


MARINERS ELEMENTARY SCHOOL FOUNDATION

Sept. 11, 2017, 2017 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	
7:00 pm	8:00 pm	7:07 pm	8:40 pm	Penne Ferrell Theater Mariners Elementary

ATTENDEES

Officers

- | | | |
|---------------------------------------|--|---|
| X Heather Scheck
(Chairman) | X Scott Meserve
(Vice President) | X Tiffany Brosnan
(Secretary) |
| X Sean Casey
(President) | X Jason Perrin
(Treasurer) |  |

Board Members and Committee Chairs

- | | | |
|------------------------------|------------------------------|---------------------------|
| X Dan & Keri Bartlett | X Billy & Jennifer Messenger | X Eric & Danielle Slutzky |
| X Christopher and Rani Braun | X Grant & Lacey Miller | X Nick & Simona Verdugo |
| X Shane & Tiffany Brosnan | X Darrin & Courtney Norton | John & Amy Von der Ahe |
| X Sean & Lisa Casey | X Craig & Heidi Perreault | X Rick and Shelley White |
| X Raf & Aleece de Vengoechea | X Jason & Noelle Perrin | Derek & Melissa Winberry |
| X Jon & Nicole Dishon | X Jair and Alice Rochverger | X Tony Zeddies & Dacy Yee |
| X Mark & Karen Diteaux | X Jeff and Erica Roberts | X Brad & Angie Zamora |
| X Bill & Melissa Meehan | X Mark & Tami Santoni | |
| X Scott & Mercedes Meserve | X Steve & Heather Scheck | |

Principal/Teacher Liaisons/Guests

Matt Broesamle (Principal)
Kara Boyd (Teacher Liaison)
Elle Smith (Teacher Liaison)

MINUTES

Welcome: President Sean Casey called the meeting to order, introducing the 2017-2018 officers who had previously been voted in by the MESF Board at the end of the 2016/2017 term: Sean Casey (President); Scott Meserve (Vice President); Jason Perrin (Treasurer); and Tiffany Brosnan (Secretary). Sean encouraged more communication and active participation in Board voting for the new year.

Treasurer's Report: Jason Perrin

- Jason transitioned with prior Treasurer, Rani Braun.

- Approximately \$190,000 in the Union Bank account; \$5,000 in E*Trade account earning minimal returns. Jason is working on getting access to the E*Trade account and will likely close it and transfer the funds to the Union Bank account.
 - Approximately \$60,000 of the \$190,000 is already committed, including the first of four installment payments made to cover teachers' aides' salaries, fees associated with accelerated math and reading programs, technology (kindergarten iPads), and other miscellaneous payments.

Principal's Report: Matt Broesamle

- Mr. Broesamle is working with the District on getting the approvals necessary to upgrade the acoustics in the Penne Ferrell Theater using the funds raised by MESF. It does not appear likely that the upgrades will be made any time soon.
 - Discussion held about communication regarding the delay to those who donated money or to the entire school.
- Mrs. Boyd added that the teachers face new challenges this year relating to two new curriculums being introduced this year.

Miscellaneous Business Report

- Pledge Drive Report: Keri Bartlett
 - The Pledge Drive mailers went out
 - The goal is to get to 100% participation regardless of donation amount.
- Back-to-School Night Expo: Courtney Norton and Dacey Yee
 - The goal is to make the Foundation more accessible to anyone.
 - There will be a table set up at Back-to-School night with information and lots of volunteer sign up opportunities. Discussion held regarding needing speakers to present in the lower grade classrooms.
 - Dacey is preparing a checklist addressing "what to expect in the school year," and including information about MESF and school events.
 - Discussion held regarding possible new welcome events to introduce MESF, such as an evening event at a restaurant or a breakfast at school.
- Spirit Wear Report: Heidi Perreault
 - We have new designs this year and sales are off to a good start.
 - Heidi is looking for new sales opportunities, including possible sales at Ralphs, Surfside and/or Jacks.
- Poker Party: Steve Scheck
 - The Poker Party was postponed from the original due date due to low attendance. It has been moved to September 23, 2017.
 - Tickets are still available.
- Fall Fundraiser: Lacey Miller
 - The likely new date is November 4, 2017. Location is the Glidewell family's Mesa Manor.
 - The theme is "A Night on Bourbon Street."
 - We are looking for graphic design assistance.
- Directory: Jennifer Messenger
 - Jennifer is working on the Directory and looking for families and businesses who want to purchase ad space.

- Ralphs Rewards Donations to Mariners: Tami Santoni
 - We are registered with Ralphs again. Families are encouraged to individually register their Ralphs cards.

Teacher's Report: Cara Boyd

- The change in the number of kindergarten and 6th grade classes was a last minute decision that needed to be made because the projected number of kindergarten enrollees towards the end of the 2016/2017 school year ended up being dramatically lower than the number of kindergartners who actually enrolled. Additionally, it is anticipated that approximately nine additional kindergartners will enroll in September, after the start of the school year.
 - Staff and Mr. Broesamle met to discuss how to handle the number of enrollees and it was collectively decided to transfer a 6th grade teacher to kindergarten.
 - Discussion held regarding what MESF can do to help the 6th grade teachers with the new, increased class size. Mr. Broesamle agreed to speak with the 6th grade teachers to see what would help them.

New Business

- Simona Verdugo introduced a potential program put on by CodeSpeak Labs. Simona will get additional information about adding the program to the list of other, paid after school programs offered at the school.
- Erica Roberts provided information about re-districting that will be happening at the Newport-Mesa School District and encouraged board members to attend school board meetings to obtain additional information.

Meeting Adjourned – 8:40pm