



MVSEG Meeting Minutes

Wednesday, March 10, 2010 – Final

www.mvseg.org

1. Welcome and Introductions

MVSEG Co-Presidents David Kent and Craig Jaffe called the meeting to order at 7:10 p.m. in the school cafeteria.

2. General Business:

- a. Minutes. The Minutes from the February 2010 MVSEG meeting were submitted and approved as submitted.

Treasurer's Report. Mike noted that the Silent Auction will bring in approximately \$10,000 less than last year but the revenues are still great considering the economy we live in today; Mike continues to note that MVSEG has a good reserve.

Treasurer's Report Summary, Year-to-Date, March 10, 2010

Net Receipts:		Program Expenditures:	
Phone-a-thon	\$79,015	Music Teacher + Assemblies + Chorus	\$27,605+\$650+\$0
Silent Auction	\$4,288	Visual Arts Teacher + Materials	\$10,410+\$0
Gift Wrap	\$16,994	Playground	\$0
Spell-a-thon	\$0	ETC	\$7,107
Scrip	\$4,191	Kinder Aides	\$33,460
Big Boo Raffle	\$13,023	PE Instructor	\$15,120
Big Boo Other	\$3,452	Computer Instructor	\$16,470
Restaurant Night	\$391	Teachers' Aides	\$1,297
Power Broker	\$0	Reading Specialist	\$1,768
Talent show DVD sales	\$805	Student Activities Coordinator	\$6,167
Photo Fundraiser	\$688	Tutoring Coordinator + Homework Club	\$10,027+\$0
Spirit Wear	-\$1,442	Science Aide + Supplies	\$20,113+\$495
Other Donation	\$478	Teacher Funds and Staff Devt.	\$6,000+\$0
Green Dolphin	\$512	Field Trips	\$0
Gain / (Loss) on Donated Securities	-\$135	Community Day	\$2,470
Interest Income	\$510	Landscape Maintenance	\$1,170
Tile Program	\$4,453	Dolphin News	\$1,005
Library Bookshelf Donations	\$0		
Balances:		Kinder Picnic	\$267
Cash Balance:	\$140,412	Grant Committee	\$150
Scrip-on-hand:	\$7,666	Misc. Admin. + Publicity + Web Site	\$1,867+\$0+\$0

- b. Principal's Report

- No report

- c. Teacher's Report.

- No report

- d. PTA Report. Co-President Marcia Hareh and Karen Hanckel (PTA Co-Chairs) announced the next meeting will be on Friday February 19th.

- March 24 is new parent night – Rachel Berman is looking for volunteers to help
- Next PTA meeting is March 12th
- Craig, David, Randy Evans, Randy Bannon were honored on a Founders Day



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- e. Bids-for Kids 2010 / March 20, 2010 @Marriott Marina Hotel
 - RSVPs are at 211 as of 3/9 (similar to last year)
 - Open Saturday bidding this Saturday the 13th
 - Heard from an alumni family that they did not receive an invitation – check the alumni list; need to check sponsors addresses as well
 - Catalogues are online
 - Hollywood School of Ariel Artist will be the entertainment during Dinner
 - Auction Raffle - \$1000 grand prize; \$5 each ticket or \$20 for 5 tickets (tickets will go home on Monday); \$100 Best Buy gift card to student who sells the most raffle tickets; if a student sells 15 tickets, they get a light up yo-yo donated by Janet Morgan's friend
 - Claudine did the "Wish List" Blue Cards which went in all kids folders
 - Craig says that we are ahead of the raffle sales over the last several years – approximately \$4,000 in sales so far; keep on selling them!
 - Meetings are now WEEKLY on Tuesdays @ 8:30am in the cafeteria
 - Bobby Mussels wife will be the DJ
 - NEED VOLUNTEERS FOR THE ITEM CLOSINGS ON THE NIGHT OF THE AUCTION
 - Will have Brenda made an all call
 - NO FREE AUCTION TICKETS EVEN FOR VOLUNTEERS AND WORKS OF THE EVENT
 - Baskets and Artwork will be available for viewing beginning on Friday, March 12th after the PTA meeting

- f. Web Shop/SCRIP
 - There will be a table this Friday, March 12th

- g. Spirit Wear/Restaurant Night.
 - Lillian is now handling SpiritWear
 - Next Restaurant night will be in April / Venue TBD

- h. ETC - Melanie Rhalter reported for the Educational Technology Committee.
 - Have purchased 11 new laser black/white printers for 11 specific classrooms (to be installed very soon)!!!
 - Will be creating an online system for repairs and purchasing
 - If you want to donate a computer hardware piece, please email Melanie direct with the hardware you wish to donate – ETC will contact you back
 - ETC will get the right equipment and make it more uniform

- i. Tile Wall per Janice
 - Jennifer says that she is just under \$6,000
 - Some additional orders to come-in

- j. Green Dolphins. Green team at the School
 - Very excited by the Toy & Book Store sale on March 13th at School and nothing will be more than \$10
 - Empty out closets and bring it all to the Sale!
 - "5 For the Planet" – happen after the Auction and kick off with the EarthCapades



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- 10 things to do to get the donated medallion (one a week and it will be easy for the kids to get credit for it)
- David Scharf has donated medallion as Green Dolphins.



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3. Announcements: No other announcements
Dolphin News will be out: Monday, March 15th or Tuesday, March 16th
Open Saturday, March 13th
Upcoming Meetings and Other Dates:
 - Next MVSEG Meetings: April 14th

4. Adjournment: The meeting adjourned at about 7:49 p.m.

At the Meeting:

Brandt, Joey
Brown, Rab
Castelnuovo-Tedesco, Carin
Connor, Mary
Czerny, Claudine
Denari, Chris
Haresh, Marcia
Hirschland, Deborah

Jaffe, Craig
Jaffe, Jasmine
Jaffe, Matthew
Kent, David
Martinez, Kris
Matayoshi, Duane
Matayoshi, Lillian
Nickerson, Jennifer

Parkin, Scott
Rhalter, Melanie
Roe, Jill
Senit, Janice
Spector, Mike
Weinstock, Brenda
Yoergler, Harriet