

MARINERS ELEMENTARY SCHOOL FOUNDATION

October 2006 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start 7p	Stop 8p	Start 7:10p	Stop 8:15p	Tues. Oct. 3 rd , 2006 Penne Ferrell Theatre

ATTENDEES

Officers

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|--|-----------------------------------|---|
| 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 | X 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 | X Tafoya, Bob and Amy | Whelan, Dan & <u>Ally</u> |
| X Kimme, Karl and Cheryl | X Warren, Melissa and Bill | Young, <u>Carrie</u> and Rob |

Principal/Teacher Liaisons

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



MINUTES

Welcome (Dale Shepherd) –

- ❖ Welcome – Call to Order at 7:10p
- ❖ Meeting Dates for school year: First Tuesday of every month. Next meeting will be held on 11/7 at Blaine & Susan Bush's house.

Secretary Report (Julie Martin/Jennifer Blanchfield) –

- ❖ Minutes from September were passed out.

Treasurer's Report (Julie Martin) –

- ❖ (Mike Smith) Rec'd Ralphs check for \$1900. Ralphs program is underway and any former participant will be re-entered in to the Ralphs system. Fax forms are no longer accepted. Everything must be entered manually.
- ❖ Made first district payment for Science & teacher aides for \$55,000 approx. next payment is Jan. 07.
- ❖ Accelerated programs are higher than expected due to adding more books (from the library combining and not using paperback), as well as printer cartridges and paper. We will use our technology budget to cover additional costs.

Fall Fundraiser (Erin Seabold) -

- ❖ Things are going smoothly. Need volunteers/bodies to help get auction items and setup at the event. Invites going out the week of 10/9. Tickets are \$75. Underwriting is going well.
- ❖ Car Raffle opportunity for a Maxda CX-9.
 - Tickets will be sold in front of Ralphs and at school at designated times, i.e. Boo Fest, 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.

Directory Update (Mike Huntley) -

- ❖ Working on revising the list and collecting the data. Wants to put advertisers on the foundation web site as a bonus. Dale will ask Jim. Should be done by Christmas.

Principal/Science Program (Pam Coughlin) -

- ❖ Science lab open at Eastbluff. We will see no changes this year for science. Pam read an email confirming that each site in our district will have a Science teacher & lab per Bonnie Swann.

Music/Arts (Kerri Hirsch) -

- ❖ Band/Choir Programs start the week of Oct. 9th
- ❖ Music Open House held 10/2. Good turnout.

President's Report (Dale Shepherd) -

- ❖ Need to fill chair positions for Technology, Science Night & Grant Writing. Bob Tafoya will chair Technology, need to speak to Blaine Bush who might be interested in Grant Writing. If no one chairs Science Night, will ask Birget our new Science teacher.
- ❖ Harry Barton needs to be formally removed from the board because their family is no longer attending Mariners. A motion was passed to remove Harry Barton. Dale will speak to Dave Schneider about possibly returning to the board if we need to fill a spot.

PTA Report (various) -

- ❖ Mrs. Blue asked about the new teacher fund that supposedly passed last June? Julie and Dale will review the records and report back to the board via email
- ❖ PTA funded a new writing teacher this year. She will work in various capacities to complement each teacher's style. Her name is Cheryl Sadares.

New/Misc Business

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 | |