



Marina High School

Parent-Teacher-Student Association

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

February 10, 2015

Monthly Meeting of MaHS PTSA Executive Committee

Meeting Minutes

Meeting Called to Order: 7:15pm

Present: Mike Graham (President), Erica Graham (VP Ways and Means), Mary Santana (Secretary), Kelly Holback (VP Membership), Virginia Meachum (Treasurer), Lupe Lopez (member), Joe Williams (ex-officio).

Not Present: Jeannie Johnson, Sabrina Guevara, Jessie Tamayo.

Old Business

- Previous meeting minutes were presented for reading and recorded.
- Santa House
 - \$3500 match donation from Marina Community Partners
 - \$2524 income plus \$370 from additional donations
 - \$500 Marina Grange donation
 - \$2000 Grant from Pebble Beach Company
 - Total estimated income for Sober Grad \$8894
- Grad Night Trip
 - Grad night money will not be used for Sober Grad. Funds not used will be a surplus.
 - Busses have been secured. Estimated cost for 2 busses is \$7870 and includes all tolls, tips, and drivers rooms. Second must may be cancelled up to one month prior.
- Principal Williams
 - Presented a schedule for the March 8 visit from the ACS WASC/CDE Joint Process visiting Chair.
 - Still seeking parent involvement in the Action plan due to changing in school funding.
 - President Graham will assemble a group of community members to attend the WASC Self Study visit on Sunday, March 8 at 5:30.
 - WASC 150 page report is ready and there is a 1 page PDF available online to help explain the common core to parents.
 - A chart was presented to show us the new graduation requirements.
 - Conferences will be held February 24-26. Senior night for basketball is Friday.
 - School is working on plans for attracting new students including an idea for a Public Service Pathway utilizing the MPC Marina Campus.

New Business

- Treasurer Meachum
 - Presented a treasurers report, a financial report and a budget to actual for period July1, 2014 - February 10, 2015.
 - Current cash balance is \$9078.68



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- Documents were submitted to the 6th District PTSA on February 8th.
- We received a notice from the IRS for past due balance from 2010-11.
- Treasurer Meachum will meet with Jesse Tamayo to see if we can determine where the mistake may have been in the tax reporting for that year.
- President Graham turned in a check form Savemart, some member registrations and some old receipts.
- Rabobank is closing. We will need to change banks.
- Teacher appreciation lunch is tomorrow. We will serve soups. Some discussion was held, as to who should bring what. We will be ready at 1:30.
- We will confirm that the Sober Grad event will be at Water City and that we would like a Marina Police Officer to be present the entire time.
 - Arrive Alive presentation is approved.
 - Hours for Sober Grad will be 10pm-4am.
 - Sober grad committee will meet separately.

Meeting adjourned at 8:24pm.

Respectfully submitted
Mary Santana
MaHS PTSA Secretary