



Marina High School

Parent-Teacher-Student Association

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

September 16, 2013

Monthly Meeting of MaHS PTSA Executive Committee

Meeting Minutes

Meeting Called to Order: 6:13 pm

Present: Mike Graham, Erica Graham, Mark Cohan, Sabrina Guevara, Mary Santana, Kelly Holback, Sean Roach (ex-officio), Hoa Nguyen (student-officio)

Guests: Bruce Delgado, Natalie Delgado

Meeting opened with general introductions

Old Business

- ASB President Hoa Nguyen presented an update on ASB Activities. Recent club rush was highly successful. President Graham requested a list of all MaHS clubs who might benefit from PTSA help. President Graham proposes the possibility of PTSA creating spirit wear as a possible fundraiser for athletics. ASB President Nguyen states that ASB currently funds leadership shirts, sweatshirts and beanies and suggests that students are interested in lanyards, pins and t-shirts, which ASB currently is not prepared to fund. VP Ways and Means Graham presented information on the cost effectiveness and the benefit of PTSA producing spirit wear.
- Principal Roach presented updates on faculty and staff. All teaching positions have been filled. Marina High has the largest 2 year API gain in secondary schools.
- President Graham presented previous meeting minutes for accuracy.
- Treasurer Cohan presented income statements for last year and current bank balance. Primary expenses last year were Sober Grad and the senior trip.
- VP Membership Holback presented current report of PTSA membership. President Graham discussed membership drives and online forms. Suggestions include: Offering a senior scholarship to student members and making membership a requirement to be eligible to attend PTSA events. Other suggestions to get students engaged: dances, roller disco, movie night, student



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questionnaire and getting link crew or leadership class involved to drive membership for students.

- VP Ways and Means Graham reported on fundraising. Possible participation in Big Sur Marathon and 2 booths at the airshow for 2014. Other suggestions include gift wrap, spirit wear, and possibly setting up a permanent booth at the Marina farmer's market on Sunday. Treasurer Cohan suggested contacting Target and Sport authority for donations. Natalie Delgado proposed that the 2014 Marina Labor day parade festival will need a food vendor. President Graham states that we need a minimum of \$10,000 dollars to match 2012-13 fundraising and we should increase that number to \$20,000.
- President Graham suggests that we create an online wish list for MaHS organization requests. It was noted that the Football team is badly in need of an ice machine.
- Staff appreciation lunch is scheduled for Wed, Sept 25th 2PM
- PTSA General Membership meeting is set for Thurs, Oct 24th 6 PM
This meeting should include
 - a. Calendar of Events
 - b. Information about membership
 - c. Proposed projects
 - d. Volunteer opportunity list on the website

New Business

- New projects
- Boys soccer team needs uniforms and a coach.
- Football coaches do not have standard uniforms
- VP Membership Holback: Motion to add a line item to the PTSA budget for football coaches uniforms. Motion seconded. Motion Carried
- Treasure Cohan: Motion to fund uniforms for boys soccer team with the stipulation that the boys soccer team contributes to fund raising efforts. Motion seconded. Motion Carried
 - Natalie Delgado presented an opportunity to collaboration with different community groups for the gift wrap/ Santa house fundraising.
 - Goals for 2013-14 PTSA activities was tabled
 - Proposed milestones for 2013-14 was tabled



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- Presentation of the by-laws and discussion of proposed changes was tabled
- MaHS PTSA meeting will be set for the 1st Monday of each month with the next meeting being Oct 7th 6PM.
- President Graham states that final decisions must be made at the next meeting.
- Meeting Adjourned : 8:07 PM

Respectfully submitted

Mary Santana

MaHS PTSA Secretary