

MARINERS ELEMENTARY SCHOOL FOUNDATION

April 2010 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	Monday, April 12, 2010 Penne Ferrell Theater
7:00 pm	8:00 pm	7:05 pm	8:15 pm	

ATTENDEES

Officers

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

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

Tom & Jennifer Blanchfield	X Ron & <u>Jana</u> Kalinowski	X Vince & <u>Cindy</u> Valdes
X David & <u>Teryn</u> Clarke	Jon & Valerie Minken	John & <u>Jaime</u> Weber
Brian & Laura Cox	John & <u>Julie</u> Patterson	X Matt & <u>Julie</u> 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 & <u>Lori</u> Williams
Craig & Anne Ima	X Nanci Terry	Mark & <u>Sharon</u> Zablan

Principal/Teacher Liaisons

X Pam Coughlin Heather Schultz	X Cathy Blue Bill Buchman	X Jan Wood
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Additional Attendees:

Cortney Polovina
Jeff Herdman
Melissa Robinson

MINUTES

Meeting to Order (Dianne Wells)

- Welcome – Call to Order at 7:05 pm.
- March minutes have been approved and will be posted to the website.

Treasury Report (Meredith Cagle)

- Financials will be presented next month.
- Current disbursements include:
 - Final 2 payments (of 4) to the district for the aides
 - Reimbursement for the bus hired for the Bowling Fundraiser
 - Facilities improvements
 - Directory printing
 - Deposit for Jolly Jumps
 - \$13,000 for computers
- Meredith is continuing to work on next year's budget. Personnel are the biggest portion of our budget.

- We will vote on the budget in May or June after the executive and the full board have a chance to review and discuss it.
- If you have any input or recommendations, please email Meredith.

Gift Cards (Meredith Cagle for Julie Patterson)

- So far this year, we've sold \$46,000 in gift cards for a profit of \$2,200.
- Julie will determine the amount that each teacher will receive (25% of classroom total).

Principal's Report (Pam Coughlin)

- Technology
 - Pam would like to see a line item for Technology in the budget.
 - Pam is researching net books to see if they are a viable alternative. They are much cheaper but we need to verify their durability and if they will work on our network.
 - If we choose not to buy computer equipment through the district, they will not maintain it.
 - Most of our printers are now 9 years old. Our airports (enables wireless) are aging as well.
- There will be no address verification this year.
- Our school is now a closed campus which means if you move outside of the district you will not have the option to stay at Mariners but must transfer schools.

Spring Fundraiser/Art Walk (Nancy Terry)

- The Art Walk will take place on May 22nd at the ENC.
- Underwriting letters will go home with Monday Mail in mid April and then be available in the office.
- Ticket sales will start at the end of April. \$45/person before May 8th, \$50 otherwise.
- Eva Palmer has volunteered to handle the parent projects.
- The art can not be delivered until the day of the event.
- Proposed schedule:
 - 5:30 to 6:00 – Checkin
 - 7:00 to 9:30 – Band
 - 9:30 – Last drink
 - 10:00 – Light's out

PTA Report (Mike Huntley)

- Jog-a-thon raised \$104,000.
- Nominations for the Honorary Service Awards are underway.
- PTA elections have occurred. Meredith Cagle will be the PTA president next year.
- Upcoming activities:
 - 4/16 – Dedication of memorial tree and plaque to Reef Kugies.
 - Week of 4/26 - Book Fair
 - Week of 4/26 - Teacher Appreciation
 - 5/14 – Free Family Fun, Planetarium Night
 - Last 2 Monday's in June – Running Club Celebration where everyone runs after flag deck.

Science Report (Teryn Clarke)

- The teacher's interest in using the lab continues to dwindle.
- Looking into keeping the lab special for the upper grades and instead, for the lower grades, incorporate a program such as offered by Mad Science and Discovery Science.
 - For example, once a month, each class in the lower grade will rotate through a comprehensive science class with demonstrations and experimentation, held in the lab.
 - The classes can be designed to relate to the curriculum taught by the teachers or not.
 - It is unlikely the science budget will increase for next year so we may need to reallocate the current budget. Perhaps keep the science aide but reduce the administrative aides.

Website Modification (Meredith Cagle & Christin Gurka)

- Meredith & Christin met with Jason.
- He has offered to take what we have and port it over and then we can make the subsequent updates. Some new features will be incorporated.

- Should take about a month. We hope to be able to use the new website for the 3rd of July.

Independence Day Celebration (Meredith Cagle)

- Kick off meeting will be held in April.
- The team will follow up with the sponsors from last year and try to add a few more.
- If you need a sponsor packet, contact Meredith and she can email the word docs to you.
- 2 levels of sponsorship – Business and Community Stars.

Fall Fundraiser (Cortney Polovina)

- Confirmed for Friday, November 12th at the Newport Harbor Yacht Club.
- One theme being considered is 80's prom.

Other Business

- Time to form next year's board
 - Current board should notify Susan their intentions for next year by April 16th.
 - Email reminder will be sent to the school community asking interested families to notify Mike by April 26th.
 - Suggestion to have 2 socials – one at the end of the year and one in September to include the new kindergarten families.
- Next meeting is May 3rd.

Call meeting to end 8:15 pm