

MARINERS ELEMENTARY SCHOOL FOUNDATION

January 2010 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 7:00 pm	Stop 8:00 pm	Start 7:05 pm	Stop 8:36 pm	Monday, January 11, 2010 Penne Ferrell Theater

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)

Tom & Jennifer Blanchfield	X Ron & <u>Jana</u> Kalinowski	Vince & Cindy Valdes
X David & <u>Teryn</u> Clarke	Jon & Valerie Minken	X John & <u>Jaime</u> Weber
X <u>Brian</u> & Laura Cox	X John & <u>Julie</u> Patterson	X Matt & <u>Julie</u> White
Rick & Jami Delgado	X John & <u>Georgia</u> Richards	X Alan & <u>Debby</u> Wiesner
X <u>Christin</u> & Jon Gurka	X Michael & <u>Patricia</u> Stark	X Brendan & <u>Lori</u> Williams
X <u>Craig</u> & <u>Anne</u> Ima	X <u>Nanci</u> Terry	Mark & Sharon_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 7:05 pm

Treasury Report (Meredith Cagle)

- Meredith distributed a summary of the transactions for the last Qtr of 2009.
- Pledge donations continue to come in. The total includes corporate matching.
- Meredith pointed out the line item for aides for \$72,000 includes the 3 original aides and the 4 new aides introduced with the change in the science program.
- Technology costs include batteries, toner & ink.

Principal's Report (Pam Coughlin)

- Pam reported that the Mileage Club is very popular and is working out very well. The brain is just like any other muscle, the more you use it, the more it grows. Exercise is just one activity that works the brain. Studies suggest holding a harder subject after a run/walk.
- The kids love the recognition in forms of little feet they receive after running 10 miles and signing the poster in the office after running a marathon. Pam makes sure she is present when a student signs the poster.

- 2 first graders have signed the Marathon poster twice.

Spring Fundraiser/Art Walk (Nanci Terry)

- The Art Walk will most likely be held in the "Girls Streets" on June 5th. 3 houses have committed.
- Tim Carr has volunteered to provide the music and we will most likely have TK Burgers.
- The theme worked well last year and she may choose another theme this year. Some suggestions were made: The Future, Rock & Roll, America. Room Moms' are already asking if the theme as been determined.
- Nanci is looking for a co-chair and committee members:
 - i. Jen & Jaime volunteered to handle rentals.
 - ii. Lori, Christin, Susan will help with Checkin/Check Out
 - iii. Georgia will help with Food

January Bowling Fundraiser (John Patterson)

- Lanes are reserved for Saturday, January 30th.
- \$125/couple which includes transportation, shoes, lanes, beverage, pizza and a side.
- Flyer will go home on Monday. Tickets will be sold on campus for the 2 weeks prior to the event or turned into the office.

Directory (Debby Wiesner)

- The Directory is complete, just needs proofreading. Mike will help coordinate this.
- Cost to print is ~\$4,000
- Total advertising sales are between \$16,000 and \$10,000. Meredith and Debby will reconcile.

Pledge Drive (Jaime Weber)

- Pledge Drive total is currently \$61,355.
- Recognition banner is in the works.

PTA Report (Dana Binford)

- PTA is starting a recycling program in February for plastic & aluminum. A container will be placed right inside the Pembroke gate and will be open Monday morning only.
- The winter session of after school programs are starting up in a few weeks. Offerings are on the website and will go home with our kids.
- The Teachers are desperate for a new copier. They have requested that the \$'s usually spent for Teacher Appreciation, instead be spent on a new copier.
- During the next PTA meeting (Jan) the Nomination Committee will be formed.
- Jog-a-thon is upcoming on March 17th.

Ralphs/Escrip/Gift Cards (Lori Williams/Julie Patterson)

- Ralphs: We are 20 families short of our total participation last year. Lori has tried all forms of communication. We earned \$1,400 last quarter.
- Escrip: The total earned from the VONs back to school program needs reconciling. The total Lori entered and recorded is higher than their reported total. Lori is looking into the difference.
- Gift Card: \$37,000 sales, \$1,600 profit, YTD. The order form will now go home weekly, but orders will still be placed every 2 weeks. Our website needs to be updated with the current info regarding the program.

Website Modification (Christin Gurka)

- Jason from Golden Communications has offered to re-design our website for free. We just need to tell him what we need ie. the content.
- Some ideas to add in addition to the existing content:
 - i. Where does the Foundation Money go?
 - ii. Pictures of the kids
 - iii. Friends of the Foundation

Science Report (Patricia Stark & Teryn Clarke)

- The difference in the cost of our program this year is ~ \$60,000, due to the district change in the way TOSAs are paid.
- Patricia & Teryn took an anonymous survey regarding to see if teachers preferred the new program of the old program. Results were mixed:
 - i. Kindergarten – 5 teachers wanted to keep the program as it is currently
 - ii. First Grade – 4 preferred the full time Science Teacher and 1 wanted to keep it as is.
 - iii. Second Grade – 3 preferred the full time Science Teacher
 - iv. Third Grade – 4 wanted to keep it as is.
 - v. Fourth Grade – 1 preferred the full time Science Teacher
 - vi. Fifth Grade – 2 preferred the full time Science Teacher, 1 wanted to keep it as is.
 - vii. Sixth Grade – 2 preferred the full time Science Teacher, 1 wanted to keep it as is.
- Most grades are not utilizing the Science Lab.
- Pam is seeing more science being incorporated in the lower grades.
- Is there a way to quantify the effects of the new program? Scores, time spent on science, money saved and spent on technology?

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

- Matt White has someone who can help with installing the tiles form '09.

Spring Landscraping and Mural/Plaque for Reef

- The Calder family is donating the plaque for Reef.
- Murals: 1 is completed, 1 more has been committed. We should look into other artists who can complete the additional murals.

New Business

- December Minutes approved by the board.
- 4th of July Celebration will be held on Saturday, July 3rd. Parade will begin at 10:30, event will be held 11-3:00.

Call meeting to end 8:36 pm