredith Cagle (Treasurer)	

Board Members ^(B) and Committee Chairs ^(C)

X Tom & <u>Jennifer</u> Blanchfield	Ron & Jana Kalinowski	Vince & Cindy Valdes
David & Teryn Clarke	X <u>Jon</u> & <u>Valerie</u> Minken	John & Jaime Weber
Brian & Laura Cox	X John & <u>Julie</u> Patterson	Matt & Julie White
Rick & Jami Delgado	X John & <u>Georgia</u> Richards	X Alan & <u>Debby</u> Wiesner
X <u>Christin</u> & <u>Jon</u> Gurka	X <u>Michael</u> & <u>Patricia</u> Stark	X Brendan & <u>Lori</u> Williams
X <u>Craig</u> & <u>Anne</u> Ima	Nanci Terry	X Mark & <u>Sharon</u> Zablan

Principal/Teacher Liaisons

Pam Coughlin	X Cathy Blue	X Jan Wood
Heather Schultz	Bill Buchman	

Additional Attendees:

Jim and Eva Palmer
Dale and Christine Shepard
Dave Schneider

MINUTES

Meeting to Order (Mike Huntley)

- Welcome – Call to Order at 6:30 pm
- October minutes approved by the board via email.
- Purchase of the Enterprise AM Edition was approved by the board via email.

2009 Fall Fundraiser Wrap-up (Sharon Zablan)

- Great success: We raised \$130,000 gross, \$89,000 net. Last year's net was \$95,000. Expenses came in lower than last year.
 - Teacher Time and Talent - \$8,200
 - Live Auction - \$21,000
 - Silent Auction - \$41,000
- The Opportunity Drawing (parking spot) netted \$5,400 which went up to \$6,400 after the winner, Molly Kassouf, re-sold it.
- Group themes did well:
 - Movie Night - \$1,300
 - OC Mart - \$2,700

- Technology - \$2,600
- The new software, Auctionpay, served us well and is worth our investment.
- Next year's event:
 - Possible chair is Courtney Polovina, who has contacted Sharon about it.
 - May be time to change the venue, perhaps a hotel where they will do some of the work for us resulting in less committee's to fill.

Principal's Report (Jan Wood)

- Jan thanked the Foundation and our parents for what we do and for what we provide to our school.
- She also outlined some areas that the teachers hope there is continued support:
 - Aides: the upper classes now have 34-35 kids per class. The aides are so important to be able to work in small, differentiated groups.
 - Technology:
 - i. Most of the computers in the lab were purchased at once and will be 5 years or older next year. Consider a staggered approach in replacing them?
 - ii. Laptop batteries
 - iii. Printers – Laserjet 500's

January Bowling Fundraiser (John Patterson)

- Possible date is Friday, January 29.

Other/New Business

- Introduced new board member, Christin Gurka and her husband Jon.

Call meeting to end 6:55 pm