

# MARINERS ELEMENTARY SCHOOL FOUNDATION

## January 7, 2013 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	
7:00 pm	8:00 pm	7:06 pm	7:38 pm	Monday, November 5, 2012 Penne Ferrell Theater

## ATTENDEES

### Officers

X <b>Dianne Wells</b> (Chairman)	X <b>Lori Williams</b> (Vice President)	<b>Georgina Forbath</b> (Secretary)
X <b>Jaime Weber</b> (President)	X <b>Meredith Cagle</b> (Treasurer)	

### Board Members and Committee Chairs

David & Leah Belfiore	Ron and Jana Kalinowski	X Marshall & <u>Maria</u> Solomon
Brian & Laura Cox	X Bill & <u>Dorothy</u> Lever	X Michael & <u>Patricia</u> Stark
Rick & Jami Delgado	Jon & Valerie Minken	X Chris & <u>Nanci</u> Terry
X Dave & <u>Jodi</u> Greenburg	Mike & Anna Riddlesperger	X Dave & <u>Carrie</u> Williams
X Jon & <u>Christin</u> Gurka	X Doug & <u>Melissa</u> Robinson	X Todd and <u>Jennifer</u> Woodward
X <u>Mike</u> Huntley & Laura Forbes	X Steve & <u>Catherine</u> Snarr	

### Principal/Teacher Liaisons

Pam Coughlin	X Ellen Smith	X Bill Buchman
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Additional Attendees:

## MINUTES

### 1. Welcome (Jaime Weber, President)

- **Welcome** – Call to Order at 7:06 pm.
- Pledge drive is currently \$94,725
- The numbers indicate slightly lower for the fall fundraiser but above in the pledge drive
- Guest speaker-Sandy McDaniel's, topic "Don't Feed the Dragon," Scheduled for Friday, March 8
- Onsite storage container should be received within the next month

### 2. Fall Fundraiser (Jennifer Woodward, Catherine Snarr)

- A few end of the year donations were allocated to fall fundraiser numbers
- Researching on line auction for next year's Fall Fundraiser
- Catherine Snarr and Christin Gurka met with Go Go Giving

### 3. Treasurer Report (Meredith Cagle)

- Directory- Additional deposits were made- need to reconcile Patricia's numbers vs. actual deposits
- Ralph's- We just received second payment \$7,784, not quite half way as we were at this point last year
- a letter should go out reminding families to resign up
- A check was made for the lap tops, need to follow up on if the order was placed and when the laptops will be received
- off campus storage fee was paid through March

- taxes have been filed

**4. Principal's Report (Pam Coughlin)**

- Mrs. Coughlin was absent

**5. PTA Report (Jaime Weber)**

- PTA is looking for anyone interested in being on the PTA Executive Board, they must be a current PTA member
- The next PTA meeting is Wednesday, January 30
- The Jog-a-thon is going to be March 20, 2013, Lisa Li and Rory O'Neil are co-chairs

**6. Other**

- Directory position open, need someone to take over

**Adjourned at 7:38 pm.**