

MARINERS ELEMENTARY SCHOOL FOUNDATION

Feb. 5th, 2018 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	
7:00 pm	8:00 pm	7:03 pm	8:09 pm	Penne Ferrell Theater Mariners Elementary

ATTENDEES

Officers

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

Board Members and Committee Chairs

Dan & Keri Bartlett	X Billy & Jennifer Messenger	X Eric & Danielle Slutzky
X Christopher and Rani Braun	X Grant & Lacey Miller	X Nick & Simona Verdugo
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	X Derek & Melissa Winberry
X Jon & Nicole Dishon	X Jair and Alice Rochverger	X Tony Zeddies & Dacy Yee
Mark & Karen Ditteaux	X Jeff and Erica Roberts	X Brad & Angie Zamora
Bill & Melissa Meehan	X Mark & Tami Santoni	
X Scott & Mercedes Meserve	X Steve & Heather Scheck	

Principal/Teacher Liaisons/Guests

Matt Broesamle (Principal)
 Cara Boyd (Teacher Liaison)
 Elle Smith (Teacher Liaison)
 Joanne Nichols (PTA President)

MINUTES

Welcome: President Sean Casey called the meeting to order, confirming that we will move forward with the Fund in Need with ordering outdoor games and padding around poles on playground. Noelle, Nicole, Aleece, and Erica to organize. Heather Scheck made us aware that Lara Wooley is back in the area and interested in being back at Mariners as Tech Support. Mrs. Smith is in need of the password to purchase or manage our apps. Heather to send Mrs. Smith Lara Wooleys phone number to get the passwords.

Treasurer's Report: Jason Perrin

- Rough numbers in for Fall
 - Raised \$70,000 for Pledge Drive (goal was \$100,000)
 - Raised \$114,000 for Fall Fundraiser (goal was \$100,000)
- Approximately \$250,000 in the Union Bank account; \$5,000 in
- Still working on getting access to the E*Trade account and will likely close it and transfer the funds to the Union Bank account. (around \$5,000, \$6,000)
- 3 out of 4 Teacher aides have been paid (\$42,000 each)

Principal's Report: Matt Broesamle

- Monday 2/12 at 9:00am there will be a math meeting for Bridges to discuss parent resources
- President and Conference week coming up
- 1.5 Million dollar renovation will take place with the front of the school including a security gate starting June 25th.
- Looking into getting a 3D printer
- Erica Roberts asked if we can get other items installed/completely at the same time as the front of the school since the construction workers will be there.

Teacher's Report: Cara Boyd

- Everything going great, teachers are getting ready for conferences

PTA's Report: Joanne Nichols

- On Dec. 2nd the annual giving tree was a huge success. Thank you to all who participated. Five families from Mariners and 10 Whittier families received gifts.
- Red Ribbon Week was rebranded to "Good Choices Week" which emphasized being a good person and be kind to others. The Brett Poppin assembly was a success.
- Jog-a-thon will be March 23rd with some small changes.
- School in need for another copier. In the past PTA has purchased copiers, no one knows why. Joanne requested foundation to pay for a new copier now and they could possible split or reimburse after Jog-A-Thon.

Miscellaneous Business Report

- Pledge Drive Report: Keri Bartlett
 - The thank you emails have gone out to all who have donated.
 - The goal is to get to 100% participation regardless of donation amount.
 - To date donations are \$77,965
- Spirit Wear Report: Heidi Perreault
 - Cara Boyd celebrated the success of the new Mariners Spirit T-shirt.
- Additional Hours for Teacher Aide: Matt
 - Bad news- 3hrs a day is standard if you add an additional hour you need to hire an additional aide.

- More discussion of paying for an additional Aide for 6th grade but Jason Perrin and Matt. B. reminded everyone that was not a request from 6th grade teachers.
- Artwalk: Heather Scheck, Noelle Perrin and Melissa Meehan
 - May 18th from 7:00pm-10:00pm at China Palace
 - Students art will now be displayed in the PFT a couple of days before event and not at the venue. Only adult art/ Silent Auction items will be displayed at China Palace.
 - Will focus on relaying to parents and students what Artwalk is.
- Social Media: Dacy Yee
 - Dacy is working closely with Room moms to try to capture highlights in the classroom.
 - She suggested to do a series of media blast to advertise Artwalk.
- 4th of July: Heather Scheck and Alice Rochverger
 - Need volunteers to organize and the baskets that are auctioned off.
 - Meeting with city this Wednesday.
- Ralphs Rewards Donations to Mariners: Tami Santoni
 - Registration for Ralphs cards is down.
 - Families are encouraged to individually register their Ralphs cards. It resets every year so every year everyone needs to sign up again.
- Jeff Roberts told the board that Matt Harrington is willing to donate his band to play at the Country Club for a fundraiser.

Meeting Adjourned – 8:09pm