

MARINERS ELEMENTARY SCHOOL FOUNDATION

February 2007 Board Meeting Minutes

| SCHEDULED TIMES | | ACTUAL TIMES | | LOCATION |
|-----------------|------------|----------------|---------------|--|
| Start 7p | Stop 8p | Start 7:02p | Stop 8:15p | Tues. Feb. 8 th , 2007 Penne Ferrell Theatre |

ATTENDEES

Officers

| | | |
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| (Chairman) | Susan (Blaine) Bush (Vice President) | X Jennifer (Tom) Blanchfield (Secretary) |
| X Dale (Christy) Shepherd (President) | X Julie (Scot) Martin (Treasurer) | |

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

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|---|--------------------------------|--------------------------------|
| Huntley, <u>Mike & Laura</u> Forbes | X Rettig, <u>Sandy</u> and Rob | X Watts, Keith and Kayla |
| Joyce, John & Julie | X Schneider, David | X Weber, John and <u>Jaime</u> |
| | X Smith, <u>Mike</u> & Kate | Whelan, Dan & <u>Ally</u> |
| | X Tafoya, Bob and Amy | Young, <u>Carrie</u> and Rob |

Principal/Teacher Liaisons

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|----------------|--------------|------------------|
| X Pam Coughlin | X Cathy Blue | Susan Overstreet |
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Additional Attendees

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MINUTES

Welcome (Dale Shepherd) –

- ❖ Welcome – Call to Order at 7:02p

Secretary Report (Jennifer Blanchfield) –

- ❖ January Meeting minutes were reviewed and approved.

Treasurer's Report (Julie Martin) –

- ❖ Quiet January
- ❖ Made 3rd district payment of \$53,000 (Science teacher \$28,500 + Teacher Aides \$24,000). This payment will cover thru June of this year.
- ❖ \$74,300 total cost for teacher aides 06-07 school year.
- ❖ \$84,900 total cost for Science teacher 06-07 school year.
- ❖ These two areas take up most of our annual budget

Directory Update (Mike Huntley) –

- ❖ Have bids to print directories for under \$3000
- ❖ Last year it was printed for free due to a family donation. Family no longer at our school, the children have moved on to Ensign.
- ❖ They are scheduled to be completed before Ski Week break.
- ❖ Kayla offered to help organize/pass out the directory

Parent/Teacher Survey (Dale Shepherd) –

- ❖ In the past it is usually done in March.
- ❖ 12 questions
- ❖ Kayla will help Dale execute
- ❖ Pam Coughlin suggested to check out surveymonkey that uses a web address to monitor questions.

Spring Art Walk

- ❖ Jennifer Blanchfield & Kayla Watts will co-chair event
- ❖ Picked date of June 2nd from 6p-9p
- ❖ Scheduled to be held in Castaways neighborhood
- ❖ Flyer will go out next week in Monday packets to Save the Date

Fourth of July

- ❖ David Schneider & Christy Shepherd will co-chair
- ❖ Dale believes this event has huge potential for growth
- ❖ Hoping to get the City of Newport more involved.

Principal/Science Program (Pam Coughlin) –

- ❖ Mariners is receiving 3 technology site grants totaling \$55,000 as part of the Microsoft settlement (\$35 per student). Pam will update computers in Kindergarten & first grade that are less than 5 yrs old. Possibly purchase one new computer per class. She will evaluate to make sure all classrooms have working computers.

President's Report (Dale Shepherd) –

- ❖ Suggests to bring in new families to join the board.

PTA Report (Carrie Young) –

- ❖ Crossing guard at Pembroke provided by district
- ❖ Jogathon is on track
- ❖ New vendor for yearbook this year
- ❖ High Hopes will be speaking about helmet safety at St. Andrews.

New/Misc Business

- ❖ Author from A Guide to Middle School wants to talk to school and teach program?
- ❖ Winner of car raffle is just receiving the car. Car will be awarded once winner pays tax/license.

2005-2006 Meeting Schedule

- ❖ All meetings will be held at 7p.m. Each location will be determined at the meetings.

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| <ul style="list-style-type: none"> ▪ September 14th ▪ October 3rd ▪ November 7th ▪ December 5th | <ul style="list-style-type: none"> ▪ January 9th ▪ February 6th ▪ March 6th ▪ April 3rdth | <ul style="list-style-type: none"> ▪ May 1st ▪ June 5th |
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