

# MARINERS ELEMENTARY SCHOOL FOUNDATION

## February 2010 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	Monday, February 1, 2010 Penne Ferrell Theater
7:00 pm	8:00 pm	7:06 pm	7:52 pm	

## ATTENDEES

### Officers

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

### Board Members <sup>(B)</sup> and Committee Chairs <sup>(C)</sup>

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

### Principal/Teacher Liaisons

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

### Additional Attendees:

Dana Binford

## MINUTES

### Meeting to Order (Mike Huntley)

- Welcome – Call to Order at 7:06 pm

### Treasury Report (Mike Huntley)

- Recent disbursements include payments for technology and teacher aides.

### Principal's Report (Pam Coughlin)

- The district must cut \$13.5 million from the budget this year. Three years ago \$3 million was cut, followed by \$5 million and then \$8 million last year.
- On 2/9, the board will be voting on the cuts. 100 teachers throughout the district may be laid off. The district may choose to cut more heavily in other areas, however, and not as deeply in its staff.
- Last year we did not have any teacher layoffs, the district released temporary teachers only.
- The layoffs will be based on seniority. Teachers who were hired in 2004 or later may be affected. 9 teachers in our school received Letters of Verification, which is the first step. It does not mean its final; it just means they are in the pool of potential layoffs.
- In addition, class size for the lower grades will increase to 24 students. This means we will lose 2 primary classes and will most likely have a K/1 combo and a 2/3 combo.

- Because our district receives most of its money from property taxes and not the state, we are not affected as much as other districts.

### **Spring Fundraiser/Art Walk (Sharon Zablan)**

- The Art Walk will take place on May 22<sup>nd</sup> at the ENC.
- Nanci will be meeting with the ENC on 2/9 to go over the contract/details.
- The Swinging Tiki's (Tim Carr) will provide the music and TK Burgers will provide the food.

### **January Bowling Fundraiser (Debby Wienser)**

- The event was held on January 30<sup>th</sup>, 21 couples attended for a profit of \$2,475.
- Our only expense was the bus.
- It was a lot of fun, very organized, plenty of food.
- We should consider charging \$100/couple next year, instead of \$125.

### **Directory (Debby Wiesner)**

- The Directory is currently being printed.
- They will be distributed on Friday to the oldest child of each family.
- We should have plenty of extras to sell.

### **PTA Report (Dana Binford)**

- Jog-a-thon underwriting letters go out next week.
- Author's Day is coming up, most likely on March 3<sup>rd</sup>.
- At the last PTA meeting the Nominating Committee was formed to slate the officers for next year. The Interest Form can be found on their website.
- Play sign-ups will be held on Tues & Wed.

### **Ralphs/Escrip/Gift Cards (Debby Wiesner)**

- Gift Card: \$3,000 order this week.

### **Website Modification (Christin Gurka)**

- No update on the new website.
- Christin and Susan are able to modify the existing website so if anyone has any changes, please contact them.

### **Tiles for 2009 & 2010 (Michael Huntley & Susan Marking)**

- Kindergarten wall and benches from last year are now complete via a 3<sup>rd</sup> party.

### **Spring Landscaping/Murals**

- PFT is used every day. Brian is trying to schedule a morning when he can wash the floor.
- Jen will pick a day in March for a Clean Up Day in preparation for Open House on April 1<sup>st</sup>.
  - Display Boards need updating
  - Outside of Mrs. Overstreet's room may need some ivy.
  - The fence along Irvine Ave. could use a sound barrier. Maybe slats instead of plants as plants would require irrigation.
- Murals: 2<sup>nd</sup> mural will be started around mid-Feb.

### **Independence Day Celebration**

- Debby Bradbury has already agreed to donate.
- Jolly Jumps is available, may get a backup quote.
- Working on the design with the city.
- Kick off meeting will be held after the Jog-a-thon.
- We should start working on the necessary insurance.

### **New Business**

- Fall Fundraiser
  - Courtney P. has volunteered to be the chair and will look for a co-chair.
  - Sharon met with her and reviewed the budget, dates, venues, etc.
- January Minutes approved by the board.

**Call meeting to end 7:52 pm**