



Marina High School

Parent-Teacher-Student Association

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

December 8, 2014

Monthly Meeting of MaHS PTSA Executive Committee

Meeting Minutes

Meeting Called to Order: 6:10 pm

Present: Mike Graham (President), Erica Graham (VP Ways and Means), Mary Santana (Secretary), Kelly Holback (VP Membership), Sabrina Guevara (Hospitality), Virginia Meachum (Treasurer), Jeanie Johnson (Vice President), Lupe Lopez (Member), Jesse Tamayo (historian), Joe Williams (ex-officio).

No introductions, No Guests

Old Business

- Previous meeting minutes were presented for reading and recorded.
- Principal Williams gave a brief summary of current school activities.
 - Finals will be next week Monday – Thursday.
 - They will be interviewing for a new student activities director on Friday.
 - They are still developing an action plan for the WASC report and need to align what the district board goals are. A draft to be provided to the PTSA in January. They need the draft and the action plan done and ready to present to the board chair. The meeting with the WASC review will take place March 9-11, and PTSA input would be helpful.
 - In regards to the grad night busses, the board will approve the trip based on PTSA recommendations and ACLU student requirements- no exclusion based on inability to pay. President Graham will follow up with the trustee, USA Travels, to enable the trip to happen and get the final answer.
- Bad news- PTSA has eliminated the \$1000 grant for full teacher membership.
- Membership – President Graham needs to send VP Membership Holback the login information. We currently have 94 members.
- The teacher appreciation lunch is set for December 10. A discussion was held as to who would bring what.



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- Santa House- flyers are set to go to all elementary schools and some press releases have been set up.
 - Still need photographers with photo equipment. We may need to rent the equipment.
 - Need volunteers and bake sale donations

New Business

- Due to the decrease in Booster club membership, it has been requested that PTSA donate to sports fundraising.
- Taxes have been paid and our insurance is in place.
- PTSA senior scholarship applications are due February 1.

Announcement: MaHS basketball is holding a fundraiser at Mountain Mikes this week.

Meeting adjourned at 7:03pm.

Respectfully submitted
Mary Santana
MaHS PTSA Secretary