



# Marina High School

## Parent-Teacher-Student Association

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

May 5, 2014

Monthly Meeting of MaHS PTSA Executive Committee

Meeting Minutes

Meeting Called to Order: 6:16 pm

Present: Mike Graham, Erica Graham, Mary Santana, Kelly Holbeck, Mark Cohan, Jesse Tamayo (ex-officio),

No introductions, Guest – Coach Vernon (head football coach)

- Previous meeting minutes were presented for review, approval, changes or additions. Minutes were recorded.
- This will be the last meeting of the year, unless needed before Sober Grad

New Business

- Head Football Coach Vernon requests PTSA help for the purchase on new footballs for next season. Football program received \$10,000 for safety equipment but cannot cover the cost of new balls.
- Propose that PTSA purchase the ball with the stipulation that football does some fundraising to repay the expense next year.
- All sports programs should include some fundraising back into the PTSA budget for repayment of PTSA contributions to their programs.
- Motion to buy 2 footballs- seconded and approved

Old Business

- VP Ways and Means Graham presented a timeline and proposed expense summary for the Sober Gard party.
- Guests and Alumni under 20 years old may attend for a \$20 fee and not be eligible for prizes.
- Treasurer Cohan and President Graham worked to balance the finances.
- After Sober Grad, all monies will be completed and closed until next year.
- Election ballots were handed out
- Elections were validated by President Graham and Mary Santana

Meeting Adjourned a 7:22 PM

Respectfully submitted  
Mary Santana  
MaHS PTSA Secretary