



Marina High School

Parent-Teacher-Student Association

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

September 8, 2014

Monthly Meeting of MaHS PTSA Executive Committee

Meeting Minutes

Meeting Called to Order: 6:06 pm

Introductions

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

- Previous meeting minutes were presented for reading
- This is the first meeting for the 2014-15 school year

Old Business

- President Graham presented and overview of the Marina High PTSA for the new members
 - Because we are a smaller PTSA, we are able to operate with less formality
 - Our main purpose is to raise money to support school wide programs
 - We strive to build a strong foundation with the school staff –through appreciation events
- This year's membership has increased dramatically, partly due to providing the PTSA membership forms in the student's welcome packets
- President Graham has provided Treasurer Meachum with the current bank balance, and she will contact outgoing Treasurer Cohan, to obtain end of year financial reports
- PTSA has a new shed for storage of PTSA property
- The Lighthouse Marquee project is ongoing

New Business

- Staff breakfast/lunch will be held on Wednesdays following the monthly PTSA meeting
 - First breakfast will be Wednesday, September 10 featuring an Oatmeal bar
 - We will discuss and divide contributions prior to each breakfast/lunch event
- PTSA requests donations of K-Cups for the staff coffee machine
- PTSA requests individual Wish Lists from the staff to post on line
- Jesse Tamayo has confirmed 100 tickets for this year's senior trip. Last year we did not use both busses
- PTSA general meeting will be held in October and elections are held in the spring
- PTSA requests Principal Williams updates for each meeting
- A calendar timeline was discussed
 - May 14 is the date for the Senior trip to Magic Mountain
 - June 5 is the date for the Sober Grad party
 - This year's Santa House will be limited to December 13,14,20,21,22 and 23
 - A schedule of the year's monthly PTSA meetings and staff appreciation breakfast/lunches was read



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- President Graham will provide a written calendar for the next meeting
- The first appreciation lunch is set for October 15 and will feature teriyaki rice bowls
- President Graham will focus on writing grants this year
 - \$10,000 band grant (will be matched by MPUSD)
 - \$2000 Sober Grad grant
 - Additional Sports related grants
 - PTSA field trip grants
- A committee email list was circulated

Meeting Adjourned a 7:27 PM

Respectfully submitted
Mary Santana
MaHS PTSA Secretary