



# Marina High School

## Parent-Teacher-Student Association

298 Patton Parkway ♦ Marina, CA 93933

831-583-2060

April 6, 2015

Monthly Meeting of MaHS PTSA Executive Committee

Meeting Minutes

Meeting Called to Order: 6:15 pm

Present: Mike Graham (President), Erica Graham (VP Ways and Means), Mary Santana (Secretary), Sabrina Guevara (VP Hospitality), Kelly Holback (VP Membership), Jessie Tamayo (Historian), Lupe Lopez (member), Joe Williams (ex-officio).

Not Present: Jeannie Johnson, and Virginia Meachum.

Guests: Mr. Frazier, Mr. Mello

### Old Business

- Previous meeting minutes were presented for review and recorded.
- We have received the donation from Marina Grange.
- We have submitted the grant request to Pebble Beach.
- Principal Williams presented an update on school activities.
  - WASC results will be available in June.
  - School site council will incorporate 3 plans and approve a budget that is lower this year by \$90,000.
  - Juniors will be taking the smarter balance assessment from April 20-27.
  - Senior classes will be given their graduation expectations and the Senior awards ceremony will be on Thursday, May 21<sup>st</sup>.
- Our last PTSA meeting will be on the 1<sup>st</sup> Monday in May.

### New Business

- Mr. Mello requests \$225 to expand the garden. He needs to purchase dirt to fill enough space to produce food and impact the class.
- Mr. Frazier requests \$170 to purchase tripod heads. ROP funded the tripods but we only received the legs. He needs the heads to make the tripod function.
  - A motion to approve the donation from the general fund to Mr. Mello's classes (\$225) and Mr. Frazier's classes (\$170).
  - Motion seconded, motion approved.
- Next teacher appreciation lunch will be a taco bar on Wednesday, April 8<sup>th</sup> beginning at 1:35.
  - PTSA will purchase hot items from El Rancho market and members will donate toppings and drinks
  - Estimated cost for the purchase is \$180.00.
- The grad night trip can accommodate 44 students and 5 chaperones. We will wait until Friday, April 10, before cancelling the second bus. In the meantime, we will start exploring options for smaller busses.



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- Sober Grad budget still expecting to receive \$5500 .
  - Still looking for an airbrush tattoo artist.
  - Need to book a hotel room for the entertainer.
  - Need raffle prizes.
  - CHP will provide alcohol screening and Marina PD will be present for the event.
- Ballots were handed out for 2015-16 PTSA Executive Committee offices.
  - Counted and approved by President Graham and Secretary Santana

Meeting adjourned at 6:58pm.

Respectfully submitted  
Mary Santana  
MaHS PTSA Secretary