

Marina High School Educational foundation Meeting Minutes
February 15, 2011

Meeting called to order by Gordon Brown @ 7:00pm

Attendance: Gordon Brown, Paul Morrow, John Trevennen, Yvette Welander, Don Hume, Katy Rothschild, Anto Brenden and Jean Mertan.

Approval of the January meeting minutes –Dr. Morrow motioned and Gordon Brown second, all in favor
Minutes passed.

Pay Pal Accounts: Don Hume would like the Ed Foundation to have a link to the Pay Pal account for credit card use. This account will be used for purchasing festival tickets to go towards the London trip for the English Honors class.

Gordon Brown made a motion to manage the funds through Pay Pal on the Foundation website. Dr. Morrow second, all in favor motion passed. Don Hume will set up Pay Pal account and ticket fee.

Don Hume made a request on Eric Graham and the performing arts behalf. The request is in the amount of \$2500.00 to help pay for the rental of the auditorium for the upcoming musical Guys and Dolls which will be held April 7, 8, & 9th.

Dr. Morrow made a motion to pay \$2500.00 towards the rental of the auditorium, Katy Rothschild second. All in favor, motion passed. Ed Foundation to pay invoice directly once it has been received by the vendor.

Principal's Report: Marina has a new bell schedule in place. Reverse planning day and minimum days will be added in the 2011/12 school year. Tutorial is expanded by five minutes. Each class is 53 minutes with a 7 minute passing.

Treasurer's Report: John T. stated that the tax return for the Ed Foundation was filed. A check was written to the Secretary of State in the amount of \$26.29. John T. to get reimbursed.
Balance of available funds is \$22, 127.45

Committee Reports:

A: Marina Cards- Gordon Brown waiting for the vector file for the 4th design. Anto Brenden to possibly modify the vector file.

B: Boeing Grant: Debbie Kagawa – not present.

Old Business Request: The Ceramics Department had a request that was sent back due to lack of information. The request is for each of the organizations; Ed Foundation and PTSA from 6 schools give \$100.00 for a total of \$200.00 from each school for pillars to be put up at the District offices.

Gordon Brown made a motion to give \$100.00 to the ceramics department contingent on receiving a request form from the Ceramics Department. John Trevennen second, all in favor, motion passed.

Meeting Adjourned at 7:50pm

Next meeting scheduled March 15, 2011 at 7:00pm

Respectfully,

Yvette Welander Secretary