

MARINERS ELEMENTARY SCHOOL FOUNDATION

October 2, 2017, 2017 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	
7:00 pm	8:00 pm	7:00 pm	8:03 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

Dan & Keri Bartlett	X Billy & Jennifer Messenger	Eric & Danielle Slutzky
X Christopher & Rani Braun	X Grant & Lacey Miller	X Nick & Simona Verdugo
X Shane & Tiffany Brosnan	Darrin & Courtney Norton	X 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
Jon & Nicole Dishon	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)
 Ryan Longacre (Assistant Principal)
 Kara Boyd (Teacher Liaison)
 Joanne Nichols (PTA President)

MINUTES

Pledge Drive Report: In Keri Bartlett's absence Sean Casey provided an update on the Pledge Drive. Pledge Drive is going well with approximately \$46,000 pledged to date.

Treasurer's Report: Jason Perrin

- 2016 taxes have been completed and filed.
- Approximately \$177,000 in the Union Bank checking account; \$53,000 in the money market account. Approximately \$5,600 in the E*Trade account which we are taking steps to close.

- Several substantial payments have already been made, including payments for the first of four installment payments made to cover teachers' aides' salaries, and fees associated with accelerated math and reading programs.

Principal's Report: Matt Broesamle

- Mr. Broesamle introduced our new Assistant Principal, Ryan Longacre. Mr. Longacre will be splitting his time between Mariners and College Park Elementary Schools.
- Statewide test scores have been made public with Mariners holding steady at approximately 75%. The goal is to get to the 85-90% range.
- Mrs. Boyd reported that the two new curriculums are going well.

PTA Report: Joanne Nichols

- Joanne reported that the PTA's focus this year will be on doing fewer things better. They have cut 12 programs with no complaints.
- The first Bingo Night was a success with over 300 attendees.
- PTA and MESF are working together to create a joint calendar of events.

Vote on events:

- A vote was taken to approve the following events for the 2017-2018 school year: Fall Fundraiser, Art Walk, Fourth of July Celebration.
 - Motion made by Jason Perrin; seconded by Sean Casey.
 - Unanimous vote in favor of holding the events.

Miscellaneous Business Report

- Discussion had regarding potential "fund in need" items for the Fall Fundraiser.
 - Noelle Perrin and Amy Von der agreed to spearhead the committee on "fund in need" items. Erica Roberts agreed to help.
- Heidi Perreault and Melissa Meehan are working with the PTA to create a Helping Hands Calendar.
- Mr. Broesamle requested that the MESF cover the cost of t-shirts for every staff member and student with the school logo and mantra. The design will be different than that we have used for Spirit Wear.
 - Sean Casey moved to approve no more than \$5,000 to be used towards the cost of the t-shirts. Noelle Perrin seconded. Motion approved.
- Jason Perrin initiated a discussion about the need to revisit and amend the bylaws. Steve Scheck agreed to take the lead in revising the bylaws..
- Scott Meserve initiated a discussion regarding the creation of a designated amount of funds to be held in reserve.
 - There is sufficient money in the MESF money market account to cover one installment of the current aide salary payment. Discussion held regarding amending the bylaws to create a designated reserve amount.
- Fall Fundraiser: Lacey Miller
 - Lacey has a co-chair and they are in the planning stages of the fundraiser to be held at the Glidewell's Mesa Manor on Saturday, November 4th. The theme is "A Night on Bourbon Street."

- Directory: Jennifer Messenger
 - Only 50% of the Mariners families have registered to be in the directory.
 - \$5,000 in ads or donations will cover the cost of the directory.
- Poker Party Wrap Up: Steve Scheck
 - The poker party was a great success with approximately \$5,000 raised the night of the event and approximately \$4,000 raised prior to the event.

Meeting Adjourned – 8:03pm