



Marina High School

Parent-Teacher-Student Association

298 Patton Parkway ♦ Marina, CA 93933
831-583-2060

October 7, 2013

Monthly Meeting of MaHS PTSA Executive Committee

Meeting Minutes

Meeting Called to Order: 6:08 pm

Present: Mike Graham, Erica Graham, Mark Cohan, Sabrina Guevara, Mary Santana,

Sean Roach (ex-officio)

Old Business

- Previous meeting minutes were presented for review, approval, changes or additions. Minutes were recorded.
- Principal Roach presented updates on faculty and staff. District is asking for parent involvement in the search for a new Superintendent. Meeting will be held October 15th at Los Arboles Middle School. 1st quarter grading period went well, only 4 of 110 student athletes were ineligible for sports participation.
- Discipline is down, thanks to the Student Assistance Center. Security cameras a set to be installed. Senior activities schedule was presented. PTSA regularly participates in sober grad and grad night trip, but can contribute to other activities voluntarily. PTSA should be present at the Senior Parent Meeting on November 14th to discuss funding for the end of year activities.
- Treasurer Cohan presented current income statements and current bank balance. 2013 income this year consists of membership dues, donations, Escrip, Jamba Juice and Savemart, as well as a refund credit from last year sober grad expenses.
- President Graham requests a report showing budget vs. targeted expense and proposed budget vs. actual expense.
- Membership was discussed, including a drive for membership prior to the October 24th meeting. Information going out to teachers for membership online and at the staff meeting on October 21st. PTSA needs presence at Parent /Teacher conference week October 22-24. Create a thermometer membership ICON for teachers and possibly a contest for students by class to register the most PTSA members.



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- The general membership meeting will be a “meet and greet” dessert social.
- Hand out SHARES and Jamba juice cards
- Teacher appreciation breakfast Wednesday October 23rd.
- Future teacher appreciation activities can include gift baskets in lieu of breakfast.
- VP Ways and Means Graham discussed fundraising. Proposed – online purchase of “green” wrapping paper for the Santa house/ gift wrap fundraiser is more economical than the previous collaboration suggestion and will allow for continued partnership with Citizens for a Sustainable Marina. Photography will be donated. Purchase of a photo printer will be necessary. Goal to be ready to open on Black Friday, November 29th.
- See’s candy fundraiser in April will need to be ordered in November.
- A community donation was received for the boys’ soccer uniforms.
- Athletic coaches uniforms are in progress

New Business

- Senior end of year activities were discussed
- Ideas for Sober Grad Night include
 - a. Getting donations instead of fundraising
 - b. Venue – MUR, Water City, Marina Airport
 - c. Need for an event chairperson
 - d. Combining end of year activities into one price for all
- Discussion of possibilities to reduce cost for Grad Night trip.
 - a. Bussing is a major expense
 - b. Possible change of destination
- PTSA 2013 gift to MaHS
 - a. Kuerig Coffee machine for teachers break room
 - b. Straps and drums for marching band – Treasurer Cohan to request donation
 - c. Athletics scoreboard for the new baseball field
- President Graham to write grants
 - a. PTSA – new football helmets
 - b. MaHS – field trips to colleges
 - c. MaHS – band uniforms
 - d. MaHS – sports infrastructure
- Proposed milestones for 2013-2014 was tabled



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- Discussion of by-laws was tabled – they are not more than three years old

Meeting Adjourned: 8:09 pm

Respectfully submitted

Mary Santana

MaHS PTSA Secretary