

MARINA HIGH SCHOOL EDUCATIONAL FOUNDATION MEETING MINUTES

October 18, 2011

The meeting was called to order by Gordon Brown at 7:03pm

Attendance: Elena Arrojo, Paul Morrow, Gordon Brown, Yvette Welander and John Trevennen

Approval of September Minutes: Gordon Brown made a motion to accept the September minutes as amended. John Trevennen second; minutes approved.

Principals Report:

Dr Morrow stated:

~ Spirit week is in full swing, Fall Sports Rally on Friday October 22, Zombie theme.

~E-mail changes will be happening; HBUSD.EDU will be used throughout the District.

~Looking into different technology for teacher and students such as a program called Canvas that would allow students to turn in work on line.

Treasurer's Report:

Available balance- \$10,903.89 / Academic gifts-\$6,894.24

Water Polo received a check in the amount of \$720.00.

Ed Foundation will move account from Bank of America to Orange Community Bank on Edwards and Edinger. John will set up account and close out of Bank of America leaving a small balance for possible checks that have not yet cleared.

Gordon Brown made a motion to approve Treasures Report, John T. seconds; motion passed. Gordon Brown, Yvette Welander and John Trevennen will need to sign signature cards.

Committee reports:

a) Marina Cards- Gordon Brown

Lacrosse will be taking 200 cards, Girls Volleyball will be returning 100 and cheer returned 20 cards.

b) Boeing Grant- Jean Mertan not present, nothing to report.

Old Business:

Water Polo money- The Ed Foundation received \$720.00 in a donation for Water Polo instead of the \$1,440.00 in last month's minutes. Check was issued.

New Business:

a) Presidential Candidates: Paul Morrow will include in the Connect Ed message that The Ed Foundation is currently looking for a new President.

Requests: None. Reimbursements were given to John T. for the following: Science, Technology, Endeavors and Pathways.

Round Table:

Discussion on gathering new members,

Paul Morrow suggested that a parent be appointed for each Department and come to the meeting as a representative.

Ideas suggested:

*Quarterly meetings

*Inviting former Mayors, alumni, City Council Members, Business Owners

*Holding a dinner and sending out invites

*Holding meetings at a restaurant or private home

*Progressive Dinners

*Different day/evening

Meeting adjourned at 7:46pm

Next scheduled meeting: November 15, 2011 at 7:05pm

Respectfully, Yvette Welander Secretary