



Marina High School

Parent-Teacher-Student Association

298 Patton Parkway ♦ Marina, CA 93933

831-583-2060

April 7, 2014

Monthly Meeting of MaHS PTSA Executive Committee

Meeting Minutes

Meeting Called to Order: 6:13 pm

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

No introductions, No Guests

Old Business

- Previous meeting minutes were presented for review, approval, changes or additions. Minutes were recorded.
- Checks have been received from Kohl's and Marina Community Partners have emailed to confirm that the Santa House check is on the way.
- Jesse Tamayo presents a school briefing from Principal Roach.
 - NWEA testing has begun
 - Spring Fling was a success with estimated 150 students attending and zero problems
 - Arrangements have been made for Project Lead the Way curriculum to support the MAATE academy
 - Baseball has won two in a row and starts league schedule next week
 - Swim team is doing great, winning in two meets
 - Baseball field construction is making good progress and we may be able to host a CCS playoff game this year

- Jesse Tamayo reports that we will be able to have Tennis and Wrestling teams next year
- We need to inquire as to how wrestling will be accommodated with the new MUR renovations next year
- Open house will be on April 17th



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- May 2nd is the deadline for payments for Grad night trip
- Finalizing plans for Graduation at CSUMB on June 6th
- Seniors must have all fees paid by May 2nd. Panorama photo scheduled for May 7th
- Sober Grad starts at 10 pm. Doors lock at midnight. Students released at 5am. All students will be given wristbands at the door.

Membership

- Senior PTSA applications still coming in
- PTSA membership dues need to be paid to National PTA organization

Fundraising

- Monterey Peninsula Republican Women's Federated donated \$100
- Jesse Tamayo suggested that we start using cash in forms and reimbursement forms to keep better record of financial activities. He will forward the forms to VP Ways and Means Graham.

Hospitality

- Teacher's breakfast scheduled for Wednesday, April 23rd. Hot breakfast of egg casseroles will be served at 7 am.
- Plan to have the Keurig Coffee machine ready to present at the Teacher's breakfast
- We will have personalized coffee mugs for paid members. Non paid members will be able to purchase a coffee mug for \$10 (cost of the mug)

Financials

- Grants have been written to the Monterey Peninsula Foundation
 - \$2000 for Sober Grad Night
 - \$10000 for football helmets
 - \$14000 for band drums – Tom Jennings, MPUSD board Trustee, will match this grant
- Sam Holbeck need to be reimbursed \$20 each for 6 Baseball Coaches hats
- We have approved the purchase of 4 pullover jackets – total \$169.57



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- When we get the new PTSA shed we will set a formal process for check in and check out of PTSA purchased property
- We have received the following checks from the Marina Rotary
 - \$1000 for Art Supplies
 - \$500 for general use
 - \$500 for MaHS Athletics (need to clarify intent)
- PTSA has paid for the busses to Grad Night at Magic Mountain
- Fee will be recovered from students and must be paid by May 2nd
- Jesse Tamayo will pay for tickets at the gate and schedule next year's trip
- PTSA will help provide snacks for the bus ride back from Magic Mountain
- Jesse Tamayo offered PTSA board members first choice to participate as chaperones for the Magic Mountain event
- Checks were written for purchase of Keurig Coffee machine and for reimbursement to Sam Holback and Mr. Mello.

Sober Grad Night

- Anticipate 100 attendees
- Water City Confirmed with 2 extra well lit rooms that can be decorated
- DJ is set
- Jesse Tamayo offered a timeline of events for Sober Grad
 - Rentals 10-2
 - Dancing
 - Videos 2-3
 - Skating – All night
 - Hypnotist or Finale Event 3-5
- Jesse Tamayo offered records from past events to help guide us through the process

New Business

- Executive Nominations committee will be Erica, Sabrina, Mary, Kelly and Jesse and will provide a list of nominations for next year's PTSA board.



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Meeting adjourned 7:55PM

Respectfully submitted

Mary Santana

MaHS PTSA Secretary