

MARINERS ELEMENTARY SCHOOL FOUNDATION

September 2006 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 7p	Stop	Start 8:10p	Stop 10:10p	Thurs. Sept. 14th Dale Shepherd's house

ATTENDEES

Officers

- | | | |
|--|-----------------------------------|---|
| X Erin (Kirk) Seabold
(Chairman) | TBD (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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|---|--------------------------------|--------------------------------|
| X Bush, <u>Blaine</u> and Susan | X Rettig, <u>Sandy</u> and Rob | Watts, Keith and Kayla |
| X Huntley, <u>Mike & Laura</u> Forbes | X Smith, <u>Mike</u> & Kate | X Weber, John and <u>Jaime</u> |
| Joyce, John & Julie | Tafoya, Bob and Amy | X Whelan, Dan & <u>Ally</u> |
| Kimme, Karl and Cheryl | Warren, Melissa and Bill | X Young, <u>Carrie</u> and Rob |

Principal/Teacher Liaisons

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

- | | | |
|--------------------|---|---|
| ❖ Bridget O'Hearn | ❖ | ❖ |
| ❖ Susan Overstreet | ❖ | ❖ |
| ❖ | ❖ | |

MINUTES

Welcome (Dale Shepherd) –

- ❖ Welcome – Call to Order at 8:10p
- ❖ Meeting Dates for school year: First Tuesday of every month. Next meeting will be held on 10/3 in PFT. Each meeting could be held at a different location, i.e. a board members house to attract more attendees.

Secretary Report (Julie Martin/Jennifer Blanchfield) –

- ❖ Minutes from June were passed out.

Treasurer's Report (Julie Martin) –

- ❖ Ralphs program requires re-signing each year. Flyers will go out 9/18. Last year made \$12,000. Mike Smith will Chair Ralphs program.
- ❖ Budget shows healthy June-August.
- ❖ July 4th event had a net profit of \$6000. Erin Seabold discussed why this number was lower than expected, which was the lack of underwriting, volunteers, late start and add'l funds to utilize a carnival company instead of using volunteers to run the booths. Dale stated that he feels this is an

important event and we should work at it better. Erin feels this event has a potential to earn six figures if we were dedicated to planning better and had more bodies to chair and plan the event.

Science Program (Dale Shepherd)

- ❖ Dale introduced the new Science teacher, Bridget O'Hearn. She is a contract teacher with the district, which is different from what was budgeted for. The PRO is that the Foundation is not responsible for the position year to year, as the district will place her accordingly. The CON is that it will cost the Foundation an additional \$26,000 approximately. We discussed how Measure F affects the foundation's role for Science, since Measure F plans to start implementing Science labs in every elementary school in our district. There is no guarantee at this time that Measure F will provide a Science Teacher. We are 1-2 years away from getting our Science lab via Measure F per Cathy Blue.
- ❖ We discussed making sure that when Measure F comes into play that we don't get stuck paying for the Science Teacher if the Foundation was unable to fund it next year.
- ❖ We discussed to make the science teacher work, and balance the budget, do we NOT fill the 3 empty upper grade aide slots that we have right now. Everyone said no, we need to hire them. We will somehow make it work.
- ❖ Carrie Young made a motion to modify the Science Budget and show a deficit up to \$34,000.
 - Mike Smith seconded the motion
 - All were in favor

Fall Fundraiser

- ❖ Theme is Copacabana in Havana, Nov. 11th at Palm Garden. Invites go out end of Sept. – beginning of October. Already online at marinersfoundation.com. Open Bar only during silent auction, 6-8p. Need volunteers. Checkin and Checkout should run smoother with new software capabilities.
- ❖ Car Raffle opportunity for a Maxda CX-9. We have an opportunity to purchase this car via a Mariners family at below invoice. We are OK from a legal perspective if we follow the guidelines, ie. Register to conduct raffle (\$20) and fill out a nonprofit for raffle program report. We cannot sell raffle tickets online and must design the tickets per the rules.
 - We must sell \$250 tickets to break even. If we sell 500, our net will be approx. \$25,000. We purchase the car after the event. Tickets will be sold in front of school at designated times, at the Newport Beach Centennial event Oct. 8th and possibly at the event if needed. Erin hopes to get the car at school and at the event.

Science Night (Dale)

- ❖ Need someone to chair. Possibly Linda Duffy will continue with it or the new Science teacher?

Directory Update

- ❖ Mike Huntley chairing. Hopes to get out before the holidays. Need a better system to collect data.

Music/Arts (Jennifer Blanchfield)

- ❖ Kerri Hirsch will manage this program again w/ Jennifer Blanchfield. Flyers going home 9/18. Band/Choir Programs start in October.
- ❖ We will offer Band 4-6th grade, Choir 3-6th Grade and 8 Musical Performances/Assemblies via the OC performing Arts Teach program.
- ❖ First performance was held on Thursday, Sept. 14th. Response was very positive.
- ❖ Music Night will be held on Monday, Oct. 2nd in the PFT to meet instructors and lease instruments.

Principal Update (Pam Coughlin)

- ❖ API Score was 911 out of 1000! Up from 894 last year (2005). Anderson and Harbor View only two schools with higher score. Our White/Non-Hispanic score was 918. We rec'd 10 out of 10 in the statewide ranking and we were the only school in our district to receive 10 out of 10 in similar schools ranking (schools with similar demographics). We will try for Blue Ribbon this year!

- ❖ 8 new teachers this year, new psychologist, new PE, new Music and a new PTA funded Writing Teacher for upper grades.

New/Misc Business

- ❖ Newport Beach Centennial Event – Sunday, Oct. 8th 2-8p.
 - Need volunteers to sell water at our booth w/ PTA. We are using excess water donated from July 4th.
- ❖ Need to fill open positions. Grant Writing has huge potential. Blaine Bush considering this position. Erin Seabold stated that \$155,000 is given away to local organizations in NB each year.
- ❖ Legacy Tile Program was approved last June. Will work with Cathy Blue to facilitate. Discussed how it will impact 6th Grade tiles sold at \$100ea. 6th Grade has it's own bench. Legacy tiles will be used on school walls beginning with Kindergarten.

2005-2006 Meeting Schedule

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

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|----------------------------|----------------|------------|
| ▪ September 14th | ▪ January tbd | ▪ May 1st |
| ▪ October 3rd | ▪ February 6th | ▪ June 5th |
| ▪ November 7th | ▪ March 6th | |
| ▪ December 5 th | ▪ April 3rdth | |