



# *Marina High School*

## *Parent-Teacher-Student Association*

298 Patton Parkway ♦ Marina, CA 93933

831-583-2060

November 4, 2013

Monthly Meeting of MaHS PTSA Executive Committee

Meeting Minutes

Meeting Called to Order: 6:06 pm

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

Kelly Holback, Sean Roach (ex-officio)

Guests: Sally Chapman (PTSA paid member)

Old Business

- Previous meeting minutes were presented for review, approval, changes or additions. Minutes were recorded.
- Treasurer Cohan reports that not much has changed since last meeting. Receipts for coaches' uniforms, United Way (boosters) donation and Mortimer's donation for boys' soccer uniforms need to be recorded.
- President Graham requests a report showing budget vs. targeted expense and proposed budget vs. actual expense for next meeting.
- VP Membership Holback discussed membership. Current membership includes 23 Parents or adult members, 12 students and 7 teachers.
- Thermometer icons (5) will be painted next week and membership contest will run through Thanksgiving.
- Principal Roach reports that the API scores have doubled for this year. MaHS has received a \$5000 grant from Wells Fargo for the ACIS (afterschool program). The fields have been shut down for construction and progress reports will go out before Thanksgiving. The S3 data reports a positive school climate index.
- There will be a Town Hall meeting on Tuesday, November 12<sup>th</sup> in the Marina High library from 6:30-9 PM.
- Thursday, November 12<sup>th</sup> is the senior parents meeting in the MUR from 6-7 PM. President Graham will attend.
- VP Ways and Means Graham reports that there are no new fundraising plans.
- 2013-14 PTSA fundraising events will be:



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- a. Santa House/ Gift wrap
  - b. See's candy (Easter)
  - c. SHARES cards
  - d. Salinas Airshow
- MaHS soccer will take place at CSUMB this year and MYSA will donate the use of the snack shack for fundraising during the games.
  - There was discussion regarding the value of the Jamba Juice program and there was suggestion of trying to distribute them to the university students who will be more likely to use them.
  - Sally Chapman suggested contacting DLI for volunteer requests and it was also pointed out that CSUMB, Best Buy and the various community groups also provide volunteers for events.
  - MYSA will donate the bags for the Boys soccer uniforms.
  - The staff appreciation lunch is set for Wednesday, November 20<sup>th</sup> and will include various lasagnas or pasta casseroles (donated by the PTSA executive committee members), drinks, garlic bread and salad. PTSA should arrive at 1:15.
  - Principal Roach suggested that PTSA wear name tags so that the teachers can associate members with their students.
  - We are waiting for a response from the Booster Club regarding a joint school gift for 2013-14. This would include joint fundraising.
  - In addition to the previously suggested sports scoreboard, the quarterdeck and the front school sign need repair or replacement.
  - Magic Mountain (grad night) trip is set for May 15, 2014.
  - Senior surveys have been received and will help determine the location and activities for Sober Grad night.
  - At the completion of the membership drive, we will push for membership in the Ancient Mariners club.

### New Business

- President Graham requests help from Principal Roach to populate the PTSA email list in order to get information distributed more effectively.
- Santa House / Gift wrapping needs chairpersons
  - a. Advertising (M. Graham)
  - b. Pictures (Cohan)
  - c. Food (Mello)



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- d. Story Telling (open)
  - e. Volunteers (N. Delgado)
  - f. Gift wrapping (open)
  - g. Setup/ infrastructure (E. Graham)
- In addition, there will be a schedule of events (M. Graham).
  - Pricing for gift wrap and food needs to be determined by cost rather than simple voluntary donation.
  - Santa House / gift wrap will run weekends from Friday, November 29<sup>th</sup> and some weekdays during the week prior to Christmas.
  - President Graham presented cost for the purchase or rental of a POS system for accepting credit cards during events.
  - It was decided that we would rent one during the first event and determine later if it is worth an investment.

Meeting Adjourned: 7:57 pm

Respectfully submitted

Mary Santana

MaHS PTSA Secretary