MARINERS ELEMENTARY SCHOOL FOUNDATION

May 2010 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	**Stop**	**Start**	**Stop**	Monday, May 3, 2010
7:00 pm	8:00 pm	7:05 pm	8:30 pm	Penne Ferrell Theater

ATTENDEES

Officers

	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 & Jana Kalinowski	X	Vince & Cindy Valdes
X	David & Teryn Clarke		Jon & Valerie Minken		John & Jaime Weber
X	Brian & Laura Cox	X	John & Julie Patterson	X	Matt & Julie White
	Rick & Jami Delgado	X	John & Georgia Richards	X	Alan & Debby Wiesner
X	Christin & Jon Gurka	X	Michael & Patricia Stark	X	Brendan & Lori Williams
X	Craig & Anne Ima	X	Nanci Terry	X	Mark & Sharon Zablan

Principal/Teacher Liaisons

	Pam Coughlin		Cathy Blue	X	Jan Wood
	Heather Schultz	X	Bill Buchman		

Additional Attendees:
Georgina & Brian Forbath
Jeff Herdman
Melissa Robinson

MINUTES

Meeting to Order (Mike Huntley)

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

Special Presentatoin – Chris Fogg from Discovery Science

- Chris Fogg and his family have been involved in science education for 25 years.
  - 25 years of after school & classroom enrichment
  - 15 years of science specialists where they run schools' labs providing kids hands on lab experience.
- They base their curriculum off the state standards.
- Their goal is to make each lesson hands on, and memorable. Examples of subjects include electricity (circuits & batteries), elements & the periodic table sound & vibrations (flute), air pressure (air helicopter), lenses (binoculars), light.

- For each grade level, they have 18-20 subjects. They work with the teachers to identify which subjects to teach, the corresponding experiment and the order in which to teach the subjects. Each subject is adjusted for the grade level.

Principal's Report (Jan Wood)

- State testing will occur the next 2 weeks. Make sure your children have a good night sleep, and a good breakfast. No visitors are allowed on campus during the testing period. The 5th graders will also be tested on science. The teachers have been preparing them since Kindergarten.
- The end of year is very busy. There will be a lot of activities between now and the end of the year.

Treasury Report (Meredith Cagle)

- Financials for February & March have been summarized and were circulated during the meeting.
- Also circulated and discussed was a summary of the 2009-2010 Budget, Projected Actuals for 2009-2010 and the Proposed Budget for 2010-2011.
    - April, May & June expenditures are projected rather than actual.
    - Art Walk and Independence Day figures are also projected.
    - This year we have a projected net gain of $32.000. Therefore the 2010-2011 budget shows an proposed $25,000 net loss to take advantage of the projected gain and to spend the money as close to period in which it was raised.
    - The proposed 2010-2011 budget shows a new science enrichment category and an increase to the technology budget.
- Meredith also distributed a pie chart of our budget by category. The chart clearly shows the majority of our budget is spent on personnel – 13 aides (4 fall under science) at $10,000 each.
- Technology
    - Technology budget is almost double of that last year.
    - The PTA has also allocated extra money this year towards technology.
    - We would like to fill a Technology Liaison position.
- We will vote on the budget via email.

Spring Fundraiser/Art Walk (Nancy Terry)

- The Art Walk will take place on May 22nd at the ENC.
- On campus ticket sales will start on May 12th.
- Eva Palmer is coordinating the adult projects.
- The classroom art is trickling in. The classroom coordinator will have a choice of receiving $100 reimbursement or being recognized as an In House Donor.

PTA Report (Meredith Cagle)

- The PTA was able to donate $12,000 towards new computers.
- Working on their budget and will vote on it at the end of May.
- Book Fair was very successful.
- 5/14 will be Planetarium Night – free family fun with Original Pizza for $1.00

Website Modification (Christin Gurka)

- Golden State Communication has completed their work.
- Christin will be trained and it should be live soon.

Independence Day Celebration (Meredith Cagle)

- All the logistics are in place – the event company, the food, the city.
- Daily Pilot has agreed to be the media sponser.
- The committee will be reaching out for volunteers:
    - Distribute door hangers
    - Opportunity baskets
    - Selling wristbands
    - Information booth

Fall Fundraiser (Nanci Terry)

- Cortney is working on getting volunteers for the committees. Auction Chair is very important and should be nailed down soon. Sending out donation request letters is one of the first steps.
- New venue may be less expensive than the Fair Grounds because of member connections.

Board Slate for 2010-2011

- We are about ready to vote on the proposed board slate for next year. We hare a number of new families interested in joining and they should let us know after tonight if they would like to part of the board next year. Slate will be voted on via email.
- The proposed Executive Board was reviewed and will be voted on via email.
    - Chairman – Mike Huntley
    - President – Dianne Wells
    - Vice President – Jaime Weber
    - Treasurer – Lori Williams
    - Secretary – Jana Kalinowski
- Committee Opportunities were reviewed and will be discussed next meeting.
    - Underwriting (Pledge Drive)
    - Science & Technology Liaisons
    - Spring Art Walk
    - Ralphs/Gift Cards
    - Bench Tiles
    - 4th of July (2011)
    - Directory
        - Alan will do the art & design. Need other chairs for data verification & advertising.
    - Facilities Improvement/Campus Beautification
    - Music & Arts

Bench Tiles (Bill Buchman)

- Students will have an opportunity to make their bench or wall tiles in June.
- 6th grade tiles will go on a bench.
- Kinder tiles will go on the wall by the kinder rooms.
- The other grades (1-5) will go along the office wall.
- Each tile will be $50. Flyers will be going home with the students soon.

Other Business

- Next meeting is June 7th.

Call meeting to end 8:30 pm