

**Marina High School PTSA
Board/Association Meeting
February 22, 2011
Viking Conference Room**

Call to Order: The Board/Association meeting of the Marina High School PTSA was called to order by Kathleen Martin, President, in the Viking Conference room at 6:30 p.m. on Tuesday, February 22, 2011.

Attendance: Roxanne Rodriguez, Ailene Fahey, Gracie Kimball, Gordon Brown, Kathleen Martin, Jeanne Ellis, Katy Rothschild, Shannon Ammerman, Liz Lewis, Claire Hutchinson, Michelle Rymer, Heidi Ross, Erikka Ross, Dean Yoshiyama, Bob Meade, Debbie Villescas

The agenda was reorganized, as follows:

Construction Technology Department

Bob Meade reported that that he is working with students on metal and wood shop projects and the students are currently out of wood, which is not a covered expense through the program. The students are currently making small rocking chairs out of 2x4 wood planks and selling them in an effort to purchase replacement wood but are running short. He requested that the PTSA support the program in the amount of \$200 which would provide enough materials to keep the sales of the chairs going.

Gordon Brown made a motion to support the request in an amount not to exceed \$200, and have Mr. Meade purchase the materials and then submit for reimbursement; Debbie Villescas seconded the motion.

MHS Athletic Department:

Dean Yoshiyama introduced himself as the new MHS Athletic Director, noting that he was previously on MHS staff, went to Ocean View High School and has returned to Marina. Discussion was held on the best way for parents to communicate with the coaches regarding students who may not be meeting academic guidelines for participating in team sports and ways to monitor grades. It was noted that not all teachers use the portal so it is sometimes difficult for the parents to monitor grades from that source. It was determined that this topic should be addressed at the booster meetings with the coaches and parents present, and keep open lines of communication between the teachers, coaches and parents.

Discussion ensued on the try-out process for students when seasonal sports change because some students have felt that they have not been given a fair opportunity or enough notice in the try-out time period. Mr. Yoshiyama noted that all students are given an opportunity to participate in the try-out process, and flyers are posted throughout the campus. It was suggested that they be posted on the website or marquee in the future.

Approval of Minutes: The minutes from the November 16, 2010 and January 25, 2011 meeting reviewed. Motion to approve the minutes was made by Gordon Brown; seconded by Gracie Kimball.

Ceramics Department:

Gordon Brown reported there was some confusion in the correct payment amount to Ceramics Department from the January 2011 meeting; noting that the amount paid was \$100. Kathleen Martin reported that the Ceramics Department will have a display at the District office on April 1, 2011.

Officers & Committee Reports:

- **Membership/PTSA Scholarships:** Shannon Ammerman reported scholarship applications will be distributed on April 8, 2011. Applications are due to Donna Supernaw by 4:00 p.m on April 24, 2011.
- **Ways & Means:** No information was presented.
- **Hospitality:** Ailene Fahey reported that members from WASC will be at MHS on 3/20 at 3:00. Guests are expected to be around 50-70. Discussion was then held on contributing funds for “goodie bags” for the “career day” which is scheduled to be held on March 30, 2011. Gordon Brown made a motion to contribute \$100 towards the bags; Shannon Ammerman seconded the motion. Ailene Fahey is the contact person for both events and will be accepting donations for water, coffee, tea, etc.
- **Principal's Report:** Kathleen Martin reported on the following, upcoming activities on behalf of Dr. Morrow:
 - Interviews for the new Superintendant will be held on July 12, 2011
 - Whooping cough vaccinations will be required for all K-12 students for the 2011-12 school year. Vaccination information can be obtained through the County of Orange at (800)914-4887
 - Star testing will be held in May
 - An anti-bullying assembly will be held at the school on February 23, 2011.

Financial Report

The Financial Report was presented by Gordon Brown; then received and filed.

The Internal Audit report was presented by Heidi Ross; and received and filed.

Adjournment: The meeting was adjourned at 8:00 p.m. The next meeting is scheduled for Tuesday, March 22, 2011 at 6:30 p.m. in the Viking Conference Room.